

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

Special Meeting (167.5) Notice and Agenda
September 8, 2015 – 1:00 PM
Midewin National Tallgrass Prairie
30239 South State Route 53; Wilmington, IL 60481

1. Call to order, roll call of Board members and staff, and introduction of audience members
2. Adoption of agenda
3. Approval of minutes from the 167th (08/14/15) meeting and minutes from the closed session of the 167th (08/14/15) meeting
4. Review status of recent Board business and activities, including request for opinion from the Illinois Attorney General's Office and notification of termination of the ESPB/IDNR memorandum of understanding
5. Review IDNR letter attempting to terminate employment of the ESPB's Executive Director and Board notification to IDNR that it lacks authority for such action, and discuss alternatives and approve additional Board response and actions on the matter
6. Review of Board operational needs and functions
7. Public comment period (3 minutes per person)
8. Closed session (personnel matters – Open Meetings Act exception 2(c)(1))
9. Any actions resulting from the closed session
10. Adjournment