

City of Naperville

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



Naperville

Meeting Minutes - Final

Friday, December 13, 2024

8:00 AM

Meeting Room B

Naper Settlement Museum Board

A. CALL TO ORDER:**B. ROLL CALL:**

- Present** 6 - Erik Long, Josh McBroom, Leanne Meyer-Smith, Phillip Petti, Scott Wehrli, and Julie Schremser
- Absent** 2 - Lee Quillinan, and Alan Tang

C. PUBLIC FORUM:**D. OLD BUSINESS:**

1. Receive Evacuation Plan Update
2. Receive Mary & Richard Benck Family Agriculture Center Programming Update
3. Receive Camera Project Update
4. Receive Naper Settlement Master Plan Update

E. NEW BUSINESS:

1. Receive and approve 2025 meeting dates

A motion was made approved. The motion carried by the following vote:

Aye: 6 - Long, McBroom, Meyer-Smith, Petti, Wehrli, and Schremser

Absent: 2 - Quillinan, and Tang

F. REPORTS:

1. Receive CY23 Attendance Demographic Tracking report for October
2. Receive and approve minutes from September 27, 2024, NSMB board meeting

A motion was made by Meyer-Smith, seconded by McBroom, approved. The motion carried by the following vote:

Aye: 6 - Long, McBroom, Meyer-Smith, Petti, Wehrli, and Schremser

Absent: 2 - Quillinan, and Tang

3. Receive and approve the Naper Settlement financial reports from August, September, and October 2024

A motion was made by Petti, seconded by Long, approved. The motion carried by the following vote:

Aye: 6 - Long, McBroom, Meyer-Smith, Petti, Wehrli, and Schremser

Absent: 2 - Quillinan, and Tang

4. Receive and approve the NSMB annual report

A motion was made by McBroom, seconded by Meyer-Smith, approved. The motion carried by the following vote:

Aye: 6 - Long, McBroom, Meyer-Smith, Petti, Wehrli, and Schremser

Absent: 2 - Quillinan, and Tang

G. ADJOURNMENT:

A motion was made by Meyer-Smith, seconded by Long, approved. The motion carried by the following vote:

Aye: 6 - Long, McBroom, Meyer-Smith, Petti, Wehrli, and Schremser

Absent: 2 - Quillinan, and Tang