1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS
5. MINUTES APPROVAL
   A. Animal Care and Control Committee - Regular Meeting - Tuesday January 16th, 2018
6. OTHER ACTION ITEMS
   A. Change Order -- Amendment to P.O. 2227-0001-SERV issued to AVID Identification Systems for the purchase & delivery of microchips, scanners, and registration for DuPage County Animal Care & Control, to increase the encumbrance by $1,300.00 resulting in an amended contract total not to exceed $12,320.00, an increase of 11.80%.

   B. Change Order -- ACC-P-0139C-16 Amendment to Resolution ACC-P-0139B-16 (P.O. 1867-0001) issued to Henry Schein Animal Health for the purchase & delivery of veterinary pharmaceutical and medical supplies, to increase the encumbrance $13,000.00 for Animal Care and Control resulting in an amended contract total not to exceed $87,500.00, an increase of 17.45%.

   C. Consent Item -- Lombard Animal Hospital - Decrease and Close Contract 1628-0001-SERV
7. ADMINISTRATIVE UPDATE
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT