



ILLINOIS ENDANGERED SPECIES PROTECTION BOARD
One Natural Resources Way, Springfield, Illinois 62702 - 1271, (217) 785-8687; FAX (217) 785-2438

AGENDA

138th Meeting

May 16, 2008 - 10:00 a.m.

Giant City Lodge— Makanda, Illinois

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes, 137th Meeting (February 22, 2008)
4. DNR Staff Report—Glen Kruse
5. Illinois Nature Preserves Commission Report—Randy Heidorn
6. ESPB Staffing Update – Dr. Chris Phillips
7. Species Updates - Glen Kruse, Joe Kath, Board Members
8. Board Appointments (Terms Expiring May 2008) - Recommendations to Governor—Herkert, Clemetsen
9. Appointment of Nominating Committee for Next Term Officers (Elections to be held at August 2008 Meeting)
10. Endangered Species Technical Advisory Committees Recommendation for Re-listing—Fishes (Dr. Retzer), Herps (Dr. Phillips)
11. Resolution to Commend Retiring ESPB Member Dr. John Ebinger
12. Next Meeting Information (Springfield August 15,2008)
13. Public Comment Period (3 minutes per person)
14. Other Business
15. Adjournment