

ORDINANCE NO. 25 - _____

**AN ORDINANCE
AMENDING CHAPTER 6 (NAPER SETTLEMENT MUSEUM BOARD)
OF TITLE 2 (BOARDS AND COMMISSIONS) OF
THE NAPERVILLE MUNICIPAL CODE**

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule powers that:

SECTION 1: Chapter 6 (Naper Settlement Museum Board) of Title 2 (Boards and Commissions) of the Naperville Municipal Code is hereby amended by deleting the stricken language and by adding the underlined language as follows:

TITLE 2 – BOARDS AND COMMISSIONS

CHAPTER 6 – NAPER SETTLEMENT MUSEUM BOARD

2-6-1: PURPOSE AND CREATION:

There is hereby created a Naper Settlement Museum Board. Whenever the word "Board" is used in this Chapter, it shall mean and refer to the Naper Settlement Museum Board. The purpose of the Board includes the following:

1. To oversee the Naperville Heritage Society as the developers and operators of the museum and historic settlement upon such property as shall be assigned as the responsibility of the Board by the City Council;
2. To ensure the museum is adhering to its stated mission and serving the best interests of the community at large;
3. To ensure that the museum remains reasonably accessible to all Naperville residents;
4. To maintain working knowledge of the Naper ~~s~~Settlement master site plan, approving major modifications;
5. To monitor the relationship of user fees, tax support, and private philanthropic support to overall operations and capital improvements;

6. To review and recommend tax levy requests made to the City Council ensuring they are reasonable and justifiable.

2-6-2: MEMBERSHIP AND TERMS:

The Board shall consist of ~~nine (9)~~ seven (7) members. One member shall be the Mayor of the City. One member shall be the then acting Naperville Heritage Society Board Chair. One member shall be the then acting Naperville Heritage Society Treasurer. ~~Five (5)~~ Four (4) members shall be appointed by the City Council; one of which shall be a member of the City Council of the City who shall be nominated by the City Council; ~~four (4)~~ two (2) of which shall be community members nominated by the Mayor and approved by the City Council, and ~~three (3)~~ one (1) community members who shall be approved nominated by the Naperville Heritage Society and approved by the City Council ~~are not subject to the residency requirements contained in Section 2-1-5 of this Title and the term limits contained in Section 2-1-6 of this Title.~~ Each of the three (3) community members must be a resident of the City and possess experience and expertise in areas relevant to the successful operation and maintenance of the Naper Settlement, including, but not limited to, land development, financial management, historic preservation, or similar relevant fields. The term of each such member shall be three (3) years, exclusive of the Naperville Heritage Society appointees.

The City Council member appointed to the Board shall serve a two-year period or until the inauguration or appointment of a successor to the member's position on the City Council. The Mayor shall serve until the inauguration or appointment of a successor to the office of Mayor. The City Council member and the Mayor shall be entitled to vote and be counted for purposes of establishing a quorum.

2-6-3: - POWERS AND DUTIES:

The Board shall have, exercise and perform the following powers, duties and functions:

1. To promote the solicitation and obtaining of funds, services and real and personal property for purposes related to the responsibilities of the Board from individuals, organizations, municipal corporations and any other sources permitted by law. All funds and real property solicited shall be received in the name of the City or the Naperville Heritage Society identified for Naper ~~s~~Settlement. Funds received shall be delivered to the Finance Director as appropriate;
2. To recommend an annual budget and capital improvement projects to the City Council in compliance with a schedule generated by the City Manager's office; ~~generally not later than December 20 of each year;~~
3. To operate as a department of the City in regard to all expenditures, purchases, personnel and accounts as appropriate;

4. To oversee the management agreement with the Naperville Heritage Society ensuring appropriate operating procedures, preservation policies, and fiscal management;
5. To ensure that the Naperville Heritage Society, as operating agents of Naper Settlement, adopts rules and regulations for the properties and facilities entrusted to the Board.

SECTION 2: This Ordinance shall take full force and effect upon its approval. The City Manager, or the City Manager's designee, is hereby expressly authorized and empowered, in his or her sole discretion, to oversee and manage the transition from the existing nine-member Naper Settlement Museum Board to the newly established seven-member Board. Such authority includes, but is not limited to, permitting existing members to serve out the remainder of their current terms as a grandfathering measure, soliciting voluntary resignations, or, if necessary, terminating appointments of existing members to ensure compliance with the provisions of this Ordinance.

ADOPTED this _____ day of _____, 2025.

AYES:

NAYS:

ABSENT:

APPROVAL this _____ day of _____, 2025.

Scott Wehrli
MAYOR

ATTEST:

Dawn Portner
CITY CLERK