1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR KRAJEWSKI
5. MINUTES APPROVAL
   A. Animal Services Committee - Special Call - Tuesday December 10th, 2019
6. PROCUREMENT REQUISITIONS
7. GRANTS
   A. FI-R-0039-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Foundation Coordinator FY20 Grant, Company 5000 - Accounting Unit 1310, in the amount of $20,000.00
   B. FI-R-0040-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Foundation Unrestricted Grant FY20, Company 5000 - Accounting Unit 1310, in the amount of $50,000.00
   C. Grant Proposal Notifications -- GPN 003-20 DuPage Animal Friends Unrestricted Grant FY20 - DuPage Animal Friends - Department of Animal Services - $50,000
   D. Grant Proposal Notifications -- GPN 004-20 - DuPage Animal Friends Foundation Coordinator FY20 Grant - DuPage Animal Friends - Department of Animal Services - $20,000
8. ADMINISTRATIVE UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
   A. Department Staffing Plan
   B. Balloon Release Legislation - Member Rutledge
11. ADJOURNMENT