1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL
   A. Animal Services Committee - Re-Scheduled - Tuesday July 10th, 2018

6. PROCUREMENT REQUISITIONS
   A. Recommendation for the approval of a contract purchase order to Nicor Gas for natural gas utility service for the DuPage County Animal Services, for the period October 1, 2018 through September 30, 2019 for a contract total not to exceed $20,000.00, Public Utility.

   B. Recommendation for the approval of a contract purchase order to IDEXX Laboratories, Inc., to provide SNAP tests and outside laboratory testing for Animal Services, for the period August 15, 2018 through August 14, 2019, for a contract total amount not to exceed $24,156.00. Request for Proposal RFP # 18-096-JM

7. OTHER ACTION ITEMS
   A. Budget Transfers -- Recommendation to approve four (4) budget transfers for Animal Services 1100-1300: Transfer of funds from account no. 54999 (New Program Requests) to account no. 53090 (Professional Services) in the total amount of $101,638.00 as the amount needed for FY 2018 for animal care was underestimated, also a large amount of this request includes the transfer of funds budgeted under New Programs for Knight Inc. architectural services. Transfer of funds from account no. 54999 (New Program Requests) to account no. 50050 (Temp Salaries/On Call) in the total amount of $10,000.00 due to staffing needs, additional interns/seasonal positions were added. Transfer of funds from account no. 53828 (Contingencies) to account no. 50000 (Regular Salaries) in the total amount of $14,763.00 needed for COLA. Transfer of funds from account no. 54999 (New Program Requests) to account no. 52320 (Medical Supplies) in the total amount of $15,000.00 as the needed amount was underestimated due to increase animal care and the supplies needed for the Specialty Veterinary Vehicle.
8. ADMINISTRATIVE UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT