

# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

159<sup>th</sup> Meeting Agenda  
August 16, 2013 – 9:30 AM  
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 158<sup>th</sup> (05/17/13) Meeting
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – DNR staff
6. Illinois Nature Preserves Commission Report – Randy Heidorn
7. Board Member Appointments – Anne Mankowski
8. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings – Anne Mankowski
9. ESPB Budget – FY2015 proposed request – Anne Mankowski
10. 2014 Illinois List Review: A Review of the Process, Board Preliminary Approvals, and Outstanding Species Issues to Date – Anne Mankowski
11. 2014 Illinois List Review: Recommendation for Changes to Part 2 of the List of Illinois Endangered and Threatened Plants – Anne Mankowski (ESPB); and volunteer ESPB technical expert consultant Randy Nyboer (INHS)
12. Select Meeting Dates and Locations for 2014 Regular Meetings Schedule
13. Next Meeting Information (Midewin National Tallgrass Prairie, November 15, 2013 at 9:30 AM)
14. Public Comment Period (3 minutes per person)
15. Other Business (Board members complete travel forms and time reporting sheets)
16. Adjournment