



Meeting Agenda
Naper Settlement Museum Board

Friday, October 25, 2019

8:00 AM

Mayor's Conference Room

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

[19-1026](#)

1. Case Dairy Farm Milk House - Harriet Pistorio
2. Yuletide Festival - Harriet Pistorio/ Rena Tamayo- Calabrese
3. Grants - Donna Sack

E. NEW BUSINESS:

[19-1025](#)

Receive and approve the CY20 NS Budget and CIP and discuss the recent presentation to Council

[19-1035](#)

Receive updates on the following new business items:

1. Blackbaud upgrades - Harriet Pistorio
2. 'Twas the Night Before Christmas Holiday Exhibit - Donna Sack

F. REPORTS:

[19-1022](#)

Approve the minutes from the August 19, 2019 meeting.

[19-1024](#)

Receive the following reports:

1. Attendance and demographic report - Harriet Pistorio
2. Financials as of July 31, 2019 - Harriet Pistorio

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.