City of Naperville

Meeting Agenda

City Council

Monday, April 9, 2018	6:00 PM	Meeting Room B

Workshop: Naper Settlement & Naperville Nokia Campus

A. CALL TO ORDER:

B. INTRODUCTIONS:

C. PUBLIC FORUM:

D. NAPER SETTLMENT:

1. 18-309   Presentation for the Naper Settlement and Nokia Campus Workshop

2. 18-293   Summary of the Naper Settlement Workshop materials.

3. 18-288   GOVERNANCE - Direct City and Settlement staff to work with NHS Board and City Council to update the agreement regarding Naper Settlement, reviewing and updating roles and responsibilities for the City, Naperville Heritage Society and Naper Settlement Museum Board.

4. 18-289   FINANCIAL - Discuss current financial review process and any recommendations.
Discuss potential future capital funding strategies.

5. 18-290   USE OF SETTLEMENT PROPERTY - Discuss use of the Settlement property, positive and negative impacts and current approval process and recommendations.

6. 18-291   COMMUNICATION - Provide direction on communication expectations between the Naperville Heritage Society and City in the management and operation of Naper Settlement.

7. 18-246   EFFICIENCY AND CONSOLIDATION REVIEW UPDATE - Provide feedback on the City/Naper Settlement/Naperville Public Library efficiency and consolidation review update.

E. NOKIA CAMPUS NORTH 60 ACRES:

1.   [18-292](#)   Provide feedback regarding the potential development of the north 58 acres of the Nokia Campus, generally located at the northwest corner of Warrenville Road and Naperville Road, with residential uses.

F. 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.