

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD, EXECUTIVE COMMITTEE  
MINUTES OF THE OPEN PORTION OF THE 18 MARCH, 2015, EXECUTIVE COMMITTEE  
CLOSED SESSION SPECIAL MEETING

SMALL MEETING ROOM, ADULT SERVICES SECTION, BLOOMINGTON PUBLIC LIBRARY;  
205 E. OLIVE STREET; BLOOMINGTON, IL  
(Approved at the 169<sup>th</sup> Meeting, February 19, 2016)

EXECUTIVE COMMITTEE MEMBERS PRESENT: Chair Dan Gooch, Vice-chair Joyce Hofmann, and Secretary Jeff Walk

EXECUTIVE COMMITTEE MEMBERS ABSENT: None

EXECUTIVE COMMITTEE MEMBER VACANCIES: None

OTHERS PRESENT: Anne Mankowski (Illinois Endangered Species Protection Board)

1 Call to Order

Chair Gooch called the meeting to order at 12:30 P.M., he asked Executive Committee Members and staff to introduce themselves. He noted there was a quorum and that there were no audience members.

2 Adoption of Agenda

Secretary Walk **moved** to adopt the agenda, Vice-chair Hofmann seconded the motion and it was **approved** unanimously.

3 Public Comment Period (3 minutes per person)

There were no public comments.

4 Closed Session (Personnel Matters – Open Meetings Act exception 2(c)(1))

Secretary Walk **made motion** to move to closed session and Vice-chair Hofmann seconded the motion. Members voted to move to closed session, with all three members, Gooch, Hofmann, and Walk **approving** the motion. The meeting moved to closed session at 12:32 P.M.

After closed session discussion had concluded, Vice-chair Hofmann **moved** to adjourn the closed session, Secretary Walk seconded the motion, and it was **approved** unanimously. The closed session was adjourned at 1:20 P.M.

5 Return to Open Meeting and recital of final action taken relative to Closed Session discussion.

The open part of the meeting was reconvened and Secretary Walk **moved** for Executive Officers to sign and for staff to send the letter drafted by staff and finalized by Executive Officers during the closed session to reiterate to the IDNR Director, the Board's authority regarding staff compensation, the previous Board action on the matter, and to request for implementation of the salary adjustment and notification to the Board of such adjustment by a designated date. Vice-chair Hofmann seconded the motion and it was **approved** unanimously.

6 Adjournment

Secretary Walk **moved** to adjourn, Vice-chair Hofmann seconded the motion, and it was **approved** unanimously. The meeting was adjourned at 1:23 P.M.