1. CALL TO ORDER

10:30 AM meeting was called to order by Chairman Brian J Krajewski at 10:32 AM.

2. ROLL CALL

PRESENT: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

3. PUBLIC COMMENT

No Public Comment

4. CHAIRMAN’S REMARKS

No Chairman’s Remarks

5. MINUTES APPROVAL

A. Animal Services Committee - Regular Meeting - Sep 4, 2018 10:30 AM

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

6. OTHER ACTION ITEMS

A. AS-R-0887-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Unrestricted Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $15,632.00
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Janice Anderson, District 5
SECONDER:  Sean T Noonan, District 2
AYES:  Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT:  Puchalski

B. AS-R-0888-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Advanced Medical Care Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $13,841.00

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

7.  ADMINISTRATIVE UPDATE
Laura Flamion, Operations Manager, shared two recent dog success stories, Cricket and Kali, that were made possible by the donations to DuPage Animal Friends (DAF). To see more information on Cricket Kali and many more, please visit: https://www.dupageanimalfriends.org/success-stories.html. Member Eckhoff enquired as to how to better obtain the street and email address lists to better foster donations. Chairman Krajewski stated the a few years ago lists were purchased from a marketing company for DAF and it is something that we can look into again as well as pursue other avenues. The shelter also participated in this year’s Fall Festival with an open house and some rescue partners in attendance on the lawn. Ms. Flamion stated that the open Animal Control Officer position has been posted.

Dr. Barbara Hanek, Administrator Veterinarian, informed the Committee that the shelter live release rate is in the mid 80th percentile, and that staff have been busy determining the best solution for the new database software. Dr. Hanek also stated that she attended a meeting in Springfield, IL last week regarding the former IL Veterinary Emergency Response Team (IVERT). This team would respond in the event of a man made or natural disaster or emergency. Representatives from multiple organizations were in attendance with the goal of restarting this initiative. Last week Dr. Hanek also attended the IL Animal Control Association of which she is a board member. Items discussed included IVERT as well as developing more comprehensive and thorough legislation for dangerous dog declarations.

8.  OLD BUSINESS
No Old Business

9.  NEW BUSINESS
Member Wiley asked the general process when outside rescue organizations take animals from disaster areas. Dr. Hanek stated that the rescues pull from the local shelters freeing up room for those organizations to take more displaced animals.

Member Wiley also said the West Chicago is looking at modifying their rules for dangerous and vicious dog declarations. Dr. Hanek let the Committee know that DuPage County and IL State legislation state that a dog must have three dangerous declarations or does severe damage to a human victim before a vicious declaration can be pursued. Patrick Collins, Assistant States Attorney, said that his office in conjunction with Animal Services is looking at the current legislation. It was also mentioned that when a dog is deemed vicious, a Judge decides the outcome of the dog.

10. ADJOURNMENT
The meeting was adjourned at 10:56 AM by Chairman Krajewski.