



# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

## Executive Committee Closed Session Special Meeting

Notice and Agenda

April 29, 2015 – 2:00 PM

Heyworth Public Library

119 E. Main Street; Heyworth, IL 61745

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Public Comment Period (3 minutes per person)
4. Closed Session (Personnel Matters – Open Meetings Act exception 2(c)(1))
5. Adjournment