



# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

## Special Meeting Agenda

May 16, 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. Board Consideration for a Resolution in Support of IDNR's Sustainability Package Legislation
4. Board Approval of 2013 Quarterly Meeting Dates
5. 2014 Illinois List Review: recommendation for changes to the list of Illinois endangered and threatened birds – Anne Mankowski (Director ESPB) and ESPB technical expert consultants: Tara Beveroth, Dr. Jim Herkert, Dr. Jeff Hoover, Dr. Jim Mountjoy, Judy Pollock, Dr. Doug Stotz, Dr. Jeff Walk, Dr. Mike Ward
6. Public Comment Period (3 minutes per person)
7. Other Business (Board members complete travel forms and time reporting sheets)
8. Adjournment