



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

Naper Settlement Museum Board

Friday, November 6, 2020

8:00 AM

On Zoom Due to COVID-19

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the Covid-19 pandemic. Accordingly, the Naper Settlement Museum Board meeting scheduled for November, 06 2020 will be conducted remotely. The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING: The Zoom Video Conferencing App will be used. You do not need to download the Zoom app to participate. Simply follow the instruction below. To login on your computer or iPad: Click the link to join the webinar (and password if required) provided on this agenda. Once connected, if you choose to speak, click the “Raise Hand” button at the bottom of Zoom screen and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you’re unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone: For iPhones, use the iPhone one-tap number provided on this agenda. For telephones, dial one of the numbers provided and join the meeting by using meeting ID (and password if required) provided on this agenda. Once connected to the meeting, press *9 to “raise your hand” and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you’re unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

PARTICIPATION GUIDELINES: All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commission members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/95474489049?pwd=ZGIYRGtQTzU2U21PbjZaOGVnc1NDdz09>
Passcode: 359106

Or join by phone:

Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 954 7448 9049
Passcode: 359106
International numbers available: <https://zoom.us/u/acD4UwUzr>

A. CALL TO ORDER:

- 1 [20-1298](https://www.napermuseum.org/20-1298) Introduce the Naper Settlement Museum Board Student Representatives for 2020-21 - Erin Lochtefeld & Jaya Punwani

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

- 1 [20-1306](#) Receive an update on the water damage in the Pre-Emption House and the Brushstrokes exhibit
- 2 [20-1307](#) Receive an update on Naper Settlement's RFP for a distance learning program
- 3 [20-1308](#) Receive an update on grants.
- 4 [20-1309](#) Receive updates on programming and events:
 - i. Reopening
 - ii. Camps
 - iii. Summer Slices
 - iv. HerStory + Women: Waves of Change
 - v. Cinema at the Settlement
 - vi. Halloween

E. NEW BUSINESS:

- 1 [20-1312](#) Receive and approve the CY21 NS Budget and CIP.

F. REPORTS:

- 1 [20-1313](#) Approve the minutes from the August 21, 2020 Naper Settlement Museum Board Meeting.
- 2 [20-1314](#) Approve the financial report as of August 2020.
- 3 [20-1315](#) Receive the Naper Settlement deferred maintenance chart.
- 4 [20-1316](#) Receive and approve the proposed Naper Settlement Museum Board meeting dates for 2021.

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.