



Meeting Agenda
Naper Settlement Museum Board

Friday, September 27, 2024

8:00 AM

NEU

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. [24-1097](#) Receive update on Long-Range Plan
2. [24-1110](#) Receive an update on Farmer's Market

E. NEW BUSINESS:

1. [24-1113](#) Receive evacuation plan
2. [24-1120](#) Receive and Approve 2025 Budget and CIP

F. REPORTS:

1. [24-1115](#) Receive and approve the minutes from May 3, 2024
2. [24-1117](#) Receive and approve the Naper Settlement financial reports as of August 2024
3. [24-1119](#) Receive CY24 Attendance Demographic Tracking report for August 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.