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