



# DU PAGE COUNTY

## Animal Services Committee

### Final Regular Meeting Agenda

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Tuesday, March 21, 2023**

**7:30 AM**

**Room 3500A**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. CHAIRMAN'S REMARKS - CHAIR KRAJEWSKI**

**5. MINUTES APPROVAL**

5.A. [23-1145](#)

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

**6. PROCUREMENT REQUISITIONS**

6.A. [AS-P-0048-23](#)

Recommendation for the approval of a contract purchase order to Nicor Gas, to provide natural gas distribution services, as needed for Animal Services, for the four-year period of April 1, 2023 through March 31, 2027, for a contract total not to exceed \$100,000. (Public Utility)

**7. GRANTS**

7.A. [FI-R-0094-23](#)

Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310, \$1,000. (Animal Services)

7.B. [FI-R-0095-23](#)

Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, \$100,000. (Animal Services)

**8. ADMINISTRATIVE UPDATE**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. ADJOURNMENT**



## Minutes

421 N. COUNTY FARM  
ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**File #: 23-1145**

**Agenda Date: 3/21/2023**

**Agenda #: 5.A.**

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# DU PAGE COUNTY

## Animal Services Committee

### Final Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Tuesday, February 21, 2023**

**7:30 AM**

**Room 3500A**

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**1. CALL TO ORDER**

7:30 AM meeting was called to order by Chair Krajewski at 7:30 AM.

**2. ROLL CALL**

<b>PRESENT:</b>	Cynthia Cronin Cahill, District 5 Dawn DeSart, Grant Eckhoff, Paula Garcia, Krajewski and Sheila Rutledge
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**3. PUBLIC COMMENT**

No public comments were offered.

**4. CHAIRMAN'S REMARKS - CHAIR KRAJEWSKI**

No remarks were offered.

**5. APPROVAL OF MINUTES**

**5.A. [23-0854](#)**

Animal Services Committee - Regular Meeting - Tuesday, January 17, 2023

**Attachments:**     [Minutes Summary - Tuesday, January 17, 2023](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sheila Rutledge

**6. PROCUREMENT REQUISITIONS**

**6.A. [23-0711](#)**

Recommendation for the approval of a contract with Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), to provide monthly rabies certificate scanning/exporting/indexing services, for Animal Services, for the period March 16, 2023 through March 15, 2024, for a contract total amount not to exceed \$26,000.

**Attachments:**     [IDT - Procurement Review Comprehensive Checklist \(PRCC\)](#)  
                              [IDT - Pricing](#)  
                              [IDT - Vendor Ethics](#)

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Sheila Rutledge

6.B. [AS-P-0047-23](#)

Recommendation for the approval of a purchase order to Turner Vet Services LLC to provide mobile veterinary and backup veterinary services for the Animal Services Department for the period of March 1, 2023 to February 29, 2024, for a contract total amount not to exceed \$55,725.00. Professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance. All expenses paid for via grant from DuPage Animal Friends (5000-1310).

**Attachments:**     [Turner Vet Services - Procurement Review Comprehensive Checklist \(PRCC\)](#)  
[Turner Vet Services - Price List 2023-2024](#)  
[Turner Vet Services - Vendor Ethics](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

6.C. [23-0721](#)

Decrease and close expired Animal Services contract with Von Waldau, Jessica L (5401-0001-SERV) for high-volume spay/neuter and outreach veterinary services for rescue partners and the public; and backup veterinary services for Animal Services.

**Attachments:**     [5401 VON WALDAU CO#4 decrease and close contract](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

6.D. [23-0720](#)

Decrease and close expired Animal Services contract with Butler Animal Health Holding (5414-0001-SERV) for veterinary pharmaceuticals and medical supplies for Animal Services.

**Attachments:**     [5414 Butler Covetrus CO#3 decrease and close contract](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia

<b>SECONDER:</b> Sheila Rutledge
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## 7. AUTHORIZATION TO TRAVEL

### 7.A. [23-0719](#)

Education and Community Engagement Coordinator Travel to the Association of Professional Humane Educators National Conference in Minneapolis, MN from April 19, 2023 - April 22, 2023. Expenses to include registration, mileage, tolls, lodging, miscellaneous expenses, and per diem for the estimated total amount of \$1,492.00. Funded via unrestricted grant from DuPage Animal Friends (5000-1310).

Chair Krajewski inquired whether travel/education would be available for more staff. Laura indicated that she and Dr. Hanek are trying to be selective about when staff travel. Travel is dependent upon content to ensure it is worthwhile and what the budget will allow. She added that travel for our Humane Educator to attend the AHE Conference is funded by the DuPage Animal Friends (DAF) grant. Humane Educator Laura Winnie has been with Animal Services for just a few years. Laura came to us with an extensive background in education at museums but is relatively new to animal sheltering. With the shelter renovation we are hopeful that she will come back with enhanced knowledge in humane education for animal shelters and new creative ideas for potential programming.

**Attachments:**     [L Winnie Travel Request - APHE Conference](#)  
                              [L Winnie Travel Request - APHE Conference Agenda](#)

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

## 8. ADMINISTRATIVE UPDATE

Laura thanked the IT department for the new website and the improvements that came with it. The new site is more visually appealing and offers greater accessibility. Laura Winnie played a big part in preparing Animal Services for the migration from the legacy site to the new website. This transition also pushed staff to implement other aspects of current shelter database software in an effort to increase efficiency when posting animals for adoption, and lost and found animals.

Laura asked committee members to save the date for the Volunteer Appreciation event to be held on Saturday, April 1st at the Carol Stream Park District. The evening will consist of appetizers, a presentation, fun activities, and great opportunities for face-to-face time with the hundreds of volunteers that help at the shelter and through foster care.

The very first Field Services one day workshop will be held on March 9th for local police departments. Topics to be covered include: animal law, community engagement, in-field return to owner, how to address community cat issues, and more. To provide incentive for each police department to send at least one representative, each agency that attends will receive one

microchip scanner, top-loading pet carrier, leashes, and other supplies courtesy of DAF. To-date 23 officers have registered representing 15 police departments. The workshop has been marketed to PDs with the help of Mayors and Managers, Police Chiefs Association, and DuPage County State's Attorney's office. Through our involvement with the Chicagoland Lifesaving Coalition we are able to partner with Best Friends Animal Society on this project and piggyback onto the same workshop being hosted at Cook County Animal Control on March 8th. We are hoping to walk away from this workshop with a better idea of what would be helpful to our PDs so that we can create future training opportunities.

Several animal-related bills have been filed in Springfield. Staff are in the process of reviewing each so that recommendations on position can be made for each bill. We will continue our push to prohibit the sale of puppy mill animals in pet stores. Laura stated that she has personally come to the committee with the many issues caused by pet stores that sell rabbits. One of the newly introduced bills addresses the prohibition of sales of rabbits in pet stores. There is also a ban against declawing cats on the list of new bills. Member Cronin-Cahill inquired whether these bills would fall under the County's legislative agenda. Member DeSart confirmed that they would.

Member DeSart added that Senator Linda Holmes has a bill pending that would tighten up the loose ends that pet stores are using to circumvent the current puppy mill ban that is allowing them to continue to offer dogs and cats for retail sale in Illinois pet stores. Chair Krajewski added that this "cleanup bill" includes language from the Department of Agriculture. However, members of the Republican Caucus, with the exception of Senators Chesney, S. Lewis, and Kern who are in support of the bill, are viewing this bill as Senator Holmes versus Furry Babies when this is not the case. Chair Krajewski stated that there is an opportunity to educate other Republican Caucus members that it is Department of Ag language that Senator Holmes used to construct the bill that would close the loophole.

Member Garcia asked for an update on the groundbreaking for the new shelter. Laura stated that the groundbreaking ceremony is still tentatively slated for late March pending a final walk-through meeting with the planning team. Member DeSart inquired after fundraising opportunities. Laura is looking into hard hats that can be shared with major capital campaign donors and auctioned off as a fundraiser. DAF is planning a fundraising gala for Fall 2023 with a possible VIP area where animals can be present. The last gala fundraiser took place in 2016.

Member DeSart asked about any unusual animals that have come in lately. Laura shared that the shelter continues to see a large number of big dogs, long-stay dogs, dog-reactive dogs, fearful dogs, etc. that draw on space, personnel, rescue and training resources. Laura expressed that it is staff's goal to find positive placement for as many animals that arrive at the shelter as possible. However, as the department that processes dog bites and dangerous/vicious dog declarations, we must also keep safety in mind and be responsible when it comes to deciding if/where to place animals. Laura added that we always encourage transparency and try to work with the community to educate on the challenges that Animal Services faces in finding positive outcomes. Sometimes we take a beating in doing so, but if it helps to educate the public and if it allows us to place an animal safely, it is worth it.

There was some discussion about dog training resources available to DCAS dogs. Laura provided a brief overview of the UnderDog to WonderDog program funded by DAF, and the Orange Paw/STAR volunteer programs. She also shared that there will be a large multi-purpose space in the new shelter, once renovation is completed, that will provide greater opportunities for volunteers to work with shelter dogs indoors when it is not favorable to do so outside. The current shelter provides limited to no options to work inside. Laura added that staff is always open to new partnerships with local dog trainers as long as the trainer(s) have completed formal training to become a dog trainer. Additionally, partner trainers must use and promote fear-free training methods, positive reward-based training techniques, and LIMA (Least Intrusive, Minimally Aversive) methodology. Animal Services is strongly against the use of aversive tools such as shock collars and prong collars.

Member Rutledge asked if Animal Services fields calls concerning equines. Laura stated that Animal Services will sometimes be contacted in cases of at-large equines and investigation of cruelty/neglect complaints involving horses and domestic farm animals. Officer Anderson completed Humane Investigator training and tested for Equine Investigator.

**9. OLD BUSINESS**

No new business was discussed.

**10. NEW BUSINESS**

The following members made comment:

Member Cronin-Cahill thanked Laura for hosting a tour of the shelter for her and Member Galassi. She added that it was wonderful to see the whole facility and experience first-hand what Animal Services staff experiences on a daily basis.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned.



## Animal Services Requisition \$30,000 and Over

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

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**File #:** AS-P-0048-23

**Agenda Date:** 3/21/2023

**Agenda #:** 6.A.

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AWARDING RESOLUTION ISSUED TO  
NICOR GAS  
FOR NATURAL GAS DISTRIBUTION SERVICES  
FOR ANIMAL SERVICES  
(CONTRACT TOTAL AMOUNT \$100,000; \$25,000 ANNUALLY FOR FOUR YEARS)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Nicor Gas, for Natural Gas Distribution Services, for the period of April 1, 2023 through March 31, 2027, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract for Natural Gas Distribution Services, for the four-year period of April 1, 2023 through March 31, 2027 for Animal Services, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Nicor Gas, PO Box 5407, Carol Stream, IL, 60197-5407, for a contract total amount not to exceed \$100,000.00 (Public Utility).

Enacted and approved this 28th day of March 2023, at Wheaton, Illinois.

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DEBORAH A. CONROY, CHAIR  
DU PAGE COUNTY BOARD

Attest: \_\_\_\_\_

JEAN KACZMAREK, COUNTY CLERK





Procurement Review Comprehensive Checklist  
Procurement Services Division  
This form must accompany all Purchase Order Requisitions

### SECTION 1: DESCRIPTION

General Tracking		Contract Terms	
FILE ID#:	RFP, BID, QUOTE OR RENEWAL #:	INITIAL TERM WITH RENEWALS: 4 YRS + 0 TERM PERIOD	INITIAL TERM TOTAL COST: \$100,000.00
COMMITTEE: ANIMAL SERVICES	TARGET COMMITTEE DATE: 03/21/2023	PROMPT FOR RENEWAL:	CONTRACT TOTAL COST WITH ALL RENEWALS:
	CURRENT TERM TOTAL COST: \$100,000.00	MAX LENGTH WITH ALL RENEWALS: FOUR YEARS	CURRENT TERM PERIOD: INITIAL TERM
Vendor Information		Department Information	
VENDOR: NICOR GAS	VENDOR #: 10057	DEPT: Animal Services	DEPT CONTACT NAME: Kristie Lecaros
VENDOR CONTACT:	VENDOR CONTACT PHONE: 888-642-6748	DEPT CONTACT PHONE #: (630) 407-2800	DEPT CONTACT EMAIL: kristie.lecaros@dupageco.org
VENDOR CONTACT EMAIL:	VENDOR WEBSITE: NICORGAS.COM	DEPT REQ #:	
<b>Overview</b>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). Recommendation for the approval of a contract purchase order to Nicor Gas, for natural gas distribution service, for Animal Services, for the four year period April 1, 2023 - March 31, 2027, for a total contract amount not to exceed \$100,000.00			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished Natural gas distribution service is required to maintain operation of the Animal Services shelter.			

### SECTION 2: DECISION MEMO REQUIREMENTS

DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. PUBLIC UTILITY
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

### SECTION 3: DECISION MEMO

STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact.
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

## SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

<b>JUSTIFICATION</b>	Select an item from the following dropdown menu to justify why this is a sole source procurement.
<b>NECESSITY AND UNIQUE FEATURES</b>	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
<b>MARKET TESTING</b>	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
<b>AVAILABILITY</b>	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

## SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: NICOR GAS	Vendor#: 10057	Dept: Animal Services	Division:
Attn:	Email:	Attn: Kristie Lecaros	Email: animalservices@dupageco.org
Address: PO BOX 2020	City: AURORA	Address: 120 N. County Farm Rd	City: Wheaton
State: IL	Zip: 60507-2020	State: IL	Zip: 60187
Phone: 888-642-6748	Fax:	Phone: (630) 407-2800	Fax: (630) 407-2801
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: NICOR GAS	Vendor#: 10057	Dept: Animal Services	Division:
Attn:	Email:	Attn: Laura Flamion	Email: animalservices@dupageco.org
Address: PO BOX 5407	City: CAROL STREAM	Address: 120 N. County Farm Rd	City: Wheaton
State: IL	Zip: 60197-5407	State: IL	Zip: 60187
Phone: 888-642-6748	Fax:	Phone: (630) 407-2800	Fax: (630) 407-2801
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Apr 1, 2023	Contract End Date (PO25): Mar 31, 2027
Contract Administrator (PO25): Laura Flamion			

**Purchase Requisition Line Details**

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	1			Natural Gas	FY23	1100	1300	53200		16,000.00	16,000.00
2	1			Natural Gas	FY24	1100	1300	53200		25,000.00	25,000.00
3	1			Natural Gas	FY25	1100	1300	53200		25,000.00	25,000.00
4	1			Natural Gas	FY26	1100	1300	53200		25,000.00	25,000.00
5	1			Natural Gas	FY27	1100	1300	53200		9,000.00	9,000.00
<b><i>FY is required, assure the correct FY is selected.</i></b>										Requisition Total	\$ 100,000.00

<i>Comments</i>	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached:    ☐ W-9       ☐ Vendor Ethics Disclosure Statement



## Finance Resolution

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

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**File #:** FI-R-0094-23

**Agenda Date:** 3/21/2023

**Agenda #:** 7.A.

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ACCEPTANCE AND APPROPRIATION OF INTEREST EARNED ON INVESTMENT  
FOR THE DUPAGE ANIMAL FRIENDS FOUNDATION COORDINATOR FY22 GRANT  
COMPANY 5000 - ACCOUNTING UNIT 1310

\$1,000

(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Foundation Coordinator FY22 Grant, pursuant to Resolution FI-R-0208-22 for the period May 25, 2022 through November 30, 2023; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates earnings in the amount of \$1,000 (ONE THOUSAND AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Foundation Coordinator FY22 Grant; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the interest to be earned in the amount of \$1,000 (ONE THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$1,000 (ONE THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310, for the period of May 25, 2022 through November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

Enacted and approved this 28<sup>th</sup> day of March, 2023 at Wheaton, Illinois.

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DEBORAH A. CONROY, CHAIR  
DU PAGE COUNTY BOARD

Attest: \_\_\_\_\_

JEAN KACZMAREK, COUNTY CLERK

ATTACHMENT I

ADDITIONAL APPROPRIATION FOR THE DUPAGE  
ANIMAL FRIENDS FOUNDATION COORDINATOR FY22 GRANT  
COMPANY 5000 – ACCOUNTING UNIT 1310  
\$1,000

REVENUE

45000-0000 - Investment Income	\$	<u>1,000</u>
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TOTAL ANTICIPATED REVENUE	\$	<u><u>1,000</u></u>
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EXPENDITURES

PERSONNEL

50050-0000 - Temporary Salaries	\$	929
51030-0000 - Employer Share Social Security		<u>71</u>

TOTAL PERSONNEL	\$	<u>1,000</u>
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TOTAL ADDITIONAL APPROPRIATION	\$	<u><u>1,000</u></u>
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## Finance Resolution

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

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**File #:** FI-R-0095-23

**Agenda Date:** 3/21/2023

**Agenda #:** 7.B.

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ACCEPTANCE AND APPROPRIATION OF INTEREST EARNED ON INVESTMENT  
FOR THE DUPAGE ANIMAL FRIENDS PHASE II CAPITAL PROJECT GRANT  
COMPANY 5000 - ACCOUNTING UNIT 1310

\$100,000

(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, pursuant to Resolution FI-R-0377-18 for the period September 12, 2018 until funding is exhausted; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates additional earnings in the amount of \$100,000 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) during the term of the award, to be used for the support of the Phase II Capital Project of DuPage County Animal Services; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the interest earned in the amount of \$100,000 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$100,000 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

Enacted and approved this 28<sup>th</sup> day of March, 2023 at Wheaton, Illinois.

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DEBORAH A. CONROY, CHAIR  
DU PAGE COUNTY BOARD

Attest: \_\_\_\_\_

JEAN KACZMAREK, COUNTY CLERK



ATTACHMENT I

ADDITIONAL APPROPRIATION FOR THE  
DUPAGE ANIMAL FRIENDS PHASE II CAPITAL PROJECT GRANT  
COMPANY 5000 – ACCOUNTING UNIT 1310  
\$100,000

REVENUE

45000-0000 – Investment Income	\$100,000	
TOTAL ANTICIPATED REVENUE		\$100,000

EXPENDITURES

CAPITAL OUTLAY		
54010-0000 – Building Improvements	\$100,000	
TOTAL CAPITAL OUTLAY		\$100,000
TOTAL ADDITIONAL APPROPRIATION		\$100,000