

# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

*One Natural Resources Way, Springfield, Illinois 62702 - 1271; FAX (217) 785-2438*

169th Meeting Agenda  
February 19, 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 168<sup>th</sup> Meeting, Minutes from the Open Portion of the March 28, 2015 Executive Committee Closed Session Special Meeting, and Minutes of the August 14, 2015 Executive Committee Special Meeting
4. Illinois Endangered Species Protection Board Chair Report – Joyce Hofmann
5. Illinois Department of Natural Resources Report – James Herkert (IDNR)
6. Board Member Appointments
7. Semi-annual Review of Whether to Keep Closed the Minutes from Previous Closed Meetings
8. Approval of Resolution Commending Anne Mankowski for Service as Executive Director of the Illinois Endangered Species Protection Board (2008-2015)
9. Presentation and Preliminary Approval of a Petition to Remove the Barn Owl (*Tyto alba*) from the Illinois List of Endangered and Threatened Species – Anne Mankowski and Jeff Walk
10. Proposed Process for Conducting the Next Revision of the Illinois List of Endangered and Threatened Species – Vernon LaVia
11. Board Discussion on Development of s New Agreement between the Board and the Illinois Department of Natural Resources
12. Public Comment Period (3 minutes per person)
13. Closed Session (Personnel Matters – Open Meetings Act Exception 2 (c) (1))
14. Any Actions Resulting from the Closed Session

15. Other Business

16. Next Meeting Information (May 13, 2016 at Midewin National Tallgrass Prairie)

17. Adjournment