



DU PAGE COUNTY

Animal Services Committee

Final Regular Meeting Agenda

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, September 19, 2023

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. [23-3073](#)
Animal Services Committee - Regular Meeting - Tuesday, August 15, 2023
6. PROCUREMENT REQUISITIONS
 - 6.A. [23-3071](#)
Recommendation for the approval of a contract purchase order issued to PetHealth Services USA, Inc., for annual software licensing and maintenance for PetPoint shelter data management system, and the purchase of 24PetWatch microchips, for Animal Services. This contract covers the period of October 23, 2023 through October 22, 2024, for a total contract amount of \$16,750. Per 55 ILCS 5/5-1022 Competitive Bids (D) IT/Telecom Purchases Under \$35,000.
 - 6.B. [23-2996](#)
Amendment to Purchase Order 6434-0001 SERV, issued to Hill's Pet Nutrition Sales, Inc., to provide canine and feline pet food, for Animal Services, to increase the encumbrance in the amount of \$8,700, for a new contract amount not to exceed \$31,700, an increase of 37.83%.
7. CAPITAL CAMPAIGN NAMING OPPORTUNITIES
 - 7.A. [23-3016](#)
Capital Campaign Naming Opportunities
8. ADMINISTRATIVE UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT