

NAPER SETTLEMENT

NAPER SETTLEMENT MUSEUM BOARD

Monday, March 8, 2010 – 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 December 14, 2009 (pgs. 2-3)
3. Financials as of January 31, 2010 (pgs. 4)
4. Executive Director's Report (pgs. 5- 11)
5. Old Business
 - A. FY11 Budget Executive Summary and Revised CIP Request (separate attachment)
 1. Insurance Contribution Memo (pg. 12)
 - B. Operational Sustainability
 - C. Storm Water Management and Roadway Improvements
6. New Business
 - A. Distinguished Heritage Hall of Honor (pgs. 13-14)
7. General Information
 - A. March/April/May 2010 calendars (pg. 15)
8. 2010 Meetings 8:00 a.m. Mayor's Conference Room
 June 28 – 4th Monday
 September 27 – 4th Monday
 December - TBD
9. Adjournment

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