

NAPER SETTLEMENT MUSEUM BOARD
Monday, March 9, 2009 – 8:00 A.M. – NOTE NEW START TIME
MAYOR'S CONFERENCE ROOM, MUNICIPAL CENTER

Special Accommodations: Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact the Division of Social Services 630-420-6001 (voice) 630-305-5205 (TDD) or the City Clerk's office 630-305-5300 to coordinate ADA services. Please contact the City at least five working days in advance of the next scheduled meeting.

1. Call to Order

2. December 8, 2008 Overview, Minutes from Previous Meeting of January 12, 2009 (pgs. 2-5)

3. Financials as of November 30 and December 31, 2008 (pgs. 6-7)

4. Board Composition (pg. 8)

5. Executive Director's Report (pgs. 9-16)

6. Old Business
 - A. FY10 Capital Improvement Budget Request
 - B. ADA Accessibility at Naper Settlement (pgs. 17-19)

7. New Business
 - A. Liquor Ordinance (pg. 20)
 - B. Naperville Preservation Ordinance (pgs. 21-22)
 - C. Heritage Hall of Honor (pgs. 23-24)

8. General Information
 - A. Wedding Research Information (pg. 25)
 - B. Museum Liquor Sale Research (pgs.26-30)
 - C. March/April 2009 calendars (pg. 31)

9. Future Meetings –
 - 8:00 a.m. Mayor's Conference Room
 - 4th Monday – June 22, 2009
 - 4th Monday – September 28, 2009
 - 2nd Monday – December 14, 2009

10. Adjournment

RSVP ATTENDANCE TO TERRI KOSTAL AT 630-420-6011,
OR EMAIL AT KOSTALT@NAPERVILLE.IL.US