

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

160th Meeting Agenda
November 15, 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 159th (08/16/13) Meeting
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – IDNR staff
6. Illinois Nature Preserves Commission Report – Randy Heidorn
7. Board Member Appointments – Anne Mankowski
8. 2013 Ethics Training for Appointees to State Boards and Commissions – Anne Mankowski
9. 2014 Illinois List Review: a review of the process, Board preliminary approvals, and outstanding species issues to date – Anne Mankowski
10. 2014 Illinois List Review: recommendation for changes to Part 3 of the list of Illinois endangered and threatened plants – Anne Mankowski (ESPB), Susanne Masi (Chicago Botanic Garden), and Dr. John Taft (Illinois Natural History Survey)
11. Confirming Meeting Dates and Locations for 2014 Regular Meetings Schedule
12. Next Meeting Information (Midewin National Tallgrass Prairie, February 21, 2014 at 9:30 AM)
13. Public Comment Period (3 minutes per person)
14. Other Business (Board members complete travel forms and time reporting sheets)
15. Closed Session (personnel matters)
16. Adjournment