

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

162nd Meeting Agenda May 16, 2014 – 9:00 AM Helen Matthes Public Library, Main Meeting Room 100 E. Market Avenue; Effingham, IL 62401

- 1. Call to Order, Roll Call and Introduction of Guests
- 2. Adoption of Agenda
- 3. Approval of Minutes from the 02/20/14 Special Meeting and the 161st (02/21/14) Meeting
- 4. ESPB Staff Report
- 5. IDNR Staff Report IDNR staff
- 6. Illinois Nature Preserves Commission Report Randy Heidorn
- 7. 2014 Annual Acknowledgment of Receipt of Revolving Door Provisions (5 ILCS 430/5-45) for Board members and staff
- 8. 2014 Illinois List Review: update of anticipated schedule for required public hearing on Board preliminary decisions, Board final decisions, and proposing Ad Rule amendments
- 9. Next Regular Meeting Information (Glacial Park, Lost Valley Visitor Center, Savanna Room, 6316 Harts Road; Ringwood, IL 60072; August 15, 2014; 9:00 AM.)
- 10. Public Comment Period (3 minutes per person)
- 11. Other Business (Board members complete travel forms and time reporting sheets)
- 12. Adjournment