

# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

## ESPB Special Committee Special Meeting

Notice and Agenda

July 2, 2015 – 11:00 AM

John G. Shedd Aquarium - President's Conference Room C  
(inquire at the Information Booth inside the main aquarium entrance)  
1200 S. Lake Shore Drive; Chicago, IL 60605

1. Call to order, roll call and introduction of guests
2. Adoption of agenda
3. Public comment period (3 minutes per person)
4. Review ESPB Executive Director job description and CMS title descriptions
5. Closed session (personnel matters – Open Meetings Act exception 2(c)(1))
6. Any actions resulting from closed session
7. Adjournment