



# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

151st Meeting Agenda  
August 12, 2011 - 10AM  
Midewin National Tallgrass Prairie  
30239 South State Route 53; Wilmington, IL 60481

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 150th (05/13/11) Meeting
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – Don McFall
6. Illinois Nature Preserves Commission Report - Randy Heidorn
7. ESPB Budget – Anne Mankowski
8. Board Member Appointments
9. Board Executive Committee
10. ESPB Research and Strategic Funding Program – Anne Mankowski
11. Possible ESTAC Manual – ESTAC Establishment for next List Revision Cycle
11. Species Updates - ESPB Staff/Members, IDNR Staff
12. Presentation: “Request for ESPB Support of the Proposed Hackmatack National Wildlife Refuge” – Steven Byers (Illinois Nature Preserves Commission) and Lenore Beyer-Clow (Openlands)
13. Next Meeting Information (Midewin National Tallgrass Prairie, November 18, 2011)
14. Public Comment Period (3 minutes per person)
15. Other Business (Board members complete travel forms and time reporting sheets)
16. Adjournment