

NAPER SETTLEMENT

NAPER SETTLEMENT MUSEUM BOARD

Monday, September 28, 2009 – 8:00 A.M.

MAYOR'S CONFERENCE ROOM, MUNICIPAL CENTER

Special Accommodations: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Accessibility Coordinator at least 48 hours in advance of the scheduled meeting. The Accessibility Coordinator can be reached in person at 1350 Aurora Avenue, Naperville, IL, via telephone at 630-420-6664 or 630-305-5205 (TDD). Every effort will be made to allow for meeting participation.

1. Call to Order
2. Minutes from Previous Meeting of June 22, 2009
3. Financials as of May 31, June 30, 2009 and July 31, 2009
4. Executive Director's Report
5. Old Business
 - A. Roadways and Stormwater Management
 - B. Naper Homestead Property Development
 - C. Manask Report
 - D. Sustainability Report
6. New Business
 - A. Critical Incident Protocol Tabletop Exercise
 - B. Technology Software Update
 - C. KPI Report
 - D. Naper Days and Christmas Memories
 - E. The Fifties House
7. General Information
 - A. September/October/November 2009 calendars
8. 2009 Meetings 8:00 a.m. Mayor's Conference Room
 - 4th Monday – September 28, 2009
 - 2nd Monday – December 14, 2009

Proposed	8:00 a.m. Mayor's Conference Room
2010 Meetings	2 nd Monday – March 8
	4 th Monday – June 28
	4 th Monday – September 27
	2 nd Monday – December 13

9. Adjournment

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