

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

153rd Meeting Agenda
February 17, 2012 - 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 152nd (11/18/11) 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. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings and Clarification Regarding the Requirements for Destruction of Audio Recordings
10. ESPB Research and Strategic Funding Program – Anne Mankowski
11. Open Meetings Act Openness Requirement
12. ESPB Technical Advisory Committees Establishment for List Revision ending in 2014
13. Species Updates - ESPB Staff/Members, IDNR Staff
14. Next Meeting Information (Midewin National Tallgrass Prairie, May 11, 2012)
15. Public Comment Period (3 minutes per person)
16. Other Business (Board members complete travel forms and time reporting sheets)
17. Adjournment