

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD, EXECUTIVE COMMITTEE
MINUTES OF THE OPEN PORTION OF THE 29 APRIL, 2015, EXECUTIVE COMMITTEE
CLOSED SESSION SPECIAL MEETING

HEYWORTH PUBLIC LIBRARY, 119 E. MAIN STREET, HEYWORTH, IL
(Approved at the 166th Meeting, May 15, 2015)

EXECUTIVE COMMITTEE MEMBERS PRESENT: Vice-chair Joyce Hofmann, and Secretary Jeff Walk

EXECUTIVE COMMITTEE MEMBERS ABSENT: Chair Dan Gooch

EXECUTIVE COMMITTEE MEMBER VACANCIES: None

OTHERS PRESENT: Anne Mankowski (Illinois Endangered Species Protection Board)

1 Call to Order

Vice-Chair Hofmann called the meeting to order at 2:00 P.M., she asked Executive Committee Members and staff to introduce themselves. She noted there was a quorum and that there were no audience members.

2 Adoption of Agenda

Secretary Walk **moved** to adopt the agenda, Vice-chair Hofmann seconded the motion and it was **approved** unanimously.

3 Public Comment Period (3 minutes per person)

There were no public comments.

4 Closed Session (Personnel Matters – Open Meetings Act exception 2(c)(1))

Secretary Walk **made motion** to move to closed session and Vice-chair Hofmann seconded the motion. Members voted to move to closed session, with Hofmann and Walk **approving** the motion. The meeting moved to closed session at 2:03 P.M.

After closed session discussion had concluded, Secretary Walk **moved** to adjourn the closed session, Vice-Chair Hofmann seconded the motion, and it was **approved** unanimously. The closed session was adjourned at 3:35 P.M.

5 Return to Open Meeting

The open part of the meeting was reconvened, with Vice-Chair Hofmann noting no action would be taken as a result of the closed session and personnel matters would be discussed with the entire Board at the 166th meeting on May 15, 2015.

6 Adjournment

Secretary Walk **moved** to adjourn, Vice-chair Hofmann seconded the motion, and it was **approved** unanimously. The meeting was adjourned at 3:36 P.M.