

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

Executive Committee August 14, 2015 Special Meeting
August 14, 2015 – 1:00 PM
Presidents Conference Room C
(inquire at the Information Booth inside the main aquarium entrance)
John G. Shedd Aquarium
1200 S. Lake Shore Drive; Chicago, IL 60605

1. Call to order and introduction of Board members and staff and audience members
2. Adoption of agenda
3. Approval of minutes from the 166th meeting (05/15/2015)
4. Approval of minutes from the 07/02/2015 Special Committee Special Meeting
5. Approval of resolution commending Dan Gooch for 22 years of service as a member of the Illinois Endangered Species Protection Board
6. Semi-annual review of whether to keep closed minutes from previous closed sessions – Anne Mankowski
7. Proposed approval of correction to ESPB CMS like-title assignment for ESPB Executive Director job description – Anne Mankowski, Secretary Walk
8. Proposed approval to terminate the current Memorandum of Understanding between the ESPB and IDNR and commit to developing a new cooperative agreement – Anne Mankowski
9. ESPB Executive Officers election – Anne Mankowski
10. Approval of ESPB FY17 Budget Request
11. Public comment period (3 minutes per person)
12. Closed session (personnel matters – Open Meetings Act exception 2(c)(1))
13. Any actions resulting from the closed session
14. Approval of minutes from the closed session of the 166th Meeting (05/15/2015)
15. Adjournment