1. CALL TO ORDER

10:30 AM meeting was called to order by Chairman Brian J Krajewski at 10:31 AM.

2. ROLL CALL

PRESENT: Anderson, Eckhoff (10:33 AM), Krajewski, Noonan, Puchalski, Wiley
ABSENT: Member Eckhoff arrived at 10:33 AM.

3. PUBLIC COMMENT

No Public Comment

4. CHAIRMAN'S REMARKS

No Chairman's Remarks

5. MINUTES APPROVAL

A. Animal Care and Control Committee - Regular Meeting - Feb 6, 2018 10:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Anderson, Krajewski, Noonan, Puchalski, Wiley
ABSENT: Eckhoff

Member Eckhoff arrived at 10:33 AM.

6. OTHER ACTION ITEMS

A. Authorization for Overnight Travel -- Animal Caretaker Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Janice Anderson, District 5
AYES: Anderson, Krajewski, Noonan, Puchalski, Wiley
ABSENT: Eckhoff

Member Eckhoff arrived at 10:33 AM.

B. Authorization for Overnight Travel -- Veterinary Technician Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Krajewski, Noonan, Puchalski, Wiley
ABSENT: Eckhoff

Member Eckhoff arrived at 10:33 AM.

7. ADMINISTRATIVE UPDATE
Laura Flamion, Operations Manager, informed the Committee that DuPage Animal Friends (DAF) will be participating in the DuPage Human Race and that all Committee Members are welcome to join their team. Ms. Flamion gave an update on the open ACO position stating that the new hire should begin mid-March per County Board Approval. Chairman Krajewski asked if the Internships and Seasonal positions have been posted. Ms. Flamion stated they are on the County's job posting site and the generic positions are grouped with several other Departments (http://www.dupageco.org/HR/Jobs/35495/). Committee Member Anderson would like the Animal Care and Control Internship and Seasonal positions posted separately and be more specific. In addition to enrollment in the Veterinary Medicine education track at the national VMX Conference earlier in the month, Dr. Barbara Hanek, Administrator Veterinarian, let the Committee know that she was able to meet with many vendors and peers. These contacts and the information gathered will be vital to the upcoming Phase 2 construction project and assisting the DAF Foundation with the purchase of and to equip the new spay/neuter van.

8. OLD BUSINESS
Chairman Krajewski informed the Committee that State Senator John Curran has become a co-sponsor of SB2280 which will ban the sale of puppy mill dogs and cattery cats in Will and DuPage County.
9. NEW BUSINESS
No New Business

10. ADJOURNMENT
Chairman Krajewski adjourned the meeting at 10:36 AM.