



Meeting Agenda
Naper Settlement Museum Board

Friday, December 13, 2024

8:00 AM

Meeting Room B

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. [24-1460](#) Receive Evacuation Plan Update
2. [24-1461](#) Receive Mary & Richard Benck Family Agriculture Center Programming Update
3. [24-1458](#) Receive Camera Project Update
4. [24-1469](#) Receive Naper Settlement Master Plan Update

E. NEW BUSINESS:

1. [24-1462](#) Receive and approve 2025 meeting dates

F. REPORTS:

1. [24-1470](#) Receive CY23 Attendance Demographic Tracking report for October
2. [24-1471](#) Receive and approve minutes from September 27, 2024, NSMB board meeting
3. [24-1476](#) Receive and approve the Naper Settlement financial reports from August, September, and October 2024
4. [24-1475](#) Receive and approve the NSMB annual report

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.