## DU PAGE COUNTY
ANIMAL CARE AND CONTROL COMMITTEE
FINAL AGENDA

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Time</th>
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<tbody>
<tr>
<td>March 20, 2018</td>
<td>Regular Meeting</td>
<td>10:30 AM</td>
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ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

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 February 20th, 2018
6. PROCUREMENT REQUISITIONS
   A. Recommendation for the approval of a purchase order to Rosehaven Exotic Animal Veterinary Service, to provide exotic animal veterinary services including but not limited to phone consultations, exams, surgeries, and timothy hay for the period of April 1, 2018 to October 31, 2019 for a contract total amount not to exceed $12,275.00, Other Professional Services.
   B. Recommendation for the approval of a contract purchase order to Nicor Gas for natural gas utility service for the DuPage Animal Care & Control, for the period October 1, 2017 through September 30, 2018 for a contract total not to exceed $18,000.00, Public Utility.
7. OTHER ACTION ITEMS
   A. Authorization for Overnight Travel -- Volunteer/Rescue/Foster Coordinator to attend conference in Austin, TX from February 9, 2018 - February 13, 2018. Expenses to include registration, transportation, miscellaneous expenses, and per diem for an updated approximate total of $1,367.68.
8. ADMINISTRATIVE UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT