

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

One Natural Resources Way, Springfield, Illinois 62702 - 1271; dnr.espb@illinois.gov

172nd Meeting Agenda
November 18, 2016 – 10:00 AM
Midewin National Tallgrass Prairie, Visitor Center Conference Room
30239 South State Route 53, Wilmington, IL 60481

1. Call to Order, Roll Call of Board Members, and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 170th Meeting and 171st Meeting and Minutes of the Closed Session of the 170th Meeting
4. Report from the Illinois Department of Natural Resources
5. Report from the Illinois Nature Preserves Commission
6. Report from the Illinois Endangered Species Protection Board Chair
7. Report on the Meeting of the Avian ESTAC
8. Compliance with Annual Ethics Training
9. Semi-annual Review of Whether to Keep Closed the Minutes from Previous Closed Sessions
10. Committee of the Whole Meeting to Propose Nominations for Illinois Endangered Species Protection Board Officers
11. Approval of Members of the Herpetological Expert Committee for the Revision of the Illinois List of Endangered and Threatened Species
12. Approval of Members of the Ichthyological Expert Committee for the Revision of the Illinois List of Endangered and Threatened Species
13. Approval of Schedule and Venues for 2017 Board Meetings
14. Election of Board Officers
15. Public Comment Period (3 minutes per person)
16. Other Business
17. Adjournment