



PUBLIC NOTICE OF A MEETING

Animal Welfare Board Special Meeting

**Wednesday, February 15, 2017
7:00 pm**

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

Glacier Conference Room (2404)

AGENDA

1. CALL TO ORDER

2. SPECIAL ORDER OF BUSINESS

- a) Resolution 15-R-17 Authorizing the City Manager to Negotiate and Execute an Agreement with EASA to serve as the City's Volunteer Animal Organization for the Evanston Animal Shelter and Adoption Center for a period of two years (June 1, 2017 – May 31, 2019).
- b) Resolution 16-R-17 Authorizing the City Manager to Negotiate and Execute a Grant Agreement with EASA to Fund Operations at the Evanston Animal Shelter for a period of two years (June 1, 2017 – May 31, 2019).

5. CITIZEN COMMENT

6. OTHER COMMUNICATIONS

7. ADJOURNMENT

Next Regularly Scheduled Meeting: April 12, 2017

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 Management Analyst Maleka Sumar, 847-448-8266.

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).