

City of Naperville

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/

Meeting Agenda

Naper Settlement Museum Board

Friday, February 7, 2025	8:00 AM	Meeting Room B
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:

<u>25-0165</u> Receive 2024 Deferred Maintenance Update

25-0169 Receive Naper Settlement Master Plan Update

E. NEW BUSINESS:

25-0141 Receive information on Camp Naper 2025

25-0163 Receive update on Wedding Showcase 2025

25-0170 Receive Priorities for 2025

Receive Permaculture Garden Information

<u>25-0166</u> Receive proposed 2025 deferred maintenance list

F. REPORTS:

<u>25-0171</u>	Receive CY24 Attendance Demographic Tracking Report for December
	0004

2024

25-0172 Receive and approve minutes from December 13, 2024, NSMB meeting

25-0173 Receive and approve the Naper Settlement financial reports from

November & December 2024

G. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.