

# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

*One Natural Resources Way, Springfield, Illinois 62702 - 1271, (217) 785-8687; FAX (217) 785-2438*

## Special Meeting Agenda

October 11, 2013 – 9:30 AM

Main Conference Room of the Forest Preserve District of Will County, Sugar Creek Administration Office  
17540 W. Laraway Road, Joliet, IL 60433  
(in the Sugar Creek Preserve complex, in between Routes 53 and 52 on Laraway Rd.)

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Overview of Title 17 Ill. Admin. Code Part 1075 Consultation Procedures for Assessing Impacts of Agency Action on Endangered and Threatened Species and Natural Areas and nexus and crosswalk to 520 ILCS 10/ Illinois Endangered Species Protection Act, Title 17 Ill. Admin. Code Part 1070 Possession of Specimens or Products of Endangered or Threatened Species, and Title 17 Ill. Admin. Code Part 1080 Incidental Taking of Endangered or Threatened Species – Anne Mankowski
4. Board Overview of IDNR Office of Realty and Environmental Planning's (OREP) Proposed Amendments to Title 17 Ill. Admin. Code Part 1075, Consultation Procedures for Assessing Impacts of Agency Action on Endangered and Threatened Species and Natural Areas – Anne Mankowski
5. PRESENTATION - IDNR OREP Proposed Amendments to Title 17 Ill. Admin. Code Part 1075, Consultation Procedures for Assessing Impacts of Agency Action on Endangered and Threatened Species and Natural Areas – Todd Rettig, Karen Miller, and Keith Shank (IDNR OREP)
6. Board Discussion of and Recommendations Regarding IDNR OREP Proposed Amendments to Title 17 Ill. Admin. Code Part 1075, Consultation Procedures for Assessing Impacts of Agency Action on Endangered and Threatened Species and Natural Areas
7. Next Meeting Information (Midewin National Tallgrass Prairie, November 15, 2013 at 9:30 AM)
8. Public Comment Period (3 minutes per person)
9. Other Business (Board members complete travel forms and time reporting sheets)
10. Adjournment