

City of Naperville

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

Meeting Agenda

Naper Settlement Museum Board

Friday, August 22, 2025	8:00 AM	NEU
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:
- **1.** <u>25-1102</u> Receive 2025 Deferred Maintenance Update on Project Locations, Estimated Cost, and Completion Status.
- 2. 25-1104 Receive Naper Settlement Long Range Development Plan Update on the Community Focus Group Workshops Contributing to a Collective Vision for the Future of Naper Settlement.
- 3. <u>25-1107</u> Permaculture Garden Information Update on Volunteers, First Donation, Roof Crop Farm Recommendations, Summer Campers in the Garden, and Cloverbud Club Curriculum.

E. NEW BUSINESS:

1.	<u>25-0994</u>	Receive citywide Board and Commission member training
2.	<u>25-1097</u>	Farmer's Market Update on Revenue, Vendors, Marketing Plan, and Attendance.
3.	<u>25-1098</u>	Camp Naper Analysis 2025 Overview of Revenue, Total Campers, Parent Feedback, and Parent Testimonials.
4.	<u>25-1099</u>	2025-2026 Naper Settlement Field Trip Guide to Reservations, Field Trip Types and Grade Levels.
5.	<u>25-1100</u>	Grants - Applied for Federal, State, Local, & Private to Support Engagement, and Interactive Experiences for the 250th Celebration. Expand Digital Access, STEM Programming, and Capacity Building at Naper Settlement.
6.	<u>25-1130</u>	Len Bertolini Appointment for the Naper Settlement Museum Board Has Been

Submitted to City Council.

F. REPORTS:

1.	<u>25-1108</u>	Receive CY25 Attendance Demographic Tracking Report for July 2025
2.	<u>25-1109</u>	Receive and Approve Minutes from May 16, 2025, Naper Settlement Museum Board Meeting.
3.	<u>25-1110</u>	Receive and approve the Naper Settlement Financial Reports from April, May, & June 2025
4.	<u>25-1128</u>	Approve the 2026 Naper Settlement Proposed Budget

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.