

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

166th Meeting Agenda
May 15, 2015 – 9:00 AM
Lowell Park Nature Center
2114 Lowell Park Road; Dixon, IL 61021

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 165th Meeting (02/20/2015)
4. ESPB Staff Report – Anne Mankowski
5. Proposed Approval of Process and Form for Requests to the ESPB for Approval of an Illinois Endangered or Threatened Species Recovery Plan – Anne Mankowski
6. Next Regular Meeting Information (Dickson Mounds Museum, 10956 N. Dickson Mounds Rd.; Lewistown, IL 61542; August 14, 2015; 9:00 AM.)
7. Public Comment Period (3 minutes per person)
8. Closed Session (Personnel Matters – Open Meetings Act exception 2(c)(1))
9. Any actions resulting from the Closed Session
10. Approval of minutes from the Closed Session of the 163rd Meeting (08/15/2014)
11. Approval of minutes from the 03/18/15 Executive Committee Closed Session Special Meeting
12. Approval of minutes from the 04/29/15 Executive Committee Closed Session Special Meeting
13. Other Business
14. Adjournment