

## **Meeting Agenda**

## Naper Settlement Museum Board

Fri	day, May 16, 2025	8:00 AM	NEU
A.	CALL TO ORD	ER:	
В.	ROLL CALL:		
C.	PUBLIC FORU	M:	
D.	OLD BUSINES	S:	
1.	<u>25-0627</u>	Receive 2025 Deferred maintenance Update	
2.	<u>25-0628</u>	Receive Naper Settlement Master Plan Update	
3.	<u>25-0629</u>	Receive Permaculture Garden Information	
Е.	NEW BUSINES	SS:	
1.	<u>25-0630</u>	Information on Naper Nights 2025 Lineup	
2.	<u>25-0631</u>	DCEO 200K Grant	
3.	<u>25-0632</u>	Kubota 50K Grant	
F.	REPORTS:		
1.	<u>25-0676</u>	Receive the approved agreement between the City of Naperville and Naperville Heritage Society regarding Naper Settlement	
2.	<u>25-0633</u>	Receive CY25 Attendance Demographic Tracking Report for April 2025	
3.	<u>25-0634</u>	Receive and approve minutes from February 7, 2025, NSMB meeting	
4.	<u>25-0635</u>	Receive and approve the Naper Settlement Financial Reports from January, February, & March 2025	

## 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.