

DU PAGE COUNTY

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

Animal Services Committee Final Regular Meeting Agenda

Tuesday, May 16, 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. <u>23-1510</u>

Animal Services Committee - Regular Meeting - Tuesday, March 21, 2023

6. PROCUREMENT REQUISITIONS

6.A. **23-1743**

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 June 22, 2023 through June 21, 2024, for a contract total amount not to exceed \$23,000; per lowest responsible quote.

7. BUDGET TRANSFERS

7.A. **23-1799**

Transfer of funds from account nos. 5000-1310-52200 (Operating Supplies & Materials), 5000-1310-53610 (Instruction & Schooling), and 5000-1310-52320 (Medical/Dental/Lab Supplies) to account nos. 5000-1310-53500 (Mileage Expense), 5000-1310-53510 (Travel Expense) and 5000-1310-53090 (Other Professional Services) in the amount of \$3,835.00 needed to cover the cost of Humane Education Coordinator travel to APHE Conference and increased cost of high-volume spay/neuter veterinary services funded by DuPage Animal Friends grant. (Animal Services)

8. SHELTER RENOVATION UPDATE

- 9. ADMINISTRATIVE UPDATE
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT