

DU PAGE COUNTY

Animal Services Committee

Final Regular Meeting Agenda

Tuesday, May 21, 2024		7:30 AM	Room 3500A
1.	CALL TO ORDER		

- 2. ROLL CALL
- **3. PUBLIC COMMENT**

4. CHAIRMAN'S REMARKS - CHAIR KRAJEWSKI

5. MINUTES APPROVAL

5.A. <u>24-1518</u>

Animal Services Committee - Regular Meeting - Tuesday, March 19, 2024

6. **PROCUREMENT REQUISITIONS**

6.A. <u>**24-1461**</u>

Recommendation for the approval of a contract with Hill's Pet Nutrition Sales, Inc., to provide canine and feline pet food, for Animal Services, for the period of June 22, 2024 through June 21, 2025, for a contract total amount not to exceed \$29,300; per lowest responsible quote.

7. INFORMATIONAL

7.A. <u>24-0678</u>

GPN 018-24: DuPage Animal Friends FY24 Foundation Coordinator Grant for part-time Foundation Coordinator position - \$5,000. (Animal Services)

<u>Legislative History</u>

5/14/24 Finance Committee Approved

7.B. **<u>FM-P-0017-24</u>**

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

<u>Legislative History</u>

5/7/24	Public Works Committee	Approved and Sent to Finance
5/7/24	Transportation Committee	Information Received and placed on file

5/7/24	Human Services	Accepted and placed on file
5/14/24	Finance Committee	Approved
5/14/24	DuPage County Board	Approved

7.C. **<u>FI-R-0082-24</u>**

Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, \$152,000. (Animal Services)

Legislative History

5/14/24	DuPage County Board	Approved
5/14/24	Finance Committee	Approved

8. ADMINISTRATIVE UPDATE

- 9. OLD BUSINESS
- **10. NEW BUSINESS**
- 11. ADJOURNMENT