1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL
   A. Animal Services Committee - Regular Meeting - Tuesday August 7th, 2018

6. PROCUREMENT REQUISITIONS
   A. 2018-199 Recommendation for the approval of a contract purchase order to Imaging Systems, Inc., d/b/a Integrated Document Technologies (IDT), for document transportation, prep, scanning, image enhancing, visual image quality control, and daily image export maintenance of back logged and ongoing monthly rabies certificates into OnBase for the period of August 21, 2018 through August 20, 2019 for Animal Services, for a contract total amount not to exceed $19,050.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – (d) IT/Telecom purchases under $35,000.00.

   B. 2018-200 Recommendation for the approval of a contract purchase order to Noah's Animal Hospital of Wheaton, LLC to provide back up veterinary services for Animal Services for the period August 21, 2018 through August 20, 2019 with four options to renew, for a contract total not to exceed $8,140.00, per lowest responsible bid # 18-156-JM.

7. ADMINISTRATIVE UPDATE

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT