



**AGENDA**  
**Animal Welfare Board**  
**Wednesday, April 16, 2025**  
**Evanston Animal Shelter, 2310 Oakton Street**  
**6:00 PM**

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**(I) CALL TO ORDER/DECLARATION OF A QUORUM: CHAIR KRISTI BACHMANN**

**(II) APPROVAL OF MEETING MINUTES**

A. **Approval of Minutes of the October 9, 2024 Animal Welfare Board meeting** 3 - 6

Staff recommends approval of the minutes of the October 9, 2024 Animal Welfare Board meeting.

**For Action**

[Draft Animal Welfare Board Minutes - October 9, 2024](#)

**(III) CITIZEN COMMENT**

**(IV) BUSINESS/DISCUSSION**

A. **Discussion of Board Appointments and Member Term Limits** 7 - 8

Staff recommends discussion of member term limits. The Enabling Ordinance, 54-O-14, establishes current terms limit as 3 years and reappointment for one (1) additional term.

**For Discussion**

[Animal Welfare Board - Chapter 13](#)

B. **Annual Chair and Vice-Chair Election**

Staff recommends nominations and election of a Chair and Vice-Chair of the Animal Welfare Board to serve until December 2025.

**For Action**

C. **Discussion of Ordinance 15-O-25, Stray Holds**

9 - 13

Staff recommends review and discussion of Ordinance 15-0-25, Regarding Impounded Animals. This ordinance will be considered by the Referrals Committee in May 2025.

**For Discussion**

[15-O-25 Amending Title 9 Chapter 4 Regarding Impounded Animals](#)

**(V) OTHER COMMUNICATIONS**

A. **Avian Influenza Protocols**

14 - 15

Staff recommends that residents follow safety protocols concerning the spread of avian influenza, a viral disease that continues to circulate among wild bird populations throughout the United States including Cook County.

**For Action: Accept and Place on File**

[Avian Influenza Protocols](#)

**(VI) ADJOURNMENT**

**Order & Agenda Items are subject to change.** Information about the Animal Welfare Board is available at: [www.cityofevanston.org/government/boards-commissions](http://www.cityofevanston.org/government/boards-commissions). Questions can be directed to Administrative Coordinator Janella Hardin, 847-866-5013.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY).

La ciudad de Evanston está obligada a hacer accesibles todas las reuniones públicas a las personas minusválidas o las quines no hablan inglés. Si usted necesita ayuda, favor de ponerse en contacto con la Oficina de Administración del Centro a 847-866-2916 (voz) o 847-448-8064 (TDD).