

NAPER SETTLEMENT

NAPER SETTLEMENT MUSEUM BOARD
Monday, December 14, 2009 – 8:00 A.M.
CONFERENCE ROOM, PUBLIC WORKS BUILDING

A Meeting and a Tour!

This month's board meeting will take place in the new DPW building, followed by a Curator's tour of the new Museum Storage Facility.

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 September 28, 2009 (pgs. 2-4)
3. Financials as of September 30 and October 31, 2009 (attachment 3A)
4. Executive Director's Report
 - A. Monthly Report (pgs. 5-14)
 - B. Letter to IHPA (pgs. 15-16)
 - C. FY09 Year End Attendance Report (attachment 4C)
5. Old Business
 - A. Roadways and Stormwater Management
 - B. Repositioning for Sustainability Report (attachment 5B)
6. New Business
 - A. FY11 Budgetary Proposals (attachment 6A)
 - B. Capital Campaign Readiness
7. General Information
 - A. December/January/February calendars (pg. 17)
8. Proposed 8:00 a.m. Mayor's Conference Room
2010 Meetings 2nd Monday – March 8
4th Monday – June 28
4th Monday – September 27
2nd Monday – December 13
9. Adjournment

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