PUBLIC NOTICE OF A MEETING

Animal Welfare Board

Wednesday, April 11, 2018
7:00pm

Lorraine H. Morton Civic Center
2100 Ridge Avenue, Evanston, IL

Glacier Conference Room (2404)

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MEETING MINUTES
3. CITIZEN COMMENT
4. REPORTS
   a. EPD Animal Control Report
   b. Evanston Animal Shelter Association Report
5. BUSINESS/DISCUSSION
   a. Tails in Bloom
6. OTHER COMMUNICATIONS
7. ADJOURNMENT

Next Meeting: July 11, 2018

Order & Agenda Items are subject to change. Information about the Animal Welfare Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Administrative Secretary Michelle Smith, 847-866-5005.

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).
DRAFT

MEETING MINUTES

Animal Welfare Board
Wednesday, January 10, 2018
7:00 PM
Lorraine H. Morton Civic Center, Rm 2404

Members Present: Chair Meredith Rives, Vicky Pasenko, Ruth Ann Hladish, Kristi Bachmann

Staff Present: Animal Warden David Rose
Administrative Secretary Michelle Smith

Members Absent: Ald. Peter Braithwaite

Guests Present: None

Presiding Member: Chair Meredith Rives

CALL TO ORDER
Chair Rives recognized a quorum and called the meeting to order at 7:10 pm.

APPROVAL OF MINUTES
A motion was made by Vicky Pasenko to approve the October 10, 2017 Minutes, and was seconded by Ruth Ann Hladish. The Board unanimously approved the meeting minutes of October 10, 2017.

CITIZEN COMMENT
None

REPORTS
A. EPD Animal Control
   a. EPD Animal Warden David Rose reported that there has been an uptick of bats reported in homes and foxes and a coyote have been in the area recently. He also stated neither of these poses a threat to safety.
   b. Chair suggested an email blast be sent and possibly a mention in the “In The Squad Room”, encouraging no one to be afraid or concerned, as the animals are not normally carriers of diseases.

B. EASA Report Review
a. EASA Co-President Vicky Pasenko reported that there are currently two litters of puppies and the shelter has been good with cat adoptions. She also mentioned the upcoming fundraiser, Tails in Bloom.

BUSINESS/DISCUSSION
Regarding nominations, Vicky Pasenko nominated Meredith Rives as Chair, Kristi Bachmann seconded the nomination, and Meredith Rives accepted to serve as Chair of the Animal Welfare Board. Vicky Pasenko nominated Kristi Bachmann as Vice Chair, Meredith Rives seconded the nomination, and Kristi Bachmann accepted to serve as Vice Chair of the Animal Welfare Board.

The Board discussed the meeting dates for 2018, and agreed the remaining dates will be April 11, July 11, and October 10, 2018.

ADJOURNMENT
Chair motioned to adjourn the meeting, the motion was seconded by Vicky Pasenko. The meeting was adjourned at 7:40pm.

Respectively Submitted,

Michelle Smith
### Animal Intake by Month

<table>
<thead>
<tr>
<th>Intake Type</th>
<th>Species</th>
<th>Month</th>
<th>Cat</th>
<th>Dog</th>
<th>Grand Total</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>January</td>
<td>February</td>
<td>March</td>
<td></td>
</tr>
<tr>
<td>Owner/Guardian Surrender</td>
<td>Cat</td>
<td>10</td>
<td>4</td>
<td>8</td>
<td>22</td>
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<tr>
<td>Return</td>
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<tr>
<td>Stray</td>
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<td>3</td>
<td>2</td>
<td>8</td>
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<tr>
<td>Transfer In</td>
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<td></td>
<td>1</td>
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<tr>
<td>Wildlife In</td>
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<td>6</td>
<td></td>
<td>6</td>
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<tr>
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<td>14</td>
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### Animal Outcome by Month

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<td>March</td>
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<td>1</td>
<td></td>
<td>2</td>
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<tr>
<td>Transfer Out</td>
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<td>1</td>
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### Quarterly Foster Total

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<th>Adult Status</th>
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<th>Dog</th>
<th>Dog Total</th>
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<td>Adult</td>
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<td>Kitten</td>
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The Evanston Animal Shelter is a small but mighty open admission community shelter. With a core of 150 volunteers, we provide compassionate care for all the abandoned, abused and relinquished animals that come through our door.

**710 Pets Adopted!**

**360 Animals Placed in Foster Homes**

More than **900 Days of Custodial Care for 20 Animals**

We provide temporary care, free of charge for beloved pets when owners fall on hard times.

**97% Save Rate**

The percentage of animals leaving our shelter alive is well above the national standard of 90% for a shelter to be considered NO KILL.

Nearly **70% of Expenses Are Medical Bills and Training Costs**

Our commitment is to health, well-being, and rehabilitation, essential for our animals to find their forever homes.

2310 Oakton Street Evanston, IL 60201
847.866.5082 EASadoptions@gmail.com
evanstonanimalshelter.net

NUMBERS REFLECT TOTALS FOR 2016 & 2017 COMBINED.
To: Commander Brian Henry

From: Animal Warden David Rose #55

Subject: January 2018 Activity Evanston Animal Control

Date: February 7, 2018

All Animal Complaints Dispatched 82

Animal Warden: Dispatch, Patrols, Deployment, etc 101

Number of Citations Issued 0

Overtime Calls 0

311 Dead Animals 10

Wilmette Calls 5

Note:

Animal Warden David Rose #55
To: Commander Brian Henry
From: Animal Warden David Rose #55
Subject: February 2018 Activity Evanston Animal Control
Date: March 7, 2018

All Animal Complaints Dispatched 60
Animal Warden: Dispatch, Patrols, Deployment, etc 152
Number of Citations Issued 2
Overtime Calls 0
311 Dead Animals 25
Wilmette Calls 6

Note:

Animal Warden David Rose #55
Memorandum

To: Commander Brian Henry

From: Animal Warden David Rose #55

Subject: March 2018 Activity Evanston Animal Control

Date: April 9, 2018

All Animal Complaints Dispatched 0

Animal Warden: Dispatch, Patrols, Deployment, etc 157

Number of Citations Issued 72

Overtime Calls 0

311 Dead Animals 17

Wilmette Calls 6

Note:

Animal Warden David Rose #55