

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD, EXECUTIVE COMMITTEE
MINUTES OF THE AUGUST 14, 2015, EXECUTIVE COMMITTEE SPECIAL MEETING

JOHN G. SHEDD AQUARIUM; 1200 S. LAKE SHORE DRIVE; CHICAGO, IL
(Approved at the 169th Meeting, February 19, 2016)

EXECUTIVE COMMITTEE MEMBERS PRESENT: Chair Joyce Hofmann, Vice-Chair Jim Robinett, and Secretary Jeff Walk

EXECUTIVE COMMITTEE MEMBERS ABSENT: None

EXECUTIVE COMMITTEE MEMBER VACANCIES: None

BOARD STAFF PRESENT: Ms. Anne Mankowski

OTHERS PRESENT: Ms. Lenore Beyer-Clow and Mr. Vernon LaVia (Illinois Endangered Species Protection Board)

1 Call to order, welcome, introduction of Board Members and Staff, and introduction of audience members

Chair Hofmann called the meeting to order at 1:10 P.M. and called roll of Executive Committee Members, noting there was a quorum with Vice-chair Robinett and Secretary Walk present. She confirmed that Anne Mankowski, the Board's Executive Director, was also present.

She also noted that Board members Lenore Beyer-Clow and Vernon LaVia were present as audience members.

2 Adoption of agenda

Secretary Walk **moved** to adopt the agenda as presented. Vice-Chair Robinett seconded the motion and it was **approved** unanimously.

Chair Hofmann then reviewed that the business of agenda items 3-10 and 12-14 had been addressed during the immediately preceding 167th meeting and there was no need for the Executive Committee to further address them.

3 Approval of minutes from the 166th meeting (05/15/2015)

See entry under agenda item 2.

4 Approval of minutes from the 07/02/2015 Special Committee Special Meeting

See entry under agenda item 2.

5 Approval of resolution commending Dan Gooch for 22 years of service as a member of the Illinois Endangered Species Protection Board

See entry under agenda item 2.

6 Semi-annual review of whether to keep closed minutes from previous closed sessions

See entry under agenda item 2.

7 Proposed approval of correction to ESPB CMS like-title assignment for ESPB Executive Director job description

See entry under agenda item 2.

8 Proposed approval to terminate the current Memorandum of Understanding between the ESPB and IDNR and commit to developing a new cooperative agreement

See entry under agenda item 2.

9 ESPB Executive Officers election

See entry under agenda item 2.

10 Approval of ESPB FY17 Budget Request

See entry under agenda item 2.

11 Public comment period (3 minutes per person)

There were none.

12 Closed session (personnel matters – Open Meetings Act exception 2(c)(1))

See entry under agenda item 2.

13 Any actions resulting from the closed session

See entry under agenda item 2.

14 Approval of minutes from the closed session of the 166th Meeting (05/15/2015)

See entry under agenda item 2.

15. Adjournment

Chair Hofmann noted that the agenda has been concluded and **adjourned** the meeting at 1:11 P.M.