1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL
   A. Animal Services Committee - Regular Meeting - Tuesday April 17th, 2018

6. PROCUREMENT REQUISITIONS
   A. Recommendation for the approval of a contract purchase order to Zoetis Inc., to provide veterinary pharmaceuticals, vaccinations, medical supplies, and preventative treatments for the Animal Care & Control, for the period May 2, 2018 through May 1, 2019, for a contract total amount not to exceed $15,000.00. (Request Waiver of County Bid Rules)

7. OTHER ACTION ITEMS
   A. Consent Item -- Amendment to County contract 1709-0001-SERV issued to IDEXX for outside laboratory services to DuPage Animal Care & Control to extend contract term to 8/14/2018.

   B. Change Order -- Amendment to Purchase Order 2588-0001-SERV issued to IDEXX for SNAP testing kits to DuPage Animal Care & Control to increase the encumbrance $3,500.00 resulting in an amended contract total not to exceed $7,500.00, an increase of 87.50%.

8. ADMINISTRATIVE UPDATE
   A. American Pets Alive Conference 2018 Report

9. OLD BUSINESS

10. NEW BUSINESS
    A. ACO After-Hours Compensation
11. ADJOURNMENT