1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL
   A. Animal Services Committee - Regular Meeting - Tuesday September 18th, 2018

6. OTHER ACTION ITEMS
   A. Authorization for Overnight Travel -- Administrator Veterinarian to Travel to The University of IL College of Veterinary Medicine 2018 Fall Conference in Champaign, IL from October 10, 2018 through October 12, 2018. This travel is instead of previously approved travel to Kalamazoo, MI which the Administrator Veterinarian will no longer be attending. Expenses to include registration, lodging, mileage, parking, and per diem for the approximate total of $1,106.10. The County will only be paying for mileage, the remainder covered by a Grant from DuPage Animal Friends - GPN #044-18.


   C. Grant Proposal Notifications -- GPN #045-18 - DuPage Animal Friends Advanced Medical Care Grant - DuPage Animal Friends - Animal Services - $13,841.00

   D. Grant Proposal Notifications -- GPN #046-18 - DuPage Animal Friends Phase II Capital Project Grant - DuPage Animal Friends - Animal Services - $530,874.00


   F. RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of $530,874.00
G. RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Brooks McCormick Jr. Trust Grant, Company 5000 - Accounting Unit 1310, in the amount of $46,492.00

7. BUDGET TRANSFERS

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. 53110 (Workers Comp) in the total amount of $63,000.00 to cover costs associated with employee's claim. Transfer of funds from account no. 54999 (New Program Requests) to account no. 53800 (Printing) in the total amount of $1,500.00 due to Animal Services taking out a section in the Daily Herald regarding what to do with lost/found animals. Transfer of funds from account no. 54999 (New Program Requests) to account no. 53260 (Wireless) in the total amount of $2,000.00 as the amount needed for FY 2018 was underestimated. Transfer of funds from account no. 54999 (New Program Requests) to account no. 53500 (Mileage) in the total amount of $750.00 as the amount needed for FY 2018 was underestimated.

8. BUDGET DISCUSSION - FY 2019

9. ADMINISTRATIVE UPDATE

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT
1. CALL TO ORDER

10:30 AM meeting was called to order by Chairman Brian J Krajewski at 10:32 AM.

2. ROLL CALL

PRESENT: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

3. PUBLIC COMMENT

No Public Comment

4. CHAIRMAN'S REMARKS

No Chairman's Remarks

5. MINUTES APPROVAL

A. Animal Services Committee - Regular Meeting - Sep 4, 2018 10:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Grant Eckhoff, Vice Chair
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

6. OTHER ACTION ITEMS

A. AS-R-0887-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Unrestricted Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $15,632.00
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Sean T Noonan, District 2
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

B. AS-R-0888-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Advanced Medical Care Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $13,841.00
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Eckhoff, Krajewski, Noonan, Wiley
ABSENT: Puchalski

7. ADMINISTRATIVE UPDATE
Laura Flamion, Operations Manager, shared two recent dog success stories, Cricket and Kali, that were made possible by the donations to DuPage Animal Friends (DAF). To see more information on Cricket Kali and many more, please visit: https://www.dupageanimalfriends.org/success-stories.html. Member Eckhoff enquired as to how to better obtain the street and email address lists to better foster donations. Chairman Krajewski stated the a few years ago lists were purchased from a marketing company for DAF and it is something that we can look into again as well as pursue other avenues. The shelter also participated in this year’s Fall Festival with an open house and some rescue partners in attendance on the lawn. Ms. Flamion stated that the open Animal Control Officer position has been posted.

Dr. Barbara Hanek, Administrator Veterinarian, informed the Committee that the shelter live release rate is in the mid 80th percentile, and that staff have been busy determining the best solution for the new database software. Dr. Hanek also stated that she attended a meeting in Springfield, IL last week regarding the former IL Veterinary Emergency Response Team (IVERT). This team would respond in the event of a man made or natural disaster or emergency. Representatives from multiple organizations were in attendance with the goal of restarting this initiative. Last week Dr. Hanek also attended the IL Animal Control Association of which she is a board member. Items discussed included IVERT as well as developing more comprehensive and thorough legislation for dangerous dog declarations.

8. OLD BUSINESS
No Old Business

9. NEW BUSINESS
Member Wiley asked the general process when outside rescue organizations take animals from disaster areas. Dr. Hanek stated that the rescues pull from the local shelters freeing up room for those organizations to take more displaced animals.

Member Wiley also said the West Chicago is looking at modifying their rules for dangerous and vicious dog declarations. Dr. Hanek let the Committee know that DuPage County and IL State legislation state that a dog must have three dangerous declarations or does severe damage to a human victim before a vicious declaration can be pursued. Patrick Collins, Assistant States Attorney, said that his office in conjunction with Animal Services is looking at the current legislation. It was also mentioned that when a dog is deemed vicious, a Judge decides the outcome of the dog.

10. ADJOURNMENT

The meeting was adjourned at 10:56 AM by Chairman Krajewski.
Other Action Item

Request Date: 9/19/2018  Account Code: 1100-1300

Purpose of Trip: (explain fully the necessity of making the trip)

*Administrator Veterinarian to Travel to Conference in Champaign, IL instead of previously approved travel to Kalamazoo, MI. The County will only be paying for Mileage to the Conference, the remainder covered by a Grant from DuPage Animal Friends - GPN #044-18.* The University of IL College of Veterinary Medicine 2018 Fall Conference will provide valuable learning opportunities. For the first time ever, U of I is offering an entire day dedicated to Shelter Medicine education. The lectures include Pediatric Sterilization, Preventive Care of Shelter Animals, High Quality High Volume Spay/Neuter, Gentle Handling of Cats and an Overview of the Association of Shelter Veterinarian’s Guidelines for the Standard of Care of Animals in Shelters. At DCAS we address all of these topics on a daily basis.

Other lectures on day 2 and 3 include Updates from the State Veterinarian and to continue the development of the State’s Veterinary Response Team/Medical Reserve Corps, Updates from the veterinarian from the Illinois Department of Public Health, Updates on Rabies from the University of Illinois’ Shelter Veterinarian, Updates on Infectious Diseases and Ophthalmology, Method and Interpretation of a Neurological exam, Control of Ectoparasites, Use of a Urinalysis to Evaluate Kidney Disease, Use of Cytology and Blood work to Evaluate Liver Disease, Approach to Examine, Interpret and Treat Animals who have Experienced Trauma.

The lectures mentioned above will help animals, who arrive at DuPage Animal Services, to receive high quality surgical and medical care.

Destination: iHotel & Conference Center, 1900 South First Street, Champaign, IL 61820

Date of Departure: 10/10/2018  Date of Return Arrival: 10/12/2018

(Please include a detailed explanation if different from official business dates)

Please indicate the estimated amount for each applicable expense.

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Registration</td>
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<tr>
<td>Transportation</td>
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<td>Lodging</td>
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<td>Rental Car</td>
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<td>Miscellaneous Expenses</td>
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<td>Meals (Per Diems)</td>
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<td><strong>Total</strong></td>
<td><strong>$ 1106.10</strong></td>
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Enacted and approved this 9th day of October, 2018 at Wheaton, Illinois.

_____________________________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD
Other Action Item

Attest: _________________________________

PAUL HINDS, COUNTY CLERK
2018

Fall Conference
For Veterinarians

October 11-12, 2018
Pre-conference sessions October 10

I ILLINOIS
College of Veterinary Medicine
Thank you to our sponsors

COYNE Veterinary Practice
Boehringer Ingelheim
Pro Plan Veterinary Diets
Bayer Zoetis
PNC Bank
Banfield Pet Hospital
Elanco

2018 Fall Conference
October 10-12, 2018
iHotel & Conference Center
Champaign, Illinois

Join us!

We hope you will join us in Champaign for our 99th Annual Fall Conference for Veterinarians. New this year:
- Expanded pre-conference sessions on Wednesday, October 10—giving you the ability to earn up to 20 hours CE
- Hands-On workshops on Bandaging and Ultrasound
- An open-house style job fair on Wednesday night
- A veterinary Hack-a-Thon on Wednesday night where participants will try to solve the issue of indoor feline soiling (prizes awarded!)

We continue to strive to offer you clinically-relevant sessions with material you can implement in your clinic as soon as you return.

Register today at
go.illinois.edu/
FallConference
<table>
<thead>
<tr>
<th>Time</th>
<th>Technology Room</th>
<th>Lincoln Room</th>
<th>Alma Mater Room</th>
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<tbody>
<tr>
<td>9:00-9:50 a.m.</td>
<td>Internal Parasite Control Denny French</td>
<td>Neurological Exam Kari Foss</td>
<td>The Future of Work Robert Trimble</td>
</tr>
<tr>
<td>10:00-10:50 a.m.</td>
<td>External Parasite Control Denny French</td>
<td>Movement Disorders: Who is this Basal Gang? Dennis O'Brien</td>
<td>Organizational Design for the 21st Century Veterinary Practice Robert Trimble</td>
</tr>
<tr>
<td>11:00-11:50 a.m.</td>
<td>Disney to Dean: Insights on Success and Wellbeing Mark Stetter</td>
<td>Lunch</td>
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<tr>
<td>1:15-2:05 p.m.</td>
<td>Standing MRI Angie Yates</td>
<td>All Weak and Tingly: Neuromuscular Disease Dennis O'Brien</td>
<td>Onboarding Through the Eyes of a Practitioner Aaron Smiley</td>
</tr>
<tr>
<td>2:15-3:05 p.m.</td>
<td>Diagnostic Differences Between Standing and Recumbent MRI Santiago Guiterrez-Nibeyro</td>
<td>Meeting the Needs of New Graduates Through Technology Aaron Smiley</td>
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<tr>
<td>3:05-3:50 p.m.</td>
<td>Break</td>
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<tr>
<td>3:25-4:15 p.m.</td>
<td>Basics of Hoof Care Diego Almeida</td>
<td>Genomics for Clinicians: Staying Ahead of the Breeders Dennis O'Brien</td>
<td>Employment Through the Eyes of a Graduating Senior</td>
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<td>Time</td>
<td>Technology Room</td>
<td>Lincoln Room</td>
<td>Alma Mater Room</td>
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<tr>
<td>8:00–9:00 a.m.</td>
<td>An Update From the State Vet Staci Slager</td>
<td>Feline Ophthalmology Robert Swinger</td>
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<tr>
<td>9:50–10:10 a.m.</td>
<td>Break</td>
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<tr>
<td>10:10–11:00 a.m.</td>
<td>Small Ruminant Management Cliff Shipley</td>
<td>Pediatric Dentistry Steve Juniga</td>
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<td>Eye Challenge You! Clinical Cases in Small Animal Ophthalmology Bianca Martins and Kathryn Fleming</td>
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<tr>
<td>11:10 a.m.–Noon</td>
<td>Small Ruminant Therio Cliff Shipley</td>
<td>Setting Dental Standards for your Practice Steve Juniga</td>
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<td>Noon–12:45 p.m.</td>
<td>Lunch</td>
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<tr>
<td>12:45–1:35 p.m.</td>
<td>Title TBA Chelsey Ramirez</td>
<td>The Science of Aging: A Body System Approach to Small Animal Geriatric Care Heidi Pulito</td>
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<td>Ferret Wellness: Incorporating the Stinky Weasel into your Small Animal Practice Heidi Pulito Krista Keller</td>
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<tr>
<td>1:45–2:35 p.m.</td>
<td>Title TBA Fabio Lima</td>
<td>The Quality of Life Conversation and Scales Heidi Pulito</td>
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<td>Evaluating the Zoo Companion Mammal for Pain and Providing Effective Analgesia Heidi Pulito Krista Keller</td>
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<tr>
<td>2:45–3:35 p.m.</td>
<td>Pharmaceutical Use in Food Producing Pets Jim Lowe and Ben Blair</td>
<td>The Gift of Euthanasia: Techniques for a Beautiful Ending for our Dogs and Cats Heidi Pulito</td>
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<thead>
<tr>
<th>Time</th>
<th>Humanities Room</th>
<th>Chancellor Ballroom</th>
<th>Quad Room</th>
<th>Innovation</th>
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</thead>
<tbody>
<tr>
<td>8:00–9:00 a.m.</td>
<td>Genetic Testing in Horses—Who, What, How, Why? Annette McCoy</td>
<td>Sleep-Inducing: General Anesthesia in Patients with Cardiac Disease Jordan Vitt and Stephanie Keating</td>
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<tr>
<td>9:00–9:50 a.m.</td>
<td>Management of the 4H Animal: An Update on Regulatory and Show Issues Staci Slager Jim Lowe</td>
<td>Diagnosis and Management of Endocarditis Saki Kadotani</td>
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<tr>
<td>9:50–10:10 a.m.</td>
<td>Break</td>
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<tr>
<td>10:10–11:00 a.m.</td>
<td>Small Ruminant Management Cliff Shipley</td>
<td>Cardio Myth-Busters and an Update on Grain-Free Diet Associated Heart Disease Jon Stack</td>
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<td>An Update from IDPH Connie Austin</td>
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<tr>
<td>11:10 a.m.–Noon</td>
<td>Small Ruminant Therio Cliff Shipley</td>
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<td>12:45–1:35 p.m.</td>
<td>Title TBA Chelsey Ramirez</td>
<td>Inherited Heart Disease: Putting Genetics into Veterinary Practice Josh Stern</td>
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<td>Eco Toxicology Bob Poppenga</td>
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<tr>
<td>1:45–2:35 p.m.</td>
<td>Title TBA Fabio Lima</td>
<td>Case Studies in Equine Medicine Scott Austin, Pamela Wilkins, Irena Glassberg</td>
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<td>Gray's Anatomy: Approach to Thoracic Radiography with a Cardiologist Jordan Vitt</td>
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<tr>
<td>2:45–3:35 p.m.</td>
<td>Pharmaceutical Use in Food Producing Pets Jim Lowe and Ben Blair</td>
<td>One Health Leadership, Policy, and Communication Jack Hermann</td>
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<td>Clinical Use of Cardiac Biomarkers Ryan Fries</td>
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<td>One Health Panel Discussion</td>
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</tbody>
</table>
Pre-Conference Sessions

Bandaging
Lectures and Hands-On Workshops

Lectures
Limit 100 | $40 (lectures only) | 3 hours CE
Hotel and Conference Center
1900 S. First St. | Champaign, Ill
9:00–11:50 a.m.  Bandaging Lectures
Tisha Harper

Hands-on Workshops
Limit 10 per session | $100 (includes lectures) | Additional 1.5 hours CE
CVM Clinical Skills Learning Center
1008 W. Hazelwood Dr. | Urbana, Ill
Session A: 1:00–2:30 p.m.
Session B: 3:00–4:30 p.m.

USDA Accreditation
Lectures

Limit 50 | $50 | 4 hours CE
Hotel and Conference Center
1900 S. First St. | Champaign, Ill

1:15–2:05 p.m.  Module 1: Introduction to NVAP
Suzett Hexum

2:15–3:05 p.m.  Module 3: Overview of Foreign Animal, USDA Program, and Reportable Diseases
Suzett Hexum

3:25–4:15 p.m.  Module 10: Personal Protective Equipment for Veterinarians
Suzett Hexum

4:25–5:15 p.m.  Module 11: Sheep and Goats: Disease Awareness and Health Certificates
Suzett Hexum

How do I renew my USDA accreditation?

You will receive a reminder of your renewal along with instructions. If you have a valid email address on record, you will be sent email reminders at six (6), three (3), and one (1) month intervals before your renewal. If you have an invalid or no email address on record, we will send you a reminder notice via USPS three (3) months before your renewal.

You must complete your requiredAPHIS-approved supplemental training (AAST) Six (6) AAST modules for Category II or three (3) AAST modules for Category I. AAST is available, free, on the NVAP Website www.aphis.usda.gov/nvap. AAST is also available by ordering the CD or paper versions for the cost of production and mailing. AAST is available as lectures at veterinary meetings and conventions.

Submit VS Form 1-36A as a paper form to your local VS NVAP Coordinator or you may submit it online.

The APHIS Approved Supplemental Training modules presented at the University of Illinois Fall conference may be used to satisfy your veterinary accreditation renewal. The modules are also accepted by the Illinois veterinary licensing board as CE for your veterinary license.

The USDA sessions have been added to the program for your convenience. The University Of Illinois College Of Veterinary Medicine does not have information about the specifics of veterinary accreditation nor the modules presented. Please contact Dr. Susie Hexum for this information.

If you have any questions, in regards to veterinary accreditation or USDA APHIS please contact Dr. Susie Hexum by email or phone.

Suzett.hexum@aphis.usda.gov
(217) 246-2950
### Pre-Conference Sessions

#### Shelter Medicine

**Lectures**

- **Limit 115 | $100 | 6 hours CE**
  - iHotel and Conference Center
  - 1000 S. First St., Champaign, IL

<table>
<thead>
<tr>
<th>Time</th>
<th>Lecture</th>
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</thead>
<tbody>
<tr>
<td>10:00–10:50 a.m.</td>
<td>Overview of the ASV Guidelines for Standards of Care in Animal Shelters Bob Weedon</td>
</tr>
<tr>
<td>11:00–11:50 a.m.</td>
<td>Sanitation                                                               Dikaia-Loukia Agapis</td>
</tr>
<tr>
<td>1:15–2:05 p.m.</td>
<td>Pediatric Sterilization                                                 Phil Bushby</td>
</tr>
<tr>
<td>2:15–3:05 p.m.</td>
<td>HQHVSM                                                                   Phil Bushby</td>
</tr>
<tr>
<td>3:25–4:15 p.m.</td>
<td>Gentle Cat Handling                                                     Heather Soder, CVT</td>
</tr>
<tr>
<td>4:25–5:15 p.m.</td>
<td>Preventative Care in Shelters                                          Faculty</td>
</tr>
</tbody>
</table>

### Pre-Conference Sessions

#### Ultrasound

**Lectures**

- **Limit 100 | $40 (lectures only) | 2 hours CE**
  - iHotel and Conference Center
  - 1000 S. First St., Champaign, IL

<table>
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<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:15–2:05 p.m.</td>
<td>Ultrasound Anatomy: Normal and Abnormal Findings                                                Sharon Wagner</td>
</tr>
<tr>
<td>2:15–3:05 p.m.</td>
<td>Physics, Transducers, and Knobology: Understanding Ultrasound                                  Sharon Wagner</td>
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</tbody>
</table>

**Hands-on Workshops**

- **3:30-5:30 p.m. (after the lectures)**
- **Limit 20 | $115 (includes lectures) | Additional 2 hours CE**
  - CVM Clinical Skills Learning Center
  - 1008 W. Hazelwood Dr., Urbana, IL

### Sponsored by

**UNIVERSAL IMAGING**

SEE THE DIFFERENCE
**Pre-Conference Sessions**

**Becoming an Employer of Choice**

*Lectures*

Limit 115 | $100 | 6 hours CE

**IQ Hotel and Conference Center**
1900 S, First St, Champaign, Ill

- **10:00-10:50 a.m.** We’re All on the Same Team: Overcoming Generational Differences
  - Larry Firkins
- **11:00-11:50 a.m.** You get one shot at Effective Onboarding
  - Larry Firkins
- **1:15-3:05 p.m.** Finding the Right New Vet: It’s not what it used to be
  - Jim Lowe
- **3:25-4:15 p.m.** Employing a New Graduate from they Eyes of a Practitioner
  - Jennifer Ostrom
- **4:25-5:15 p.m.** Employment Through the Eyes of a Graduating Senior
  - Senior Vet Students

---

**Job Fair**

Employers and job seekers, you won’t want to miss the first-ever Fall Conference Job Fair.

It’s not just about jobs. It’s an opportunity to network, learn about opportunities, showcase your practice, discuss externships and summer employment, and more.

All University of Illinois veterinary students will be encouraged to attend, regardless of their class year. Practicing veterinarians who are interested in making a change will also be invited. The Job Fair is free to attend for those who are exploring the job market.

**Recommendations for Prospective Employees**

- Bring copies of your current resume.
- You may also upload your resume to an electronic dropbox for potential employers to view in advance of the event.
- Circulate among the employers’ tables to network with other professionals.
- Dress is business casual.

**Instructions for Employers**

Consider signing up for the Fall Conference pre-conference workshop, “Becoming an Employer of Choice” (see page 12 for additional details.)

To exhibit at the Job Fair, contact Ginger Passalacqua at passalac@illinois.edu.

Employers may arrive at 4:30 pm on the day of the Job Fair to set up their exhibit, and must remove their materials from the room by 9 pm.
Hackathon
Exploring novel solutions to the feline house-soiling problem

Wednesday, October 10
4:00-11:00 p.m.
University of Illinois
College of Veterinary Medicine
2001 S. Lincoln Ave.
Urbana, Ill

What is a Hackathon?
Join fellow veterinarians, students from varied disciplines, and cat-lovers from the community as we explore cat-friendly and humane solutions encouraging felines to eliminate at desired locations.

The event will begin with a brief presentation providing a background and understanding of the problem. Participants will then divide into teams to brainstorm creative solutions. At the conclusion of the brainstorming sessions, the teams will present their ideas during the project showcase and the judges will select the winners.

A cash prize of $2,500 will be awarded to the winning team.

Register today at vetmed20.com

9:00-9:50 a.m.

Internal Parasite Control
Technology Room | 1 CE
Dennis French, DVM, DABVP (Equine)
University of Illinois, College of Veterinary Medicine

The Neurological Exam
Lincoln Room | 1 CE
Kari Foss, DVM, DACVIM (Neurology)
University of Illinois, College of Veterinary Medicine

The Future of Work
Alma Mater Room | 1 CE
Robert Trimble, DVM

This session will review how management, leadership, and role definitions change with the acceleration of technologies like AI and automation.

USDA - Module 15: Disease Prevention and Biosecurity in Aquaculture
Humanities Room | 1 CE
Suzett Huxum, DVM
United States Department of Agriculture

This module reviews general biosecurity topics (prevention, control and eradication) for aquatic animal production systems, including biosecurity practices and proper handling of animals and equipment during site visits, and the appropriate use of personal protective equipment for various situations. The proper use and dosages of different disinfectants in aquaculture and designing an appropriate cleaning and disinfection plan are reviewed.

A Review and What's New in Canine Mast Cell Tumors
Chancellor Ballroom | 1 CE
Laura Garrett, DVM, DACVIM (Oncology)
University of Illinois, College of Veterinary Medicine

Mast cell tumors are one of the most common canine tumors yet are also one of the most confusing biologic behavior. Controversies surrounding prognostic factors, staging tests, grading systems, and therapeutic options will be highlighted, and recent studies regarding these topics will be discussed.

Spotlight on Anemia in Dogs and Cats
Quad Room | 1 CE
Amy Schnelle, DVM, MS
University of Illinois, College of Veterinary Medicine

This presentation will focus on clinical approaches to anemia in dogs and cats. The subject matter will include review of causes of anemia and getting the most from automated erythrocyte data and manual blood film examination.
10:00–10:50 a.m.

External Parasite Control
Technology Room | 1 CE
Dennis French, DVM, DABVP (Equine)
University of Illinois, College of Veterinary Medicine

Movement Disorders: Who is This Basal Gang?
Lincoln Room | 1 CE
Dennis O'Brien, DVM, PhD
University of Missouri, College of Veterinary Medicine

Seems like every day a client brings in their smartphone with a video of their animal doing something strange and they ask you what it means. Participants will understand the role of the basal ganglia in movement as well as diagnose and treat movement disorders.

Organizational Design for the 21st Century Veterinary Practice
Alma Mater Room | 1 CE
Robert Trimble, DVM
This session will discuss three approaches to managing well-being and a future of rapid change.

USDA Accreditation: Module 28: Significant and Emerging Viral Diseases of Carp, Koi, and Goldfish
Humanities Room | 1 CE
Susan Hexum, DVM
United States Department of Agriculture

Cyprinids are an important aquaculture species within the United States; but they are susceptible to a variety of reportable, monitored and emerging diseases. This module describes and differentiates the OIE-listed diseases of susceptible cyprinid (koi herpesvirus disease, spring viremia of carp) as well as other monitored and emerging diseases of concern.

Staying Sane in a Busy Veterinary Practice—Recognizing and Fighting Burnout and Compassion Fatigue
Chancellor Ballroom | 1 CE
Laura Garrett, DVM, DACVIM (Oncology)
University of Illinois, College of Veterinary Medicine

The stresses of the veterinary profession are now widely recognized, and work is ongoing to find specific aspects of the field that can be improved upon. Burnout and compassion fatigue are two separate syndromes, often confused and overlapping, that play into unhappiness in the profession. This talk will describe the two syndromes, highlighting the differences, and will provide practical means by which to assess and address them in yourself and your veterinary care team.

A Practical Approach to Therapeutic Drug Monitoring
Quad Room | 1 CE
Jennifer Reinhart, DVM
University of Illinois, College of Veterinary Medicine

This presentation will cover the ins and outs of therapeutic drug monitoring for a variety of drugs including antidepressants, immunosuppressives, and antimicrobials. Emphasis will be placed on clinical situations in which measuring drug levels improves therapy and enhances patient care.

KEYNOTE
Disney to Dean: Insights on Success and Wellbeing
Thursday, October 11 | 11:00–11:50 a.m.

Mark Stetter, DVM
Colorado State University
College of Veterinary Medicine and Biomedical Sciences
Illinois Ballroom | 1 CE

This lecture will bring together learnings from Disney and Colorado State University to illustrate improved ways we can support our workplace and ourselves. It will investigate the similarities between how we use positive reinforcement in animal training and how this relates to employee recognition programs. We will also explore the new area of science called positive psychology and how this can be utilized to improve work dynamics and our personal health and wellbeing.

ABOUT THE SPEAKER

Dr. Mark Stetter serves as the Dean of the College of Veterinary Medicine and Biomedical Sciences at Colorado State University. The college is recognized as one of the premier veterinary programs in the world. The college works to improve the health of animals, people, and the planet through innovative and dedicated teaching, research, outreach and clinical service. We empower the next generation of leaders to change the world. The college provides undergraduate, masters, Ph.D. and Doctor of Veterinary Medicine degrees in a broad array of topics. Some of the areas of excellence include: infectious disease, biomedical engineering, cancer, advanced reproduction techniques, neuroscience, orthopaedics, regenerative medicine, public health, environmental toxicology, and equine health.

Dr. Stetter is a zoo and wildlife veterinarian by training and completed a residency program and board certification while at the Wildlife Conservation Society, New York. Prior to joining CSU, he spent 15 years with the Walt Disney Company in Orlando, FL. As the Director of Animal Operations, Dr. Stetter was responsible for the healthcare of Disney's animal collections around the world. Dr. Stetter has been very active in a variety of professional organizations including president of the American College of Zoological Medicine, Founder and President of the Elephant Population Management Program, Chair for the Wildlife Scientific Advisory Board with Morris Animal Foundation, and Chair for the research committee with the Association of Zoos and Wildlife Veterinarians.
2:15-3:05 p.m.

Diagnostic Differences Between Standing and Recumbent MRI
Technology Room | 1 CE
Santiago Gutierrez-Nibeiro, DVM, DACVSNIR, DACVSMR
University of Illinois, College of Veterinary Medicine

All Weak and Tingly: Neuromuscular Disease—Continued
Lincoln Room | 2 CE
Dennis O'Brien, DVM, PhD
University of Missouri, College of Veterinary Medicine

Weakness is a common presenting complaint that can be due to diseases affecting either the UMN or LMN portion of the system. Participants will recognize the signs of neuromuscular disease and utilize appropriate diagnostic tests and therapies.

Meeting the Needs of New Graduates Through Technology
Alma Mater Room | 1 CE
Aaron Smiley, DVM
VerCor

A review of easy to use technologies that foster job satisfaction for your new grad.

The Opioid Shortage
Humanities Room | 1 CE
Ashley Milec, DVM
University of Illinois, College of Veterinary Medicine

Urine-Nation: Laboratory Abnormalities in the Diagnosis of Renal Disease
Chancellor Ballroom | 1 CE
Anne Burgoyne, DVM, DACVP
University of Illinois, College of Veterinary Medicine

Chemistry, hematologic and urinalysis abnormalities, beyond just creatinine and urea, will be reviewed to help assess patients with renal disease.

Where Has All The Hair Gone?!?
Quad Room | 1 CE
Jason Pieper, DVM, MS, DACVO
University of Illinois, College of Veterinary Medicine

We will cover some of the more common causes for alopecia.

The Nose Knows II: Canine Olfaction—Applications and Afflictions
Innovation Room | 1 CE
Marcella Ridgway, DVM
University of Illinois, College of Veterinary Medicine

Detection dogs work to find and/or follow specific types of odor to which they have been trained to respond. The cooperative nature of domestic dogs allows us to "harness" their outstanding olfactory skills in diverse applications benefiting mankind. The types of roles these dogs serve and the diseases, medications and other factors that can interfere with their ability to detect, localize and indicate odor will be covered in this hour.

1:15-2:05 p.m.

Standing MRI
Technology Room | 1 CE
Angie Yates, DVM
Yates Equine Veterinary Services

All Weak and Tingly: Neuromuscular Disease
Lincoln Room | 2 CE
Dennis O'Brien, DVM, PhD
University of Missouri, College of Veterinary Medicine

Weakness is a common presenting complaint that can be due to diseases affecting either the UMN or LMN portion of the system. Participants will recognize the signs of neuromuscular disease and utilize appropriate diagnostic tests and therapies.

Onboarding Through the Eyes of a Practitioner
Alma Mater Room | 1 CE
Aaron Smiley, DVM
VerCor

Tips for transitioning your new associate into your clinic before her first day of work.

The Prescription Monitoring Program
Humanities Room | 1 CE
Ashley Milec, DVM
University of Illinois, College of Veterinary Medicine

Use of Cytology and Biochemistry in the Diagnosis of Liver Disease
Chancellor Ballroom | 1 CE
Anne Burgoyne, DVM, DACVP
University of Illinois, College of Veterinary Medicine

This lecture will review a combination of diagnostic tests utilized in the diagnosis of liver disease. The session is clinically oriented and actual clinical cases will be discussed to show the utility of the many diagnostic tests used to evaluate the liver.

Cutaneous Manifestations of Systemic Disease
Quad Room | 1 CE
Jason Pieper, DVM, MS, DACVO
University of Illinois, College of Veterinary Medicine

Some tips and tricks on when to look deeper than the skin for the underlying cause.

The Nose Knows I: The Biology of Canine Scent
Innovation Room | 1 CE
Marcella Ridgway, DVM
University of Illinois, College of Veterinary Medicine

The extraordinary olfactory capacity of dogs is being used in ever-expanding applications in law enforcement and corrections, customs, public safety, search-and-rescue, human medicine and conservation. A basic understanding of the physiology of olfaction and factors affecting odor detection supports improved veterinary care for dogs employed in these important roles. This presentation addresses general concepts in olfaction and scent.
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<td>The Basics of Hoof Care</td>
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<td>Genomics for Clinicians: Staying Ahead of the Breeders</td>
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<td>Employment Through the Eyes of a Graduating Senior</td>
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<td>My Approach to Trauma</td>
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<td>Gland Canyon: Laboratory Abnormalities Associated with Endocrine Disease</td>
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<td>Gut Feeling: Non-Gl Manifestations of GI Disease</td>
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Thursday, October 11

3:25–4:15 p.m.

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Technology Room | 1 CE
Diego Almeida, CJF, EE
University of Illinois, College of Veterinary Medicine

Genomics for Clinicians: Staying Ahead of the Breeders
Lincoln Room | 1 CE
Dennis O'Brien, DVM, PhD
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Employment Through the Eyes of a Graduating Senior
Alma Mater Room | 1 CE
Senior Vet Students
University of Illinois College of Veterinary Medicine

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This or That: Dissecting Your Dermatology Differential List!
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University of Illinois, College of Veterinary Medicine

Immunosuppressive Therapy in Small Animals: Vitamin P (Pred) and Beyond
Innovation Room | 1 CE
Marcella Ridgway, DVM
University of Illinois, College of Veterinary Medicine

4:25–5:15 p.m.

Managing Traumatic Brain Injury: What to do and WHY
Lincoln Room | 1 CE
Erin Long Mays, DVM, DACVECC
This session goes "beyond the headbang" and explores what happens to the brain following traumatic injury. We discuss how to categorize these cases and how to provide the best care in order to optimize functional outcomes, focusing both on the "how" and the "why."

Becoming the Employer of Choice: Roundtable Discussions
Alma Mater Room | 1 CE
University of Illinois College of Veterinary Medicine

Rabies Updates
Humanities Room | 1 CE
Bob Weaston, DVM, MPH
University of Illinois College of Veterinary Medicine

Cytology of Lumps and Bumps
Chancellor Ballroom | 1 CE
Anne Barger, DVM, DACVP
University of Illinois, College of Veterinary Medicine

Dermatology Database
Quad Room | 1 CE
Lara Tomich, DVM
University of Illinois, College of Veterinary Medicine

Dermatology Database
Quad Room | 1 CE
Lara Tomich, DVM
University of Illinois, College of Veterinary Medicine

Immunosuppressive Therapy in Small Animals: Vitamin P (Pred) and Beyond
Innovation Room | 1 CE
Marcella Ridgway, DVM
University of Illinois, College of Veterinary Medicine

Immunosuppressive drugs are frequently used in dogs and cats in managing relatively common disorders with an immune-mediated inflammatory component. This presentation will cover immunosuppressive drug use in small animals including individual agents, combination therapy and practical pointers in immunosuppressive therapy showcasing treatment of IMHA.
Social Events

An Evening With...
Thursday, October 11
iHotel and Conference Center | Technology Room
5:15 p.m.

Play *remember when* by catching up with some of your beloved vet school professors, including (but not limited to) Drs. Brian Aldridge, Anne Barger, Ted Locke, and Cliff Shipley. The reception will begin immediately following the conference sessions and attendees must register in advance (no fee required.)

Illini Dinner
Thursday, October 11
iHotel and Conference Center | Illinois Ballroom
6:30 p.m.

Join your colleagues and classmates for dinner following the conference sessions. You will have an opportunity to reconnect and meet new people—with plenty of time to socialize with your colleagues and classmates!

Alumni Celebration
Friday, October 12
Papa Del's Pizza | 1207 S. Neil Street, Champaign
4:00 p.m.

Join us at Papa Del's Pizza for our Alumni Celebration! All Fall Conference attendees are invited and one ticket to the event is included with full conference and Friday-only registrations. Individual tickets may also be purchased for spouses or guests not taking advantage of the registration option. Additional tickets are $10 each.

Homecoming Game vs. Purdue
Saturday, October 13
Memorial Stadium | 2:30 p.m.

8:00–8:50 a.m.

**An Update from the State Veterinarian**
Technology Room | 1 CE
Staci Slager, DVM
Illinois Department of Agriculture, Bureau of Animal Health and Welfare

**Feline Ophthalmology**
Alma Mater Room | 1 CE
Robert Swiger, DVM, DACVO
University of Illinois College of Veterinary Medicine

**Genetic Testing in Horses—Who, What, Why, How?**
Humanities Room | 1 CE
Annette McCoy, DVM, PhD, MS, DACVIM
University of Illinois College of Veterinary Medicine

An increasing number of genetic tests for horses are available on the market. This session will review the available tests and how to interpret findings, and will provide guidance on when genetic testing is an appropriate option.

**Sleep-Inducing: General Anesthesia in Patients with Cardiac Disease**
Chancellor Ballroom | 1 CE
Jordan Vit, DVM, DACVIM (Cardiology)
University of Illinois College of Veterinary Medicine

This joint lecture will be given by a boarded cardiologist and anesthetist. A brief overview of common cardiac diseases will be reviewed, followed by anesthetic considerations for these patients. Cardiac diseases included in this topic are chronic degenerative valve disease (CVD), dilated cardiomyopathy (DCM) and hypertrophic cardiomyopathy (HCM).

**Climate Change**
Quad Room | 1 CE
Don Wobbelings, PhD, MS
University of Illinois Department of Atmospheric Sciences

What's Gender got to do with it? How Understanding the Role Played by Gender can Increase your Effectivity as a Medical Practitioner and as a Leader in the Field

**Innovation Room | 1 CE**
Jane Desmond, PhD, M Phil, MFA, University of Illinois Department of Anthropology, Dr. Sarah Allison, DVM, DACLAM, Associate Director, DAR and Clinical Associate Professor, UIUC; Dr. Julia Whittington, DVM, Clinical Professor; and Chief of Staff; URUC Veterinary Hospital; Dr. Devon Hague, DVM, DACVIM, Clinical Assistant Professor of Neurology, UIUC; Dr. Yvette Johnson-Walker, DVM, Ph.D., Clinical Instructor of Veterinary Medicine, UIUC; Dr. Heather Case, DVM, MPH, DACVP, CAE, Chief Executive Officer, International Council for Veterinary Assessment, Crystal Lake, IL; Dr. Sandra Faeh, DVM, Elmhurst Animal Care Center, Elmhurst, IL; Ms. Shira Parks, Vice President, UIUC student chapter of Women’s Veterinary Leadership Development Initiative; class of 2020.

In a profession that is now largely female, how might gender impact your ability to practice medicine and grow your career, communicate with clients, make a living, and become a leader in your profession? Drawing on veterinarians’ clinical experience, administrative expertise, and the latest scholarship in gender studies this panel will discuss how gender is shaping today’s veterinarian’s lives, and how understanding those dimensions can empower you to proactively shape your career.

9:00–9:50 a.m.

**Management of the 4H Animal: An Update on Regulatory and Show Issues**
Technology Room | 1 CE
Staci Slager, DVM
Illinois Department of Agriculture, Bureau of Animal Health and Welfare

**A Focus on Feline Dentistry**
Lincoln Room | 1 CE
Katie Kling, DVM
University of Illinois, College of Veterinary Medicine

This session will provide an overview of common feline dentistry-related pathology and treatment options. A case based portion will be included.

**What's New in Veterinary Ophthalmology**
Lincoln Room | 1 CE
Robert Swiger, DVM, DACVO
Animal Eye Guys

**Treatment Options for Sarcoïds**
Humanities Room | 1 CE
Jamie Stewart, DVM
University of Illinois, College of Veterinary Medicine

**Diagnosis and Management of Endocarditis**
Chancellor Ballroom | 1 CE
Saki KadoLani, DVM
University of Illinois, College of Veterinary Medicine

**Biodiversity and One Health**
Quad Room | 1 CE
Dominic Travis, DVM, MS
University of Illinois Department of Atmospheric Sciences

**What's Gender got to do with it? --Continued**
Innovation Room | 2 CE
Jane Desmond, Dr. Sarah Allison, Dr. Julia Whittington, Dr. Devon Hague, Dr. Yvette Johnson-Walker, Dr. Heather Case, Dr. Sandra Faeh, Ms. Shira Parks.

In a profession that is now largely female, how might gender impact your ability to practice medicine and grow your career, communicate with clients, make a living, and become a leader in your profession? Drawing on veterinarians’ clinical experience, administrative expertise, and the latest scholarship in gender studies this panel will discuss how gender is shaping today’s veterinarian’s lives, and how understanding those dimensions can empower you to proactively shape your career.
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<td>10:10-11:00 a.m.</td>
<td>Keeping Sheep Flocks and Goat Herds Healthy</td>
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<td>Pediatric Dentistry</td>
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<td>Silver Junga, DVM, DAVDC, River Heights Veterinary Hospital</td>
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<td>Eye Challenge You! Clinical Cases in Small Animal Ophthalmology</td>
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<td>Kathryn Fleming, DVM, and Bianca Martins, DVM, PhD, MS, DACVPO</td>
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<td>Is the Reproductive Tract the Reason for Poor Performance?</td>
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<td>Igor Caniasso, DVM, PhD, MS, DACVPO, Equine Reproduction, DECAR</td>
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<td>Cardio Myth-Busters and an Update on Grain-Free Diet Associated Heart Disease</td>
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<td>Jonathan Stack, DVM, University of Illinois, College of Veterinary Medicine</td>
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<td>Update from the Illinois Department of Public Health</td>
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<td>Connie Austin, DVM, MPH, PhD, University of Illinois College of Veterinary Medicine</td>
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<td>What's Your Next Move? A Review of Cases from the ASPCA Animal Control Center</td>
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<td>Michael Biehl, DVM, PhD, MBA, DABT, University of Illinois College of Veterinary Medicine</td>
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<td>11:10 a.m.-Noon</td>
<td>Optimizing Reproduction in Small Ruminants</td>
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<td>Cliff Shipley, DVM, University of Illinois, College of Veterinary Medicine</td>
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<td>Setting Dental Standards for Your Practice</td>
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<td>Steve Junga, DVM, DAVDC, River Heights Veterinary Hospital</td>
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<td>Ophthalmology in Exotic Pets: What is Different?</td>
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<td>Equine Cardiology</td>
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<td>Ryan Fries, DVM, DACVPO (Cardiology)</td>
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<td>Infectious Diseases</td>
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Interesting and informative cases from the ASPCA Animal Poison Control Center will be presented and discussed in an interactive format. Participants will self-select diagnostic and treatment options in a group manner followed by a discussion regarding those choices.
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| 12:45–1:35 p.m. | The Science of Aging: A Body System Approach to Small Animal Geriatric Care  
Alma Mater Room | 1 CE  
Heidi Pulito, DVM  
Sandwich Veterinary Hospital  
An understanding of how a pet's body ages and how knowing what is normal and what is not can help us better serve our clients and their senior pets. This session will go through the aging process in each major body system and provide tips on how we can help pets age gracefully and provide our clients with tools to increase quality of life for their beloved seniors.  

Ferret Wellness: Incorporating the Stinky Weasel into your Small Animal Practice  
Alma Mater Room | 3 CE  
Krista Keller, DVM  
University of Illinois, College of Veterinary Medicine  
Full discussion on the husbandry (diet, ferret proofing) and wellness (vaccines, annual exams) recommendations for ferrets. Targeted to the small animal or mixed animal practitioner that wants to incorporate the ferret into their practice or wants to ensure that their practices are current.  

Case Studies in Equine Medicine  
Humanities Room | 3 CE  
Scott Austin, DVM, MS, ACVIM; Pamela Wilkins, DVM, PhD, MS, Ilana Glasberg, DVM  
University of Illinois College of Veterinary Medicine  
Clinical cases will be used to provide a frame-work for discussion of challenging diagnoses, advances in diagnostic testing and therapy, and updates on prevention of medical problems of the horse.  

Inherited Heart Disease: Putting Genetics into Veterinary Practice  
Chancellor Ballroom | 1 CE  
Joshua Stern, DVM, PhD, DACVIM (Cardiology)  
University of California–Davis, College of Veterinary Medicine  

Eco Toxicology  
Quad Room | 1 CE  
Sudj Pruuputera, DVM, PhD, DACVT  
UC Davis College of Veterinary Medicine  

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|               | The Quality of Life Conversation and Scales  
Alma Mater Room | 1 CE  
Heidi Pulito, DVM  
Sandwich Veterinary Hospital  
The quality of life exam can be quite challenging for us as veterinarians. We can start to feel like the pet's life is waning in our hands and in the words that we say. This session will take an in depth look at variables that must be considered in assessing quality of life and provide communication tips and tools to help you navigate these emotional encounters and exams. We will also look at some quality of life scales and see how you can start using these for your clients in your practice.  

Evaluating the Zoo Companion Mammal for Pain and Providing Effective Analgesia  
Alma Mater Room | 3 CE  
Krista Keller, DVM  
University of Illinois, College of Veterinary Medicine  
This lecture will focus on how to determine that the pet rabbit, guinea pig and rat are experiencing pain, including videos and images. A focused discussion on the most up to date recommendations for analgesia will be included. This lecture would benefit both those that have been practicing with these species long term and those new to the field.  

Case Studies in Equine Medicine  
Humanities Room | 3 CE  
Scott Austin, DVM, MS, ACVIM; Pamela Wilkins, DVM, PhD, MS, Ilana Glasberg, DVM  
University of Illinois College of Veterinary Medicine  
Clinical cases will be used to provide a frame-work for discussion of challenging diagnoses, advances in diagnostic testing and therapy, and updates on prevention of medical problems of the horse.  

Grays Anatomy: Approach to Thoracic Radiography with a Cardiologist  
Chancellor Ballroom | 1 CE  
Jordan Vitt, DVM  
University of Illinois, College of Veterinary Medicine  
Evaluation of thoracic radiographs in patients presenting for a variety of cardiac and non cardiac diseases. This lecture will focus on evaluation of thoracic radiographs from a cardiologist's perspective and will be an interactive session.  

One Health Leadership, Policy and Communication  
Quad Room | 1 CE  
John Herrman, DVM, PhD  
University of Illinois, College of Veterinary Medicine
2:45–3:25 p.m.

Pharmaceutical Use in Food Producing Pets
Technology Room | 1 CE
James Lowe, DVM, MS, DABVP (Food Animal) and Ben Blair, DVM
University of Illinois, College of Veterinary Medicine

The Gift of Euthanasia: Techniques for a Beautiful Ending for our Dogs and Cats
Alma Mater Room | 1 CE
Heidi Pulito, DVM
Sandwich Veterinary Hospital

Euthanasia literally means "good death," yet we have all had euthanasias that were not as good as we wish they would have been. This session will go through the step-by-step process of a peaceful euthanasia based on my personal expertise combined with tips I learned from the leading veterinarians in the field of home based euthanasia and animal hospice. Included will be sedation protocols and means of administration of our euthanasia drugs. We will also discuss how our view of euthanasia impacts us as veterinarians.

Case Studies in Equine Medicine
Humanities Room | 3 CE
Scott Austin, DVM, MS, ACVIM; Pamela Wilkins, DVM, PhD, MS; Ilana Glasberg, DVM
University of Illinois College of Veterinary Medicine

Clinical cases will be used to provide a framework for discussion of challenging diagnoses, advances in diagnostic testing and therapy, and updates on prevention of medical problems of the horse.

Clinical Use of Cardiac Biomarkers
Chancellor Ballroom | 1 CE
Ryan Fries, DVM, DACVIM (Cardiology)
University of Illinois, College of Veterinary Medicine

One Health Panel Discussion
Quad Room | 1 CE
John Herrman, DVM, PhD; Ron Hershow, MD; Yvette Johnson-Walker, DVM, PhD, MS; Bob Poppenga, DVM, PhD, DABVT; Don Wuebbles, PhD, MS; Dominic Travis, DVM, MS

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Attachment: U of I 2018 Fall Conference Details (13527). Administrator Veterinarian to Travel to
LOCATION
Hotel and Conference Center
1900 South First Street
Champaign, IL
217-831-5000

Handouts and tours will be offered at the College of Veterinary Medicine.

REGISTRATION
The early registration deadline is Sunday, September 23, 2018. Registrations faxed or postmarked after this date will be charged the on-site registration fee. Printed copies of the proceedings will be available at those who order them on or before September 23, 2018. The full conference registration for veterinarians includes the following:
- Admission to all conference lectures
- One digital copy of conference proceedings
- Access to proceedings online for viewing and printing one week prior to the conference
- Refreshment breaks
- Continental breakfasts
- Lunches
- Ticket to the Alumni Celebration at Papa Del’s
- Ticket to Thursday evening dinner

Attendance and participation in hands-on opportunities require an additional registration fee.

ONE-DAY REGISTRATION
One-day conference registration for veterinarians is available. Registration includes the following:
- Admission to all conference lectures
- One digital copy of conference proceedings
- Access to proceedings online for viewing and printing one week prior to the conference
- Refreshment breaks
- Continental breakfast
- Lunch
- Ticket to the alumni celebration for Friday only registrants
- Ticket to Thursday evening dinner Thursday-only registrants

SPOUSES AND GUESTS
Spouse and guest registration includes continental breakfasts, all refreshment breaks, and lunches (and the Thursday evening dinner for those with Thursday registration). Please include spouses and guests on the registrant’s form.

PRACTICE PASSES
A practice pass can be purchased for the two-day conference and used by one veterinarian per day. One digital copy of the proceedings will be given to the first person who attends to be shared between the registrants within that practice. Each person attending the conference should be indicated on the registration form.

CONFERENCE FEES
Payment must be provided at the time of registration to guarantee enrollment. Conference fees are payable by check or money order to the University of Illinois by Visa, Master Card, Discover, or American Express and are due at the time of registration. Early registration is recommended.

REFUND AND CANCELLATION POLICY
Full refunds, less a $50 cancellation fee will be given if written notification is received by Sunday, September 23, 2018. Registrations are transferable after Sunday, September 23, 2018. Refunds will not be made. Refunds will not be made for hands-on opportunities. We reserve the right to cancel programs and to change speakers if necessary. In the event of a conference cancellation, all registrants will receive a full refund. The University is not responsible for travel expenses in the event of a cancellation or date change.

PROCEEDINGS
Conference registrants will have online access to proceedings by October 5, 2018. With their registration confirmation, registrants will receive a user name and password for accessing, viewing, and printing notes. Before arriving at the conference, registrants are encouraged to print the proceedings for the lectures they plan on attending.

Every paid conference registrant will receive a digital copy of the proceedings (on a flash drive), which is included in the registration fee. Printed copies of the proceedings are available if ordered on or before Sunday, September 23, 2018 ($100). This preference should be indicated on the registration form. Recent printed conference proceedings contained approximately 700 pages of notes.

CONTINUING EDUCATION
Continuing education credit is available for veterinarians. Conference attendees are responsible for completing the Continuing Education Record of Participation form and having it signed by a conference representative prior to leaving the conference. Conference attendees are then responsible for submitting the record to their respective licensing agency and maintaining a record of participation. Continuing Education Record of Participation forms will be included with the materials to be picked up at conference registration. Designated areas for obtaining signatures will be provided at the conference. Continuing education certificates will not be generated as in past years.

REGISTRATION AND INFORMATION DESK
Registration packets, including your name badge, meal tickets, and Continuing Education Record of Participation forms, may be picked up at the registration desk located in the lobby of the conference center.

REGISTRATION DESK HOURS:
Wednesday, October 10: 9:00 a.m.–5:00 p.m.
Thursday, October 11: 7:30 a.m.–5:30 p.m.
Friday, October 12: 7:00 a.m.–3:30 p.m.

TRANSPORTATION
The University of Illinois is located near Interstate 57, 72, and 74. The community is also accessible by train via Amtrak and plane through Willard Airport (CMI) at Savoy. Maps and directions to the College are available online at vetmed.illinois.edu/opel/.

REGISTRANTS WITH DISABILITIES
If you need an accommodation to attend this conference, please contact the Office of Public Engagement, (217) 333-2907 or ope@vetmed.illinois.edu.

QUESTIONS?
Please contact the Office of Public Engagement, (217) 333-2907 or ope@vetmed.illinois.edu.

HOTEL INFORMATION
Conference attendees are responsible for making their own hotel reservations. Mention “Vet Med Fall Conference” to receive the group rate. The conference will be held at the Hotel and Conference Center. It is recommended that you book your reservations early. The prices listed below do not include taxes.

HOTELS

<table>
<thead>
<tr>
<th>Hotel</th>
<th>Room Rate</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holiday Inn</td>
<td>$135</td>
<td>217-328-0328</td>
</tr>
<tr>
<td>Country Inn &amp; Suites</td>
<td>$94</td>
<td>217-355-6666</td>
</tr>
<tr>
<td>Comfort Suites</td>
<td>$99</td>
<td>217-328-3500</td>
</tr>
<tr>
<td>Candlewood Suites</td>
<td>$105</td>
<td>217-398-1000</td>
</tr>
<tr>
<td>Hyatt Place</td>
<td>$119</td>
<td>217-531-2800</td>
</tr>
</tbody>
</table>

Additional room blocks are available for Friday and Saturday nights to accommodate our visitors staying for Homecoming weekend. Please call your hotel for details.

PARKING
Parking is available around the Hotel and Conference Center. Additional parking is also available across the street at State Farm Center (formerly known as the Assembly Hall) parking lot. When visiting the College, please park in the metered spots (be sure to bring quarters for the meters.)

SPECIAL ACCOMMODATIONS
If you need a special accommodation to attend this conference, please contact the Office of Public Engagement, (217) 333-2907 or ope@vetmed.illinois.edu.

Questions?
Please contact the Office of Public Engagement, (217) 333-2907 or ope@vetmed.illinois.edu.
Speakers

Lookia Agpis
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Urbana, IL

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Veterinarian
UUCF student chapter of Women's Veterinary Leadership Development Initiative
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Packet Pg. 25
CONFERENCES REGISTRATION

DVM Registration
- On or before September 23, 2018:
  - Full Conference Registration ($360)
  - Thursday-Only Registration ($295)
  - Friday-Only Registration ($233)
- After September 23, 2018:
  - Full Conference Registration ($410)
  - Thursday-Only Registration ($345)
  - Friday-Only Registration ($285)

Practice Pass Registration
- On or before September 23, 2018:
  - Full Conference Registration ($360)
- After September 23, 2018:
  - Full Conference Registration ($410)

Spouse and Guest Registration
- On or before September 23, 2018:
  - Full Conference Registration ($125)
  - Thursday-Only Registration ($95)
  - Friday-Only Registration ($80)
- After September 23, 2018:
  - Full Conference Registration ($145)
  - Thursday-Only Registration ($115)
  - Friday-Only Registration ($100)

The early registration deadline is Sunday, September 23, 2018. Registrations faxed or postmarked after September 23, 2018, will be charged the on-site registration fee.

Each DVM registration includes a digital (flash drive) copy of the conference proceedings and online access to the proceedings one week prior to the conference. Printed copies of the proceedings are available if pre-ordered on or before Sunday, September 23, 2018 ($100).

Payment must be received at the time of registration to guarantee enrollment. Conference fees are payable by check or money order to the University of Illinois or by Visa, Master Card, Discover, or American Express and are due at the time of registration.

Pre-Conference Sessions
- Bandaging: Lectures Only ($40)
- Bandaging: Lecture/Workshop Combo ($100)
- Ultrasound: Lectures Only ($40)
- Ultrasound: Lecture/Workshop Combo ($115)
- Shelter Medicine ($100)
- Becoming the Employer of Choice ($100)
- USDA accreditation ($50)

Proceedings
- One digital copy of the proceedings (on a flash drive) is included with your registration.
- Additional Digital Copies ($25 ea) (Qty)
- Printed Copies ($100 ea) (Qty)

Thursday Evening Dinner
- One ticket is included with your registration.
- Additional Dinner Tickets ($40 ea) (Qty)

Friday Afternoon Celebration at Papa Del's
- One ticket is included with your registration.
- Additional Papa Del's Tickets ($10 ea) (Qty)

Homecoming Football Tickets
- NO tickets are included with your registration.
- Football Tickets ($45 ea) (Qty)

REGISTRATION TOTAL: $460.00

Mail
- Fall Conference Registration
  - University of Illinois
  - College of Veterinary Medicine
  - Office of Public Engagement
  - 2001 S. Lincoln Ave.
  - Urbana, IL 61802
  - Fax: 217-333-4628

Online
- http://go.illinois.edu/FallConference
FY 2019 Per Diem Rates for ZIP 61820

Lodging by month (excluding taxes) | October 2018 - September 2019

Cities not appearing below may be located within a county for which rates are listed. To determine what county a city is located in, visit the National Association of Counties (NACO) website (a non-federal website).

<table>
<thead>
<tr>
<th>Primary Destination</th>
<th>County</th>
<th>2018 Oct</th>
<th>Nov</th>
<th>Dec</th>
<th>2019 Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sep</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Rate</td>
<td></td>
<td>$94</td>
<td>$94</td>
<td>$94</td>
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<td>$94</td>
<td>$94</td>
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<td>$94</td>
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<td>$94</td>
<td>$94</td>
<td>$94</td>
</tr>
</tbody>
</table>

Meals & Incidentals (M&IE) Rates

View Rates

Meals & Incidentals (M&IE) Breakdown

Use this table to find the following information for federal employee travel:

**M&IE Total** - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

**Breakfast, lunch, dinner, incidentals** - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. See More Information

**First & last day of travel** - amount received on the first and last day of travel and equals 75% of total M&IE.

<table>
<thead>
<tr>
<th>Primary Destination</th>
<th>County</th>
<th>M&amp;IE Total</th>
<th>Continental Breakfast/ Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
<th>Incidental Expenses</th>
<th>First &amp; Last Day of Travel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Rate</td>
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<td>$55</td>
<td>$13</td>
<td>$14</td>
<td>$23</td>
<td>$5</td>
<td>$41.25</td>
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</table>
Grant Proposal Notification

GPN Number: 044-18
(Completed by Finance Department)
Date of Notification: 09/04/2018
(MM/DD/YYYY)

Parent Committee Agenda Date: 09/18/18
(Completed by Finance Department)
Grant Application Due Date: NA
(MM/DD/YYYY)

Name of Grant: DuPage Animal Friends Unrestricted FY18

Name of Grantor: DuPage Animal Friends

Originating Entity: NA
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department: Animal Services

Department Contact: Laura Flamion, Operations Manager, 2806
(Name, Title, and Extension)

Parent Committee: Animal Services

Grant Amount Requested: $15,632.00

Type of Grant: Direct Payment
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant: ☑ Yes ☐ No

Source of Grant: ☐ Federal ☐ State ☑ Private ☐ Corporate

If Federal, provide CFDA: ____________ If State, provide CSFA: ____________
1. Justify the department's need for this grant.
   
   Private members of the community give donations to DuPage Animal Friends with the intent it be used for operations at DuPage County Animal Services. The DuPage Animal Friends Board of Directors evaluates funding capacity and makes an unrestricted grant to the department.

2. Based on the County's Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.
   
   COUNTY IMPERATIVE: The County must undertake comprehensive financial planning to ensure a sound and sustainable fiscal future
   DEPARTMENT IMPERATIVE: Animal Services assesses community needs, measures outcomes and prioritizes as necessary to be fiscally responsible.
   *This process includes comprehensive planning with the DuPage Animal Friends Board of Directors to determine funding availability as it relates to budget development.

3. What is the period covered by the grant?

   
   12/01/2017 to: 11/30/2018
   (MM/DD/YYYY) (MM/DD/YYYY)

3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

   3.1.1. _______ and _______
           (MM/YY) (Duration)

4. Will the County provide "seed" or startup funding to initiate grant project? (Yes or No)

   No

4.1. If yes, please identify the Company-Accounting Unit used for the funding

5. If grant is awarded, how is funding received? (select one):

   5.1. Prior to expenditure of costs (lump-sum reimbursement upfront) [✓]
   5.2. After expenditure of costs (reimbursement-based) [ ]
Grant Proposal Notification

6. Does the grant allow for Personnel Costs? (Yes or No) 
   Yes

6.1. If yes, what are the total projected salary and fringe benefit costs of personnel charging time to the grant for the entire term of the grant? Compute County-provided benefits at 40%.

   6.1.1. Total salary $0.00 Percentage covered by grant 0

   6.1.2. Total fringe benefits $0.00 Percentage covered by grant 0

6.1.3. Are any of the County-provided fringe benefits disallowed? (Yes or No):

   6.1.3.1. If yes, which ones are disallowed?

6.1.3.2. If the grant does not cover 100% of the personnel costs, from what Company-Accounting Unit will the deficit be paid?

6.2. Will receipt of this grant require the hiring of additional staff? (Yes or No): 
   No

6.2.1. If yes, how many new positions will be created?

   6.2.1.1. Full-time 0 Part-time 0 Temporary 0

6.2.1.2. Will the headcount of the new position(s) be placed in the grant accounting unit? (Yes or No)

   6.2.1.2.1. If no, in what Company-Accounting Unit will the headcount(s) be placed?
Grant Proposal Notification

6.3. Does the grant award require the positions to be retained beyond the grant term? (Yes or No)  
   No

   6.3.1. If yes, please answer the following:

   6.3.1.1. How many years beyond the grant term?

   6.3.1.2. What Company-Accounting Unit(s) will be used?

   6.3.1.3. Total annual salary

   6.3.1.4. Total annual fringe benefits

7. Does the grant allow for direct administrative costs? (Yes or No)  
   No

   7.1. If yes, please answer the following:

   7.1.1. Total estimated direct administrative costs for project

   7.1.2. Percentage of direct administrative costs covered by grant

   7.1.3. What percentage of the grant total is the portion covered by the grant

8. What percentage of the grant funding is non-personnel cost / non-direct administrative cost?  
   100

9. Are matching funds required? (Yes or No):  
   No

   9.1. If yes, please answer the following:

   9.1.1. What percentage of match funding is required by granting entity?

   9.1.2. What is the dollar amount of the County's match?
Grant Proposal Notification

9.1.3. What Company-Accounting Unit(s) will provide the matching requirement?

10. What amount of funding is already allocated for the project?

10.1. If allocated, in what Company-Accounting Unit are the funds located?

10.2. Will the project proceed if the funding opportunity is not awarded? (Yes or No):

11. What is the total project cost (Grant Award + Match + Other Allocated Funding)?

$0.00

$15,632.00
Grant Proposal Notification

GPN Number: 045-18
(Completed by Finance Department)

Date of Notification: 09/04/2018
(MM/DD/YYYY)

Parent Committee Agenda Date: 09/18/18
(Completed by Finance Department)

Grant Application Due Date: NA
(MM/DD/YYYY)

Name of Grant:
DuPage Animal Friends Advanced Medical Care

Name of Grantor:
DuPage Animal Friends

Originating Entity:
NA
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department:
Animal Services

Department Contact:
Laura Flamion, Operations Manager, 2806
(Name, Title, and Extension)

Parent Committee:
Animal Services

Grant Amount Requested:
$13,841.00

Type of Grant:
Direct Payment
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant:
☑ Yes ☐ No

Source of Grant:
☐ Federal ☐ State ☑ Private ☐ Corporate

If Federal, provide CFDA: 
If State, provide CSFA: 

Page 1 of 5
1. Justify the department's need for this grant.

In keeping with our strategic imperative to be a leader in providing the highest standard of care to animals in the County's custody, the department is performing increased diagnostic tests and non-routine procedures. Animals Services continues to intake a large number of older animals and animals with pre-existing medical conditions. Donors have gifted donations to DuPage Animal Friends with the intent it be used for advanced medical care of animals at DuPage County Animal Services.

2. Based on the County's Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.

COUNTY IMPERATIVE: The County must build on the successes of the ACT Initiative and implement principles of quality and leadership across government.

DEPARTMENT IMPERATIVE: Animal Services is a leader in providing the highest standard of quality care to animals in the custody of the County.

3. What is the period covered by the grant?

12/01/2017 to 11/30/2018

3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

3.1.1. (MM/YY) and (Duration)

4. Will the County provide "seed" or startup funding to initiate grant project? (Yes or No)

4.1. If yes, please identify the Company-Accounting Unit used for the funding

5. If grant is awarded, how is funding received? (select one):

5.1. Prior to expenditure of costs (lump-sum reimbursement upfront) ✔

5.2. After expenditure of costs (reimbursement-based) ☐
Grant Proposal Notification

6. Does the grant allow for Personnel Costs? (Yes or No)  Yes

6.1. If yes, what are the total projected salary and fringe benefit costs of personnel charging time to the grant for the entire term of the grant? Compute County-provided benefits at 40%.

6.1.1. Total salary $3,000.00  Percentage covered by grant  100

6.1.2. Total fringe benefits $0.00  Percentage covered by grant  0

6.1.3. Are any of the County-provided fringe benefits disallowed? (Yes or No):  No

6.1.3.1. If yes, which ones are disallowed?

6.1.3.2. If the grant does not cover 100% of the personnel costs, from what Company-Accounting Unit will the deficit be paid?  1100-1300

6.2. Will receipt of this grant require the hiring of additional staff? (Yes or No):  No

6.2.1. If yes, how many new positions will be created?

6.2.1.1. Full-time 0  Part-time 0  Temporary 0

6.2.1.2. Will the headcount of the new position(s) be placed in the grant accounting unit? (Yes or No)  

6.2.1.2.1. If no, in what Company-Accounting Unit will the headcount(s) be placed?
6.3. Does the grant award require the positions to be retained beyond the grant term? (Yes or No)  
   No

   6.3.1. If yes, please answer the following:

   6.3.1.1. How many years beyond the grant term?

   6.3.1.2. What Company/Accounting Unit(s) will be used?

   6.3.1.3. Total annual salary

   6.3.1.4. Total annual fringe benefits

7. Does the grant allow for direct administrative costs? (Yes or No)  
   No

   7.1. If yes, please answer the following:

   7.1.1. Total estimated direct administrative costs for project

   7.1.2. Percentage of direct administrative costs covered by grant

   7.1.3. What percentage of the grant total is the portion covered by the grant

8. What percentage of the grant funding is non-personnel cost / non-direct administrative cost?  
   24

9. Are matching funds required? (Yes or No):
   No

   9.1. If yes, please answer the following:

   9.1.1. What percentage of match funding is required by granting entity?

   9.1.2. What is the dollar amount of the County's match?
Grant Proposal Notification

9.1.3. What Company-Accounting Unit(s) will provide the matching requirement?

10. What amount of funding is already allocated for the project?

10.1. If allocated, in what Company-Accounting Unit are the funds located?

10.2. Will the project proceed if the funding opportunity is not awarded? (Yes or No):

11. What is the total project cost (Grant Award + Match + Other Allocated Funding)?

$0.00

$13,841.00
Grant Proposal Notification

GPN Number: 046-18
Date of Notification: 09/11/2018
(Completed by Finance Department)

Parent Committee Agenda Date: 10/02/2018
Grant Application Due Date: __________________
(Completed by Finance Department) (MM/DD/YYYY)

Name of Grant: DuPage Animal Friends CAP

Name of Grantor: DuPage Animal Friends

Originating Entity: Helen Flyer Charitable Remainder Trust
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department: Animal Services

Department Contact: Laura Flamion, Operations Manager, 2806
(Name, Title, and Extension)

Parent Committee: Animal Services

Grant Amount Requested: $ 530,874.00

Type of Grant: Direct Payment
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant: Yes No

Source of Grant: Federal State Private Corporate

If Federal, provide CFDA: If State, provide CSFA:

Page 1 of 5
1. Justify the department’s need for this grant.
   
The department was the recipient of a bequest donation from the Helen Flyer Charitable Remainder Trust. It passed through Friends of DuPage County Animal Care and Control d/b/a DuPage Animal Friends for the restricted purpose of capital improvements, expansion or modification to its present facilities.

2. Based on the County’s Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.
   
   COUNTY IMPERATIVE: The County must undertake comprehensive financial planning to ensure a sound and sustainable future.
   
   ANIMAL SERVICES IMPERATIVE: Animal Services must assess community needs, measure outcomes and prioritize as necessary to be fiscally responsible.
   
   * Based on community and pet needs the Animal Services department will assess the current facility to determine what capital improvements may need to be made.

3. What is the period covered by the grant?  
   
   __________ to: __________   (MM/DD/YYYY)  (MM/DD/YYYY)

   3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

   3.1.1. __________ and __________   (MM/YY)                     (Duration)

4. Will the County provide “seed” or startup funding to initiate grant project? (Yes or No)  

   __________

   4.1. If yes, please identify the Company-Accounting Unit used for the funding

5. If grant is awarded, how is funding received? (select one):

   5.1. Prior to expenditure of costs (lump-sum reimbursement upfront)  

   ✔

   5.2. After expenditure of costs (reimbursement-based)  

   ☐
6. Does the grant allow for Personnel Costs? (Yes or No)  __________

6.1. If yes, what are the total projected salary and fringe benefit costs of personnel charging time to the grant for the entire term of the grant? Compute County-provided benefits at 40%.

6.1.1. Total salary _________________ Percentage covered by grant __________

6.1.2. Total fringe benefits _________________ Percentage covered by grant __________

6.1.3. Are any of the County-provided fringe benefits disallowed? (Yes or No): __________

   6.1.3.1. If yes, which ones are disallowed?

   6.1.3.2. If the grant does not cover 100% of the personnel costs, from what Company-Accounting Unit will the deficit be paid?

6.2. Will receipt of this grant require the hiring of additional staff? (Yes or No):  __________

   6.2.1. If yes, how many new positions will be created?

      6.2.1.1. Full-time ________ Part-time _________ Temporary __________

      6.2.1.2. Will the headcount of the new position(s) be placed in the grant accounting unit? (Yes or No)  ________

         6.2.1.2.1. If no, in what Company-Accounting Unit will the headcount(s) be placed?
6.3. Does the grant award require the positions to be retained beyond the grant term? (Yes or No)  

N/A

6.3.1. If yes, please answer the following:

6.3.1.1. How many years beyond the grant term?  

__________

6.3.1.2. What Company-Accounting Unit(s) will be used?  

_________________

6.3.1.3. Total annual salary  

_________________

6.3.1.4. Total annual fringe benefits  

_________________

7. Does the grant allow for direct administrative costs? (Yes or No)  

No

7.1. If yes, please answer the following:

7.1.1. Total estimated direct administrative costs for project  

_________________

7.1.2. Percentage of direct administrative costs covered by grant  

__________

7.1.3. What percentage of the grant total is the portion covered by the grant  

__________

8. What percentage of the grant funding is non-personnel cost / non-direct administrative cost?  

100

9. Are matching funds required? (Yes or No):

No

9.1. If yes, please answer the following:

9.1.1. What percentage of match funding is required by granting entity?  

__________

9.1.2. What is the dollar amount of the County's match?  

_________________
9.1.3. What Company-Accounting Unit(s) will provide the matching requirement?  

10. What amount of funding is already allocated for the project?  

10.1. If allocated, in what Company-Accounting Unit are the funds located?  

10.2. Will the project proceed if the funding opportunity is not awarded? (Yes or No):  

11. What is the total project cost (Grant Award + Match + Other Allocated Funding)?  

$0.00  

No  

$530,874.00
Grant Proposal Notification

GPN Number: 047-18
Date of Notification: 09/11/2018
(Completed by Finance Department)

Parent Committee Agenda Date: 10/02/2018
Grant Application Due Date: __________________
(Completed by Finance Department) (MM/DD/YYYY)

Name of Grant: DuPage Animal Friends-Brooks McCormick Jr Trust

Name of Grantor: DuPage Animal Friends

Originating Entity: Brooks McCormick Jr Trust for Animal Rights Law & Policy
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department: Animal Services

Department Contact: Laura Flamion, Operations Manager, 2806
(Name, Title, and Extension)

Parent Committee: Animal Services

Grant Amount Requested: $ 46,492.00

Type of Grant: Project
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant: ☑ Yes ☐ No

Source of Grant: ☐ Federal ☐ State ☑ Private ☐ Corporate

If Federal, provide CFDA: ____________
If State, provide CSFA: ____________
1. Justify the department’s need for this grant.

The department was the recipient of an in-kind donation of a Specialty Veterinary Vehicle and all remaining unexpended grant funds per DuPage County Board Resolution # ACC-R-0028-18. This grant represents the unexpended grant funds and funds raised from DuPage Animal Friends private donors. The purpose of this grant is for the restricted use of the general support of the Specialty Veterinary Vehicle.

2. Based on the County’s Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.

COUNTY IMPERATIVE: The County must continue to embrace a culture that promotes excellence in customer service to an increasingly diverse population.
ANIMAL SERVICES IMPERATIVE: Animal Services must continue and build on programs and resources for all things animal related in DuPage County, helping to create a model community for people and pets.

3. What is the period covered by the grant?  

\[
\frac{12/01/2017}{(MM/DD/YYYY)} \text{ to } \frac{11/30/2019}{(MM/DD/YYYY)}
\]

3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

\[
\frac{\text{ (MM/YY) and (Duration) }}{}
\]

4. Will the County provide “seed” or startup funding to initiate grant project? (Yes or No)

NO

4.1. If yes, please identify the Company-Accounting Unit used for the funding

5. If grant is awarded, how is funding received? (select one):

5.1. Prior to expenditure of costs (lump-sum reimbursement upfront) ✔

5.2. After expenditure of costs (reimbursement-based)
6. Does the grant allow for Personnel Costs? (Yes or No)  
   Yes

6.1. If yes, what are the total projected salary and fringe benefit costs of personnel charging time to the grant for the entire term of the grant? Compute County-provided benefits at 40%.

   6.1.1. Total salary $5,180.00  Percentage covered by grant 100

   6.1.2. Total fringe benefits $0.00  Percentage covered by grant 0

6.1.3. Are any of the County-provided fringe benefits disallowed? (Yes or No):  
   No

   6.1.3.1. If yes, which ones are disallowed?

   6.1.3.2. If the grant does not cover 100% of the personnel costs, from what Company-Accounting Unit will the deficit be paid?

   1100-1300

6.2. Will receipt of this grant require the hiring of additional staff? (Yes or No):  
   No

   6.2.1. If yes, how many new positions will be created?

   6.2.1.1. Full-time ________  Part-time ________  Temporary ________

   6.2.1.2. Will the headcount of the new position(s) be placed in the grant accounting unit? (Yes or No)  

   6.2.1.2.1. If no, in what Company-Accounting Unit will the headcount(s) be placed?
6.3. Does the grant award require the positions to be retained beyond the grant term? (Yes or No)

6.3.1. If yes, please answer the following:

   6.3.1.1. How many years beyond the grant term?

   6.3.1.2. What Company-Accounting Unit(s) will be used?

   6.3.1.3. Total annual salary

   6.3.1.4. Total annual fringe benefits

7. Does the grant allow for direct administrative costs? (Yes or No)

   7.1. If yes, please answer the following:

      7.1.1. Total estimated direct administrative costs for project

      7.1.2. Percentage of direct administrative costs covered by grant

      7.1.3. What percentage of the grant total is the portion covered by the grant

8. What percentage of the grant funding is non-personnel cost / non-direct administrative cost?

9. Are matching funds required? (Yes or No):

   9.1. If yes, please answer the following:

      9.1.1. What percentage of match funding is required by granting entity?

      9.1.2. What is the dollar amount of the County’s match?
9.1.3. What Company-Accounting Unit(s) will provide the matching requirement?  

10. What amount of funding is already allocated for the project?  

   10.1. If allocated, in what Company-Accounting Unit are the funds located?  

   10.2. Will the project proceed if the funding opportunity is not awarded? (Yes or No):  

11. What is the total project cost (Grant Award + Match + Other Allocated Funding)?  

   $46,492.00
Resolution

ACCEPTANCE AND APPROPRIATION OF THE
DUPAGE ANIMAL FRIENDS PHASE II CAPITAL PROJECT GRANT
COMPANY 5000 - ACCOUNTING UNIT 1310
$530,874

(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of $530,874 (FIVE HUNDRED THIRTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) are available to be used for the support of the Phase II Capital Project of DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from September 12, 2018 until said funding is exhausted; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the agreement between the County of DuPage and DuPage Animal Friends is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $530,874 (FIVE HUNDRED THIRTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of DuPage County Animal Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

Enacted and approved this 9th day of October, 2018 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
Resolution

DU PAGE COUNTY BOARD

Attest: _________________________________

PAUL HINDS, COUNTY CLERK
ADDITIONAL APPROPRIATION TO ESTABLISH THE DUPAGE ANIMAL FRIENDS PHASE II CAPITAL PROJECT GRANT COMPANY 5000 – ACCOUNTING UNIT 1310
$530,874

REVENUE

46009-0000 – Private Grants
$530,874

TOTAL ANTICIPATED REVENUE $530,874

EXPENDITURES

CAPITAL OUTLAY

54010 – Building Improvements
$530,874

TOTAL CAPITAL OUTLAY $530,874

TOTAL ADDITIONAL APPROPRIATION $530,874
September 11, 2018

DuPage County Animal Services  
Attn: Dr. Barbara Hanek  
120 N County Farm Road  
Wheaton, IL 60187

RE: Restricted One-Time Grant of $530,874.00 for the support of the Phase II Capital Project

Dear Dr. Hanek:

Project Grant. DuPage Animal Friends (DAF), also known as Friends of DuPage County Animal Care and Control Foundation, is pleased to inform you that it has approved a grant to DuPage County Animal Services (DCAS) of $530,874.00 for the support of the Phase II Capital Project.

Grant Purpose and Expenditure of Funds. The purpose of this grant is to support the Phase II Capital Project. DCAS is responsible for appropriate administration of the fund in accordance with the wishes of the grantor per the Helen Flyer Charitable Trust 'Final Receipt and Release' gift paperwork, dated November 18, 2016.

DCAS agrees to not use any of the grant, or the interest or income thereon, to conduct tests for public safety, to influence any legislation or the outcome of any election, to conduct a voter registration drive, to satisfy a charitable pledge or obligation of any person or organization, or to provide any tangible economic benefit to any substantial contributor, or their respective family members.

Unused Funds Grant Within Fiscal Year. Any unused funds should be carried by DCAS into each fiscal year beginning with 12/01/2018. See reporting section.

Grant Payment. DAF will promptly send the grant funds upon receipt by the DAF (addressed to the person signing this letter on behalf of the DAF) of a countersigned copy of this letter.

Reporting. DCAS to report on expenditures against the fund once commenced earmarking this specific Grant.

PO Box 3221 Glen Ellyn, IL 60138 | 630-866-3099 | www.dupageanimalfriends.org
Friends of DuPage County Animal Care & Control Foundation is a 501(c) public charity EIN #26-4439511
The mission of DuPage Animal Friends is to strengthen, compassionate and innovative initiatives at the county shelter. We partner with the shelter to understand the needs of our community's animals, providing financial resources and advocacy on their behalf.

Our vision is that DuPage County will be a community where all pets have a home.

**DAF's Public Reports.** DAF may include information on this grant in its periodic public reports.

**Recognition.** Any related facilities should be named in memory of George and Helen Flyer, and the percentage of this grant in relation to DuPage County's total Phase II Capital Project cost should be used as the guideline for the portion of the project to be named in their memory.

**Other Terms.** This grant is subject to these Terms and by countersigning this letter and/or by cashing the grant check, you are indicating that you agree to its terms. Nothing contained in this grant letter shall be deemed to create a joint venture, partnership relationship, or employer/employee relationship between DAF and DCAS.

**Counter Signatures.** This instrument may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

Sincerely,

---

Julie Cooper
President, DuPage Animal Friends
On Behalf of the DuPage Animal Friends Board of Directors

---

**ACCEPTED**

DuPage County Animal Services

By: ____________________________ Date: 9-12-18

Dr. Barbara Hanek, Veterinarian Administrator

Ref. Helen Flyer Charitable Trust, November 7, 2016
<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>FY2018 Projected</th>
<th>Comments/Budget Justification FY2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUE</td>
<td></td>
<td>$ 530,874.00</td>
<td>Restricted donations for capital improvement projects with no time restriction</td>
</tr>
<tr>
<td>46008-0000 DONATIONS</td>
<td>$ 530,874.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXPENSES</td>
<td></td>
<td></td>
<td>Expenses will not be budgeted until a determined percentage of funds is raised for the project</td>
</tr>
<tr>
<td>54010-0000 BUILDING IMPROVEMENTS</td>
<td>$ -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CAPITAL OUTLAY</td>
<td>$ -</td>
<td></td>
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</tr>
<tr>
<td>NET GAIN (LOSS)</td>
<td>$ 530,874.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
November 7, 2016

Friends of DuPage County Animal Care & Control Foundation
Attn: Laura Flamion, President
120 N. County Farm Road
Wheaton IL 60187

Re: Helen Fyler Charitable Remainder Trust
Helen Fyler Charitable Remainder Trust #1
Helen Fyler Charitable Remainder Trust #2

Dear Ms. Flamion:

The administration of the above trusts is now completed. Enclosed are the following documents: (1) copies of checks made payable to your organization; (2) receipt and releases; and (3) self-addressed envelope. Please sign and date the receipts where indicated (your signature does not have to be notarized) and return them in the self-addressed envelope. After I receive your signed receipts, I will mail the checks.

I have also included a picture of George & Helen Fyler that can be used, at your discretion, for any display purposes. Please feel free to contact me if you have any questions.

Sincerely yours,

Charlene K. Wilke, CFTA
Trust Services Advisor
Direct: 630-545-3681
Fax: 630-960-2250
cwilke@trustwealthadvisors.com

Enclosures
FINAL RECEIPT AND RELEASE

The undersigned, a representative of DuPage County Animal Care and Control Department, does hereby acknowledge receipt of $272,280.67 from TRUST COMPANY OF ILLINOIS of Downers Grove, Illinois, and Rhoda Mackenzie as Co-Trustees of the Helen D. Fyler Charitable Remainder Trust, and known upon the records of said Trust Company as Trust Number [redacted] in full satisfaction to be used only for expansion, improvements or modifications to its present facilities for its domestic pet shelter and adoption programs for lost and stray cats, dogs, and other pets in the Lombard area and in the general DuPage County area, and this program and any related facilities to be named in memory of George and Helen Fyler.

In consideration of the present distribution of the aforesaid property and of other good and valuable considerations, the undersigned:

* Does hereby release and discharge the Trust Company of Illinois, an Illinois corporation, and Rhoda Mackenzie, both individually and as Co-Trustees aforesaid, of and from any and all claims, demands, suits, actions and liabilities or responsibilities of whatsoever kind and nature arising out of or in connection with the investments, administration and distribution of the income and assets of said Trust;

* Does hereby agree to assume and pay all taxes and other liabilities for which the Co-Trustees may now be or hereafter be personally liable, to the extent that the Co-Trustees would have been entitled to be reimbursed therefore from the foregoing distribution had such assets remained in the possession of the Co-Trustees and if the Co-Trustees shall request, shall refund and return to the Co-Trustees an amount sufficient to enable the Co-Trustees to pay any such liability or obligation.

This Receipt and Release shall be binding upon the undersigned, their heirs, executors, administrators and assigns and shall insure to the benefit of the Co-Trustees, both individually and as Co-Trustees, and their heirs, administrators, executors, successors and assigns.

WITNESS the hand and seal of the undersigned this 6th day of November, 2016.

DuPage County Animal Care and Control Department

By: [redacted]

Its: President
FINAL RECEIPT AND RELEASE

The undersigned, a representative of DuPage County Animal Care and Control Department, does hereby acknowledge receipt of $48,956.80 from TRUST COMPANY OF ILLINOIS of Downers Grove, Illinois, and Rhoda Mackenzie as Co-Trustees of the Helen D. Fyler Irrevocable Charitable Trust No. 2, and known upon the records of said Trust Company as Trust Number [number redacted] in full satisfaction to be used only for expansion, improvements or modifications to its present facilities for its domestic pet shelter and adoption programs for lost and stray cats, dogs, and other pets in the Lombard area and in the general DuPage County area, and this program and any related facilities to be named in memory of George and Helen Fyler.

In consideration of the present distribution of the aforesaid property and of other good and valuable considerations, the undersigned:

* Does hereby release and discharge the Trust Company of Illinois, an Illinois corporation, and Rhoda Mackenzie, both individually and as Co-Trustees aforesaid, of and from any and all claims, demands, suits, actions and liabilities or responsibilities of whatsoever kind and nature arising out of or in connection with the investments, administration and distribution of the income and assets of said Trust;

* Does hereby agree to assume and pay all taxes and other liabilities for which the Co-Trustees may now be or hereafter be personally liable, to the extent that the Co-Trustees would have been entitled to be reimbursed therefore from the foregoing distribution had such assets remained in the possession of the Co-Trustees and if the Co-Trustees shall request, shall refund and return to the Co-Trustees an amount sufficient to enable the Co-Trustees to pay any such liability or obligation.

This Receipt and Release shall be binding upon the undersigned, their heirs, executors, administrators and assigns and shall insure to the benefit of the Co-Trustees, both individually and as Co-Trustees, and their heirs, administrators, executors, successors and assigns.

WITNESS the hand and seal of the undersigned this 16th day of November, 2016.

DuPage County Animal Care and Control Department

By: [name redacted]

Its: President
FINAL RECEIPT AND RELEASE

The undersigned, a representative of DuPage County Animal Care and Control Department, does hereby acknowledge receipt of $209,141.56 from TRUST COMPANY OF ILLINOIS of Downers Grove, Illinois, and Rhoda Mackenzie as Co-Trustees of the Helen D. Fyler Irrevocable Charitable Trust No. 1, and known upon the records of said Trust Company as Trust Number [REDACTED] in full satisfaction to be used only for expansion, improvements or modifications to its present facilities for its domestic pet shelter and adoption programs for lost and stray cats, dogs, and other pets in the Lombard area and in the general DuPage County area, and this program and any related facilities to be named in memory of George and Helen Fyler.

In consideration of the present distribution of the aforesaid property and of other good and valuable considerations, the undersigned:

* Does hereby release and discharge the Trust Company of Illinois, an Illinois corporation, and Rhoda Mackenzie, both individually and as Co-Trustees aforesaid, of and from any and all claims, demands, suits, actions and liabilities or responsibilities of whatsoever kind and nature arising out of or in connection with the investments, administration and distribution of the income and assets of said Trust;

* Does hereby agree to assume and pay all taxes and other liabilities for which the Co-Trustees may now be or hereafter be personally liable, to the extent that the Co-Trustees would have been entitled to be reimbursed therefore from the foregoing distribution had such assets remained in the possession of the Co-Trustees and if the Co-Trustees shall request, shall refund and return to the Co-Trustees an amount sufficient to enable the Co-Trustees to pay any such liability or obligation.

This Receipt and Release shall be binding upon the undersigned, their heirs, executors, administrators and assigns and shall insure to the benefit of the Co-Trustees, both individually and as Co-Trustees, and their heirs, administrators, executors, successors and assigns.

WITNESS the hand and seal of the undersigned this 18 day of November, 2016.

DuPage County Animal Care and Control Department

By: [REDACTED]

Its: President
Trust Company of Illinois

1901 BUTTERFIELD ROAD
SUITE 1000
DOWNERS GROVE, IL 60515

FRIENDS OF DUPAGE COUNTY ANIMAL CARE
& CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

NEW ADDRESS OR NAME

PLEASE INDICATE ADDRESS OR NAME CHANGES AND RETURN

Trust Company of Illinois

CHECK NO. 3020631

DATE 11/07/16

FRIENDS OF DUPAGE COUNTY ANIMAL CARE
DISTRIBUTION PER DOCUMENT
CHECK NUMBER: 3020631

HELEN D FYLER CRUT #2
CKW
INC: $0.00
PRIN: $48,956.80
TOTAL: $48,956.80

PLEASE RETURN CHECK TO CINDY J.

Pay exactly $48,956.80

TO THE ORDER OF FRIENDS OF DUPAGE COUNTY ANIMAL CARE & CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

DISTRIBUTION PER DOCUMENT
CHECK NUMBER: 3020631

AMOUNT
$48,956.80

THIS CHECK IS VOID AFTER 180 DAYS

AUTHORIZED SIGNATURES

Packet Pg. 59
Trust Company
of Illinois

1901 BUTTERFIELD ROAD
SUITE 1000
DOWNERS GROVE, IL 60515

FRIENDS OF DUPAGE COUNTY ANIMAL CARE
& CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

Helen D. Fyler Crat
CKW
IN: $0.00
PRIN: $272,280.67
TOTAL: $272,280.67

FRIENDS OF DUPAGE COUNTY ANIMAL CARE
DISTRIBUTION PER DOCUMENT
CHECK NUMBER: 3020624

DATE 11/07/16
CHECK NO. 3020624

PLEASE RETURN CHECK TO CINDY J.

PAY EXACTLY $272,280.67
* TWO HUNDRED SEVENTY TWO *
* THOUSAND TWO HUNDRED EIGHTY AND 67/100 *

TO THE ORDER OF FRIENDS OF DUPAGE COUNTY ANIMAL CARE
& CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

AMERICAN CHARTERED BANK
SCHAUMBURG, IL 60173
70-2804-773

CHECK NO. 3020624

DATE 11/07/16
AMOUNT $272,280.67

 THIS CHECK IS VOID AFTER 180 DAYS

AUTHORIZED SIGNATURES
NEW ADDRESS OR NAME

PLEASE INDICATE ADDRESS OR NAME CHANGES AND RETURN

CHECK NO. 3020627

DATE 11/07/16

FRIENDS OF DUPAGE COUNTY ANIMAL CARE & CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

PAY EXACTLY
$209,141.56

TO THE ORDER OF
FRIENDS OF DUPAGE COUNTY ANIMAL CARE & CONTROL FOUNDATION
ATTN: LAURA FLAMION, PRESIDENT
120 N. COUNTY FARM ROAD
WHEATON IL 60187

AMERICAN CHARTEURED BANK
SCHAUMBURG, IL 60173

THIS CHECK IS VOID AFTER 180 DAYS

AUTHORIZED SIGNATURES

Packet Pg. 61
Resolution

ACCEPTANCE AND APPROPRIATION OF THE
DUPAGE ANIMAL FRIENDS BROOKS MCCORMICK JR TRUST GRANT
COMPANY 5000 - ACCOUNTING UNIT 1310
$46,492

(Under the administrative direction of Animal Services)

WHEREAS, DuPage Animal Friends and DuPage County Animal Services were named beneficiaries of a grant from the Brooks McCormick Trust for Animal Rights Law and Policy, for the restricted use of the purchase of a Specialty Veterinary Vehicle and general support of the Specialty Veterinary Vehicle project; and

WHEREAS, on December 7, 2017, DuPage Animal Friends adopted a letter authorizing the donation of an in-kind Specialty Veterinary Vehicle and all remaining unexpended grant funds valued at a combined total amount of $300,000, for the Specialty Veterinary Vehicle project to the County of DuPage, for the use and benefit of DuPage County Animal Services to improve the quality of life of the animals in and around DuPage County; and

WHEREAS, the County of DuPage heretofore accepted the donation from DuPage Animal Friends, the Specialty Veterinary Vehicle and any remaining funds for the general support of the Specialty Veterinary Vehicle, valued at a combined total amount of $300,000.00, pursuant to Resolution ACC-R-0028-18 dated December 12, 2017; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that remaining unexpended grant funds in the amount of $46,492 (FORTY-SIX THOUSAND, FOUR HUNDRED NINETY-TWO AND NO/100 DOLLARS) are available to be used for the restricted use of the general support of the Specialty Veterinary Vehicle donated by DuPage Animal Friends to DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from December 1, 2017 through November 30, 2019; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the agreement between the County of DuPage and DuPage Animal Friends is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $46,492 (FORTY-SIX THOUSAND, FOUR HUNDRED NINETY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Brooks McCormick Jr. Trust Grant, Company 5000 - Accounting Unit 1310, for the period of December 1, 2017 to November 30, 2019; and
Resolution

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of DuPage County Animal Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

Enacted and approved this 9th day of October, 2018 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: __________________________

PAUL HINDS, COUNTY CLERK
### ADDITIONAL APPROPRIATION TO ESTABLISH THE DUPAGE ANIMAL FRIENDS BROOKS MCCORMICK JR TRUST GRANT COMPANY 5000 – ACCOUNTING UNIT 1310

**$46,492**

#### REVENUE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>46009-0000 – Private Grants</td>
<td>$46,492</td>
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</table>

**TOTAL ANTICIPATED REVENUE** $46,492

#### EXPENDITURES

**PERSONNEL**

<table>
<thead>
<tr>
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<tr>
<td>50000 – Regular Salaries</td>
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<td>50050 – Temporary Salaries</td>
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**TOTAL PERSONNEL** $5,180

**COMMODITIES**

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<tr>
<td>52000 – Furn/Mach/Equip Small Value</td>
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<tr>
<td>52100 – I.T. Equipment-Small Value</td>
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<tr>
<td>52200 – Operating Supplies &amp; Materials</td>
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<tr>
<td>52260 – Fuel &amp; Lubricants</td>
<td>600</td>
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<tr>
<td>52320 – Medical/Dental/Lab Supplies</td>
<td>14,612</td>
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**TOTAL COMMODITIES** $23,212

**CONTRACTUAL SERVICES**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>53090 – Other Professional Services</td>
<td>$17,000</td>
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<tr>
<td>53380 – Repair &amp; Mtce Auto Equipment</td>
<td>1,000</td>
</tr>
<tr>
<td>53510 – Travel Expense</td>
<td>100</td>
</tr>
</tbody>
</table>

**TOTAL CONTRACTUAL SERVICES** $18,100

**TOTAL ADDITIONAL APPROPRIATION** $46,492
September 11, 2018

DuPage County Animal Services  
Attn: Dr. Barbara Hanek  
120 N County Farm Road  
Wheaton, IL 60187

RE: Restricted One-Time Grant of $46,492.00 for the support of the Veterinary Vehicle

Dear Dr. Hanek:

Project Grant. DuPage Animal Friends (DAF), also known as Friends of DuPage County Animal Care and Control Foundation, is pleased to inform you that it has approved a grant to DuPage County Animal Services (DCAS). These funds are from the Brooks McCormick Jr. Trust for Animal Rights Law & Policy, DAF's fundraiser from the 2018 Human Race, and a gift from a private donor. The total amount of this grant is $46,492.00.

Grant Purpose and Expenditure of Funds. The purpose of this grant is for the restricted use of the general support of the veterinary specialty vehicle. DCAS is responsible for the active prioritization and management of granted funds.

DCAS agrees to not use any of the grant, or the interest or income thereon, to conduct tests for public safety, to influence any legislation or the outcome of any election, to conduct a voter registration drive, to satisfy a charitable pledge or obligation of any person or organization, or to provide any tangible economic benefit to any substantial contributor, or their respective family members.

Unused Funds Grant Within the Fiscal Year. Any unused funds should be carried by DCAS into the fiscal year beginning 12/01/2018 and reported to DAF.

Grant Payment. DAF will promptly send the grant funds upon receipt by the DAF (addressed to the person signing this letter on behalf of the DAF) of a countersigned copy of this letter.

Reporting. DCAS will report in accordance with 2Aiii in the Grant Funding Methodology Document dated August 20, 2018.
The mission of DuPage Animal Friends is to strengthen lifesaving, compassionate and innovative initiatives at the county shelter. We partner with the shelter to understand the needs of our community's animals, providing financial resources and advocacy on their behalf.

Our vision is that DuPage County will be a community where pets have a home.

**DAF’s Public Reports.** DAF may include information on this grant in its periodic public reports.

**Recognition.** Because monies in this grant originate from multiple sources, if you publicize this grant, please list it as a donation from both "Brooks McCormick Jr. Trust for Animal Rights Law and Policy" and the "donors of DuPage Animal Friends." However, neither organization requires public recognition for this grant.

**Other Terms.** This grant is subject to these Terms and Conditions and by countersigning this letter and/or by cashing the grant check, you are indicating that you agree to its terms. Nothing contained in this grant letter shall be deemed to create a joint venture, partnership relationship, or employer/employee relationship between DAF and DCAS.

**Counter Signatures.** This instrument may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

Sincerely,

[Signature]

Julie Cooper
President, DuPage Animal Friends
On Behalf of the DuPage Animal Friends Board of Directors

**ACCEPTED**

DuPage County Animal Services

By: [Signature] Date: 9-12-18

Dr. Barbara Hanek, Veterinarian Administrator

Ref: Grant Funding Methodology dated August 20, 2018
### DuPage Animal Friends Brooks McCormick Jr Trust Grant FY18-FY19

#### Account Description

<table>
<thead>
<tr>
<th>Account</th>
<th>FY2018 Projected</th>
<th>Comments/Budget Justification FY2018</th>
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<tbody>
<tr>
<td><strong>REVENUE</strong></td>
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<td></td>
</tr>
<tr>
<td>46008-0000</td>
<td>DONATIONS</td>
<td>$46,492.00 DAF/Brooks McCormick = $46,492</td>
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</table>

#### EXPENSES

<table>
<thead>
<tr>
<th>Account</th>
<th>FY2018 Projected</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>50000-0000</td>
<td>REGULAR SALARIES</td>
<td>$4,300.00 Vet Tech @ $17.78, 11 hours every Thursday for 22 weeks</td>
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<tr>
<td>50050-0000</td>
<td>TEMPORARY SALARIES</td>
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<tr>
<td>52000-0000</td>
<td>FURN/MACH/EQUIP SMALL VALUE</td>
<td>$500.00 Henry Schein</td>
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<tr>
<td>52100-0000</td>
<td>I.T. EQUIPMENT-SMALL VALUE</td>
<td>$2,000.00 Computer, printer, label maker</td>
</tr>
<tr>
<td>52200-0000</td>
<td>OPERATING SUPPLIES &amp; MATERIALS</td>
<td>$5,500.00 Office supplies, slip leads, cardboard carriers, etc., Critical Jerry Mannequin (5000)</td>
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<tr>
<td>52260-0000</td>
<td>FUEL &amp; LUBE ANT S</td>
<td>$600.00 Gasoline &amp; diesel, oil changes</td>
</tr>
<tr>
<td>52320-0000</td>
<td>MEDICAL/DENTAL/LAB SUPPLIES</td>
<td>$14,612.00 Henry Schein, IDEXX snap tests, Zoetis contract</td>
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<tr>
<td><strong>TOTAL PERSONNEL</strong></td>
<td>$5,180.00</td>
<td></td>
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<tr>
<td><strong>TOTAL COMMODITIES</strong></td>
<td>$23,212.00</td>
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</tr>
<tr>
<td>53070-0000</td>
<td>MEDICAL SERVICES</td>
<td></td>
</tr>
<tr>
<td>53090-0000</td>
<td>OTHER PROFESSIONAL SERVICES</td>
<td>$17,000.00 Primary vehicle veterinarian contract, IDEXX lab tests &amp; diagnostic services, pet cremation</td>
</tr>
<tr>
<td>53380-0000</td>
<td>REPAIR &amp; MTCE AUTO EQUIPMENT</td>
<td>$1,000.00 maintenance and repair of vehicle</td>
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<tr>
<td>53510-0000</td>
<td>TRAVEL EXPENSE</td>
<td>$100.00 lpass transponder (tolls)</td>
</tr>
<tr>
<td><strong>TOTAL CONTRACTUALS</strong></td>
<td>$18,100.00</td>
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</tr>
<tr>
<td><strong>TOTAL OPERATING EXPENSE</strong></td>
<td>$46,492.00</td>
<td></td>
</tr>
<tr>
<td><strong>NET OPER GAIN (LOSS)</strong></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
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Attachment: 5000-1310 DAFSVV Resolution Attachment II Agreement (13540 : FY18 Animal Services Brooks McCormick Grant)
Resolution
ACC-R-0028-18

ACCEPTANCE OF IN-KIND AND MONETARY DONATION FROM THE DUPAGE ANIMAL FRIENDS FOR THE ANIMAL CONTROL SPECIALTY VETERINARY VEHICLE PROJECT COMBINED GIFT VALUE OF $300,000.00

WHEREAS, the Illinois General Assembly through 55 ILCS 5/5-1070 and 510 ILCS 5/1 et seq., authorizes counties to establish and maintain an animal control facility as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals; and

WHEREAS, the Illinois General Assembly through 55 ILCS 5/5-1070 and 510 ILCS 5/1 et seq., also authorizes counties to (1) spay, neuter, vaccinate, or sterilize adopted dogs or cats; (2) spay, neuter, or vaccinate dogs or cats owned by low income county residents who are eligible for the Food Stamp Program or Social Security Disability Benefits Program; or (3) spay, neuter, and vaccinate feral cats in programs recognized by the county or a municipality.; and

WHEREAS, DuPage County Animal Care and Control is a self-supporting department of DuPage County designed to prevent and control the spread of rabies, enforce State and County animal control and welfare laws, operate the County’s Animal Shelter for stray and owner-relinquished animals, adopt unwanted animals to responsible homes, euthanize unwanted animals not suitable for adoption, promote responsible pet ownership and animal welfare through counseling and law enforcement, rescue animals that are lost, diseased, injured or in peril, provide public education programs for adults and children, and provide services aimed at ending pet overpopulation; and

WHEREAS, the DuPage Animal Friends, also referred to as Friends of DuPage County Animal Care and Control Foundation (the Foundation), is a not-for-profit organization that provides unwanted and abandoned animals in DuPage County with a second chance at life by raising funds to ensure compassionate care; and

WHEREAS, DuPage Animal Friends works with DuPage County Animal Care and Control to improve the quality of life of all animals in the community, prevent animals from entering the shelter system, and provide support to Animal Care and Control partners that assist the Animal Shelter in these efforts; and

WHEREAS, the County wishes to prevent animals from being relinquished to the Animal Shelter due to the inability to afford veterinary services and/or prevent unwanted litters; and

WHEREAS, the County wishes to improve the quality of life of the animals in and around DuPage County; and

WHEREAS, the County wishes to serve as a model Animal Care and Control department for other communities; and

WHEREAS, the DuPage Animal Friends and DuPage County Animal Care and Control have been named beneficiaries of a grant from the Brooks McCormick Trust for Animal Rights Law and Policy for the restricted use of the purchase of a Specialty Veterinary Vehicle and general support of the Specialty Veterinary Vehicle project; and

Attachment: 5000-1310 DAFSVV Resolution Attachment II Agreement (13540 : FY18 Animal Services Brooks McCormick Grant)
WHEREAS, a condition of the Brooks McCormick Trust for Animal Rights Law and Policy states that any funds not expended or committed for the purposes of the grant by the Project Completion Date will be returned to the Brooks McCormick Trust for Animal Rights Law and Policy; and

WHEREAS, on December 7, 2017, DuPage Animal Friends adopted a letter authorizing the donation of an in-kind Specialty Veterinary Vehicle and all remaining unexpended grant funds valued at a combined total amount of $300,000.00 for the Specialty Veterinary Vehicle project to the County of DuPage for the use and benefit of DuPage County Animal Care and Control to improve the quality of life of the animals in and around DuPage County, a copy of said letter is attached to this Resolution; and

WHEREAS, the Animal Control Committee recommends that the County Board accept the in-kind Specialty Veterinary Vehicle and all remaining unexpended grant funds valued at a combined total amount of $300,000.00 from DuPage Animal Friends for general support of the Specialty Veterinary Vehicle project and that upon delivery of the donation the Specialty Veterinary Vehicle will become the official property of DuPage County; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County accepts the donation from DuPage Animal Friends, the Specialty Veterinary Vehicle and any remaining funds for general support of the Special Veterinary Vehicle, valued at a combined total amount of $300,000.00, by the adoption of this Resolution; and

BE IT FURTHER RESOLVED by the DuPage County Board that upon delivery of the donation the DuPage County Treasurer is to deposit all monetary funds for general support of the Specialty Veterinary Vehicle program into the Animal Control Fund to improve the quality of life of the animals in and around DuPage County.

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is hereby authorized and directed to execute the grant letter on behalf of DuPage County; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board or his designee, is hereby authorized and directed to execute any attenuating agreements or documents that effectuate the transition and fulfillment of this grant.

Enacted and approved this 12th day of December, 2017 at Wheaton, Illinois.

[Signature]
DANIEL J. CRONIN, CHAIRMAN
DUPAGE COUNTY BOARD

Ayes: 16
Absent: 2

[Signature]
PAUL HINDS, COUNTY CLERK
December 6, 2017

DuPage Animal Friends
Attn: Julie Cooper, President
P.O. Box 3221
Glen Ellyn, IL 60138

DuPage County, of the State of Illinois
Attn: Mr. Daniel J. Cronin, DuPage County Board Chairman
421 N. County Farm Rd.
Wheaton, IL 60187

Re: Grant of $300,000
Pertaining to Specialty Veterinary Vehicle Program

Dear Ms. Cooper and Mr. Cronin:

Project Grant. The Brooks McCormick Jr. Trust for Animal Rights Law and Policy ("Foundation") is pleased to inform you that it has approved a grant to DuPage Animal Friends (also known as Friends of DuPage County Animal Care and Control Foundation) of $300,000 for the general support of the Specialty Veterinary Vehicle project (the "Project"). This grant is being made in response to your proposal of November 13, 2017 (copy of which is attached hereto). The Project is expected to be completed by December 31, 2020 (the "Project Completion Date").

Tax-Exempt Status. DuPage Animal Friends is exempt under Internal Revenue Code Section 501(c)(3) and currently are classified as a Type I supporting (public) organization pursuant to Internal Revenue Code Section 509(a)(3) (an "Exempt Public Charity"). DuPage County is a governmental unit of the State of Illinois and as such is also (for purposes of this letter agreement) an Exempt Public Charity.

Grant Purpose and Expenditure of Funds. Generally, you will utilize the grant proceeds only for educational, scientific, or other charitable purposes consistent with your status as an Exempt Public Charity. Specifically, this grant is made only for the purposes stated in this letter, the Project, and the grant funds as well as any interest earned thereon may not be expended for any other purpose without the Foundation's prior written approval. As such, this is a restricted
gift to your organization, to nonetheless be used for your exclusively charitable purposes as an Exempt Public Charity.

You will not use any of the grant, or the interest or income thereon, to conduct tests for public safety, to influence any legislation or the outcome of any election, to conduct a voter registration drive, to satisfy a charitable pledge or obligation of any person or organization, other than the Foundation, or to provide any tangible economic benefit to any Foundation manager or substantial contributor, or their respective family members.

In addition, your organization confirms that (1) this grant does not fulfill the payment of any pledge or other financial obligation, and (2) no goods or services of value will be provided to the Foundation or its representatives as stipulated by United States Treasury Regulations.

It is understood that the grant funds will be used substantially in accordance with the attached approved Project description and budget.

**Return of Grant Funds.** Any funds not expended or committed for the purposes of the grant by the Project Completion Date will be returned to the Foundation. However, if 95% of the grant funds are expended for the Project by the Project Completion Date, any unexpended funds will be considered properly Project expended and may be kept by your organization as an unrestricted gift for its general charitable purposes. Notwithstanding anything herein the contrary, the Project must be actively operated for a period of three (3) calendar years. Should the project actively operate consistently for a period of three (3) calendars years from the initial grant (for these purposes deemed to be January 1, 2018), then the specific Project usage restrictions shall lapse and thereafter the grant shall be considered an unrestricted grant to your organization for its charitable purposes. You also will return the unused grant money or in-kind acquired property if the restrictions are not satisfied or if your organization is no longer recognized by the Internal Revenue Service as an Exempt Public Charity.

**Grant Payment.** The Foundation will promptly send the grant funds upon receipt by the Foundation (addressed to the person signing this letter on behalf of the Foundation) of a countersigned copy of this letter.

**Reporting.** DuPage Animal Friends or DuPage County is to furnish a written report to the Foundation upon completion of the grant period. As the period of this grant exceeds one year, interim reports are to be furnished at the close of each fiscal year in addition to the final report. These reports should contain a narrative account of what was accomplished by the expenditure of funds (including a description of progress made toward achieving the goals of the grant) and a financial accounting according to the categories of the attached approved budget.

**Foundation Monitoring.** The Foundation may monitor and conduct an evaluation of operations under this grant, which may include a pre-arranged visit from Foundation personnel to observe relevant portions of the Project, discuss the Project with your personnel, and reasonably review financial and other records and materials directly connected with the activities financed.
by this grant. You agree to be timely responsive to all reasonable requests for Project information.

**Foundation's Public Reports.** The Foundation may include information on this grant in its periodic public reports.

**Recognition.** If you publicize this grant, please list it as a donation from the “Brooks McCormick Jr. Trust for Animal Rights Law and Policy.” However, we do not require public recognition for this grant and are quite content for no public recognition.

**Other Terms.** These Grant Terms and Conditions control over and supersede any conflicting terms of any document that the Foundation or you may have received concerning the conditions under which this grant is made and are in addition to all other terms and conditions the Foundation may have provided. This grant is subject to these Terms and Conditions and by countersigning this letter and/or by cashing the grant check, you are indicating that you agree to its terms.

The Foundation expressly retains the right and standing to legally or equitably enforce this agreement and DuPage Animal Friends and DuPage County agree to such standing.

DuPage Animal Friends is a supporting organization to DuPage County and its DuPage Animal Care and Control Program. It is anticipated that the assets of the Project Grant be used for and/or transferred to DuPage County and its DuPage Animal Care and Control Program. As such, both DuPage Animal Friends and DuPage County are made, jointly and severally, parties to this agreement.

Nothing contained in this grant letter shall be deemed to create a joint venture, partnership relationship, or employer/employee relationship between the DuPage Animal Friends and DuPage County.

**Mutually Agreement Terms.** If this letter and its attachment correctly set forth your understanding of the arrangements made regarding this grant, please countersign and return the attached copy of this letter to Timothy Midura.

As used herein the term “you” and the like means DuPage Animal Friends and/or DuPage County, of the State of Illinois, as the context requires, as the recipient of the grant.

**Counter Signatures.** This instrument may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

On behalf of the Foundation, I extend every good wish for the continued success of this Project.
Sincerely,

Timothy S. Michigan
on behalf of the Distribution Advisory Committee
of the Brooks McCormick Jr. Trust for Animal Rights Law and Policy

ACCEPTED

DuPage Animal Friends

[Signature]

December 22, 2017

Julie Cooper, President

DuPage County, State of Illinois

[Signature]

December 12, 2017

Daniel J. Cronin, DuPage County Board Chairman
SPECIALTY VETERINARY VEHICLE

For DCACC to acquire a vehicle which will allow the animal shelter to help both animals and people.

Summary:

A specialty vehicle will allow DuPage County Animal Care and Control to provide numerous services offsite, such as to:

- Respond to emergency/disaster situations, both inside and outside of DuPage County
- Address pet overpopulation and decreasing animals relinquished to DCACC by performing targeted spay/neuter, especially providing these services for feral cats and pitbulls
- Microchip to increase the probability of stray pets returning home
- Provide veterinary care for under-resourced neighborhoods and low-income pet owners
- Perform X rays for animals at DCACC instead of taking them to other animal hospitals
- Educate on bite prevention, animal care, pet/breed selection, training and other resources
- Host adoption events offsite to help increase the visibility of DCACC animals
- Increase the awareness of the services and animals at DCACC, and provide a backdrop for media
- Transport animals
- Inspire both the young and the old by allowing tours and showing the vehicle’s capabilities

What is the organization’s capacity to manage this program?

DuPage County Animal Care and Control is comprised of approximately 20 full-time and (1) part-time staff members. DCACC is a self-supported agency. Recently, DCACC increased registration fees that provide the revenue required to expand humane initiatives and community outreach. Third party veterinarians have already been contracted and currently perform spay/neuter and medical services at the County’s animal shelter. One veterinarian has been approached and expressed excitement in the possibility of performing surgeries on a specialty vehicle. Logistics will be managed by support staff and carried out by a combination of support staff and volunteers. Adoption and education events are to be coordinated and carried out by support staff and volunteers.

Key Leaders and Credentials:

- Dr. Barbara Hanek, DVM - Administrator/Veterinarian
- Kristie Lecaros - Special Projects and Humane Initiatives Manager
- Laura Flamion - Operations Manager
- Andrea Salis - Humane Education and Special Events Coordinator
- Dina Schubert – Volunteer Coordinator

Project Manager:

Kristie Lecaros — Special Projects and Humane Initiatives Manager will oversee both Andy Salis’ education program and coordination of logistics while Dina Schubert is responsible for staffing with volunteers.
What is the challenge or opportunity to be addressed?

Euthanasia, due to too many pets and not enough homes, continues to be a harsh reality throughout the United States. DCACC seeks to reduce the number of owner surrenders and strays in and around DuPage County while increasing the live release rate of animals in its care. Special focus will be placed on bringing services to the areas where the greatest concentration of stray/relinquished animals are coming from and where the hardest-to-place animal populations are located (feral cats, bully breed dogs, etc.) Having a specialty vehicle will allow DCACC to bring veterinary services and educational programs to under-resourced neighborhoods.

What is the plan for developing a strategy to address the challenge/opportunity?

Low cost spay/neuter and vet services: DCACC will offer low cost spay/neuter and other medical services to pet owners who lack the resources to spay/neuter their animals and/or lack ability to travel to a veterinarian. Bringing services to these communities also promotes a positive relationship with the public and builds trust so they may engage with DCACC on education opportunities. These services also benefit DCACC by preventing animals from entering the shelter system (by preventing unwanted litters, reducing urge to roam, microchipping to re-home in field, etc.); bringing animals to areas/persons that otherwise would not visit our facility; and enhancing the image of DCACC. DCACC will go out into the community 1-2 times per month from April to October to host a spay/neuter event.

Adoption events: The specialty vehicle also can serve as a mobile adoption center where DCACC can bring adoptable animals into the communities and increase their visibility. The vehicle features a roll up side which allows viewing of cages, and each cage is equipped with a light. Many residents are not aware that DCACC has a physical shelter where adoptions are conducted. Of those that are aware of the facility, some have a preconceived notion of Animal Control that prevents them from visiting. The ability to conduct off site adoption events with this specialty vehicle allows for efficient transport of animals and additional publicity. Hosting off-site adoption events in popular, high-traffic locations can increase the chance for success and provide partnership opportunities with local businesses and rescue partners. Our goal would be to host 2-3 education/adoption events per month.

Educational programs: DCACC currently presents humane education programs over the summer and select months during the school year at the Wheaton location. Access to our programs is limited for low income families that may not have the capacity to get their child to and from the shelter. DCACC will take its innovative educational programming to schools and other community locations. Educating children and families about compassion, responsible pet care, best practices in training and behavioral support, and animal safety is an important step in reducing owner surrenders and strays. Bringing the specialty vehicle to schools and other events also allows the public, especially children, to be inspired as they tour the inside of the vehicle to view the surgery table, anesthetic machines, dental unit, pharmacy, etc. A video of a surgery can be playing and maybe a stuffed animal could be on the surgery table and a guest can be shown how to “place a stitch” or listen to the heart of a real animal.

Our goal would be to host 2-3 education/adoption events per month.
How does this effort represent a new approach or creative solution for your organization?

DuPage County Animal Care and Control’s existing facility limits the agency’s ability to provide a comfortable, welcoming environment where the public can meet adoptable animals. Additionally, lack of public and medical space at the facility prevents DCACC from having the ability to make spay/neuter and medical services available to the public. A mobile unit removes the barriers created by the brick and mortar facility, allowing DCACC to bring services directly to the community where it is needed most.

Project timeline, including Year 1 and Year 2 milestones:

- Design Vehicle Interior & Exterior - interior layout is already completed
- Purchase Vehicle
- Develop Operating Protocols & Guidelines
- Draft Third Party Veterinarian Contract
- Secure Equipment and Supplies
- Vehicle Delivered
- Develop S/N and Education/Adoption Event Calendars
- Staff/Volunteer Training and Orientation

Milestones

- First Spay/Neuter Event - May 2018
- 100 Spays/Neuters - October 2018
- 25 Adoption/Education Events - December 2018
- 250 Spays/Neuters – October 2019
- 75 Adoption/Education Events - December 2019

Goal: Reduction in intakes by 5% estimated for 2018 and 10% for 2019.

Goal: Increase live release rate 5% estimated for 2018 and 10% for 2019.

If this is a collaborative effort, which partners may be brought into the program?

Sponsors can include DuPage Animal Friends, pet stores, animal hospitals and other grants to assist in operational costs.
### Project Budget

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>Notes</th>
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<tr>
<td><strong>REVENUE</strong></td>
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<td></td>
</tr>
<tr>
<td>- Program Service Fees</td>
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<td>Approximately $30,000 in the 2019's operating budget, while also seeking addtl grants</td>
</tr>
<tr>
<td>- Donations</td>
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<tr>
<td>- Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
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<td></td>
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<tr>
<td><strong>EXPENSES</strong></td>
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<tr>
<td>- Specialty Vehicle</td>
<td>$263,284.00</td>
<td>One time expense</td>
</tr>
<tr>
<td>- Wages</td>
<td>$7,400.00</td>
<td>Include back office support and staff to run the programs</td>
</tr>
<tr>
<td>- Contract Services/Professional Fees</td>
<td>$10,800.00</td>
<td>Contracted veterinary services</td>
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<tr>
<td>- Equipment/Supplies</td>
<td>$1,200.00</td>
<td>Consumables and budget for replacement of equipment resulting from wear and tear or upgrades</td>
</tr>
<tr>
<td>- Travel Related Expenses</td>
<td>$900.00</td>
<td>Gas, tolls</td>
</tr>
<tr>
<td>- Insurance</td>
<td>$1,000.00</td>
<td>Provided through the County</td>
</tr>
<tr>
<td>- Maintenance</td>
<td>$2,000.00</td>
<td>County routine maintenance and larger maintenance and repair expenses.</td>
</tr>
<tr>
<td>- Equipment Maintenance</td>
<td>$400.00</td>
<td>Routine maintenance and cleaning of surgical equipment and anesthetic machines.</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSE</strong></td>
<td>$295,084.00</td>
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</table>
GIFT DONATION LETTER

December 7, 2017

Daniel J. Cronin
Chairman
DuPage County Board
421 N. County Farm Road
Wheaton, IL 60187

Dear Chairman Cronin,

DuPage Animal Friends, also known as Friends of DuPage County Animal Care & Control Foundation, a 501 (c) (3) not-for-profit organization located in the County of DuPage and State of Illinois, does hereby intend to place into donation an in-kind Specialty Veterinary Vehicle and all remaining unexpended grant funds valued at a combined total sum of Three Hundred Thousand Dollars ($300,000.00), to be received by the Brooks McCormick Trust for Animal Rights Law and Policy on or before December 31, 2017, to the County of DuPage for the express purpose of supporting the Specialty Veterinary Vehicle project for the use and benefit of DuPage County Animal Care and Control to improve the quality of life of the animals in and around DuPage County.

Upon receipt of funds by DuPage Animal Friends from the Brooks McCormick Trust for Animal Rights Law and Policy, DuPage Animal Friends will deposit funds with the understanding that funds are only to be used for the purchase of/equipping of the Specialty Veterinary Vehicle. The DuPage Animal Friends Board of Directors understands that the Specialty Veterinary Vehicle will be ordered in accordance with the specifications provided by DuPage County Animal Care and Control. DuPage Animal Friends will assume responsibility for remitting payment on all invoices and deposits as required for the initial purchase and equipping of the Specialty Veterinary Vehicle.

Once delivery of the Specialty Veterinary Vehicle has taken place, the DuPage Animal Friends Board of Directors will relinquish all ownership rights to the vehicle, transferring ownership rights and all responsibility for ongoing maintenance, licensing, insurance and operation to DuPage County. At the time of ownership transfer, DuPage Animal Friends will also remit all unexpended Specialty Veterinary Vehicle grant monies received by the Brooks McCormick Trust for Animal Rights Law and Policy to DuPage County.

Our vision is DuPage County will be a community where all pets have a home.

DuPage Animal Friends (Friends of DuPage County Animal Care & Control Foundation) is a tax-exempt 501(c)(3) charitable organization. EIN #20-4578224 • P.O. Box 3221 • Glen Ellyn, IL 60138 • dupageanimalfriends.org
Chairman Cronin  
December 7, 2017  
Page 2

After relinquishment of, and responsibility for, the vehicle, and after remittance of any leftover grant monies, DuPage County Animal Care and Control will be responsible for complying with the terms and conditions set forth in the Brooks McCormick Trust for Animal Rights Law and Policy Grant Agreement including those which specify Return of Grant Funds, Reporting, Monitoring, Recognition, and all other terms and conditions specified in the Grant Agreement.

It is the understanding of the DuPage Animal Friends Board of Directors that the aim of the Specialty Veterinary Vehicle project will be to improve the quality of life of all animals in the community, prevent animals from entering the shelter system, and provide support to Animal Care and Control partners that assist the Animal Shelter in these efforts. This will be accomplished through targeted spay/neuter services; making spay/neuter and veterinary services available to pet owners that cannot afford them; humane education; and veterinary disaster response to name a few.

This donation is made with the authorization of the governing board of DuPage Animal Friends and is made to the DuPage County Board for the specific use by Animal Care and Control. This donation is made with the authorization of the Board of Directors of DuPage Animal Friends via eVote resolution on December 7, 2017. The eVote minutes are attached.

We thank you for allowing our participation in the Specialty Veterinary Vehicle Program for DuPage County Animal Care and Control.

Sincerely,

[Signature]

Julie Cooper  
President  
DuPage Animal Friends

Our vision is DuPage County will be a community where all pets have a home.  
DuPage Animal Friends (Friends of DuPage County Animal Care & Control Foundation) is a tax-exempt 501(c)(3) charitable organization. EIN #20-4578224  •  P.O. Box 3221  •  Glen Ellyn, IL 60138  •  dupageanimalfriends.org
eVOTE MINUTES

RE: Specialty Veterinary Vehicle Resolution
Date Initiated: December 6, 2017
Date Approved: December 7, 2017

A motion to approve DuPage Animal Friends’ facilitation of the Specialty Veterinary Vehicle to include grant funding acceptance, vehicle purchase, and donation of in-kind Specialty Veterinary Vehicle and all unexpended grant funds, for a combined total value of $300,000.00, to DuPage County as per the attached gift donation letter, and to authorize Julie Cooper to execute the grant agreement and any documents required for the fulfillment and transition of this gift donation on behalf of DuPage Animal Friends.

DuPage County, Illinois
BUDGET ADJUSTMENT
Effective September 21, 2016

From: 1100
Animal Care & Control

Company/Accounting Unit Name

<table>
<thead>
<tr>
<th>Accounting Unit</th>
<th>Account</th>
<th>Sub-Account</th>
<th>Title</th>
<th>Amount</th>
<th>Available Balance</th>
<th>Prior to Transfer</th>
<th>After Transfer</th>
<th>Date of Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1300</td>
<td>54999</td>
<td></td>
<td>NEW PROG REQUESTS-CAP OUTLAY</td>
<td>$63,000.00</td>
<td>$393,362 - 9/17/18</td>
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<td>NEW PROG REQUESTS-CAP OUTLAY</td>
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<td>$226,862 - 9/17/18</td>
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Total $67,250.00

To: 1100

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<th>Title</th>
<th>Amount</th>
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<th>Prior to Transfer</th>
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<td>1300</td>
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<td>MILEAGE EXPENSE</td>
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</table>

Total $67,250.00

Reason for Request:

- 53110 Workers Comp transfer to cover costs associated with employee’s claim
- 53800 Printing transfer required due to Animal Services taking out a section in the Daily Herald regarding what to do with lost/found animals
- 53260 Wireless transfer needed as we underestimated amount needed for FY 2018
- 53500 Mileage transfer needed as we underestimated amount needed for FY 2018

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Finance Department Use Only

Fiscal Year 2018  Budget Journal #  Acctg Period

Enforced By/Date Released By/Date Posted By/Date

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Attachment: Budget Transfer_09-14-2018 APPROVED_Redacted (13517 : Budget Transfers)