



Meeting Agenda

Naper Settlement Museum Board

Friday, June 5, 2020

8:00 AM

On Zoom

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

The Naperville Museum Settlement Board scheduled for June 5, 2020 will be conducted remotely pursuant to Executive Order 2020-33 which extends Executive Order 2020-07 suspending certain requirements of the Illinois Open Meetings Act. 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.

You are invited to a Zoom webinar.

When: Jun 5, 2020 08:00 AM Central Time (US and Canada)

Topic: NMSB

Please click the link below to join the webinar:

<https://zoom.us/j/95603499971?pwd=NzZvOS9FOGJ5SG1OVUpaTDIIZCtwZz09>

Password: 456835

Or iPhone one-tap :

US: +13126266799,,95603499971#,,1#,456835# or
+19292056099,,95603499971#,,1#,456835#

Or Telephone:

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 +1 346 248 7799 or +1
669 900 6833 or +1 253 215 8782

Webinar ID: 956 0349 9971

Password: 456835

International numbers available: <https://zoom.us/u/acJ0ILUnMe>

A CALL TO ORDER:

B ROLL CALL:

C PUBLIC FORUM:

D OLD BUSINESS:

E NEW BUSINESS:

1. [20-661](#) Receive an update on grants.
2. [20-663](#) Receive Naper Settlement's Return to Work plan.

F REPORTS:

3. [20-664](#) Receive remarks and updates from the President and CEO.
4. [20-666](#) Approve the minutes from the February 7, 2020 Naper Settlement Museum Board Meeting.

Attachments: [DRAFT MeetingMinutes25-Feb-2020-03-09-50](#)

5. [20-667](#) Approve the Naper Settlement Operating Financial Report ending March 31, 2020

Attachments: [March NS financials](#)

6. [20-669](#) Approve the changes in location and the updated renderings provided for the Agricultural Center, Thresher Pavilion, and Innovation Gateway buildings and move forward with changes to the existing PUD.
7. [20-670](#) Receive the 2020 Financial Projections.
Attachments: [0218_001 \(002\)](#)
8. [20-671](#) Receive updates on the events schedule and the exhibit and program schedules.
9. [20-672](#) Receive a report on Naper Settlement's pivot to digital resources and Rapid Collecting Initiative.
Attachments: [LE Programming-Curatorial Collecting 5-28](#)
10. [20-674](#) Receive the attendance and demographic tracking report through April 2020.
Attachments: [attendance for NSMB thru april 2020](#)

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.