



# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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154<sup>th</sup> Meeting Agenda  
May 11, 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 153<sup>rd</sup> (02/17/12) 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. Required Open Meetings Act Training
10. Annual Self-Evaluation
11. Review of ESPB functions that require Board approval or action
12. ESPB Research and Strategic Funding Program – Anne Mankowski
13. Review of List Review Process for List Revision ending in 2014 – Anne Mankowski
14. Next Meeting Information (Midewin National Tallgrass Prairie, August 10, 2012)
15. Public Comment Period (3 minutes per person)
16. Other Business (Board members complete travel forms and time reporting sheets)
17. Adjournment