



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Naper Settlement Museum Board

Friday, May 3, 2024

8:00 AM

Meeting Room B

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

- [24-0484](#) Receive update on Long Range Plan
- [24-0469](#) Receive an update on Farmer's Market
- [24-0470](#) Receive update on CIP for 628 K

E. NEW BUSINESS:

- [24-0471](#) Receive 150th Fireman's exhibit reception invite
- [24-0472](#) Receive Innovation Gateway ribbon cutting invitation
- [24-0473](#) Receive update on Federal appropriations grant for 800 K
- [24-0474](#) Receive update on DCEO Tourism Grant for 311 K
- [24-0475](#) Receive update on HOA Marketing advertisement
- [24-0476](#) Receive Naper Nights Lineup

F. REPORTS:

- [24-0477](#) Receive and approve the minutes from February 16, 2024
- [24-0478](#) Receive and approve the Naper Settlement financial reports as of March 2024
- [24-0479](#) Receive CY24 Attendance Demographic Tracking report for March 2024

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.