



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

Naper Settlement Museum Board

Friday, February 5, 2021

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.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding the February 5, 2021 Naper Settlement Museum Board meeting remotely.

TO JOIN A MEETING: The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is 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. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are 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 provided on this agenda.

Once connected to the meeting, press *9 to “raise your hand” and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are 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 Commissioners, 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/99650281109?pwd=Z2w0d0tnZHZkeEJ2MUFSWEJ5R2FSQT09>
Passcode: 185715

Or iPhone one-tap:

+13126266799,,99650281109#,,,,*185715# US (Chicago)
+19292056099,,99650281109#,,,,*185715# US (New York)

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

Webinar ID: 996 5028 1109

Passcode: 185715

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

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

- 1 [21-0188](#) Receive an update on the water damage in the Pre-Emption House and the Brushstrokes exhibit.
- 2 [21-0189](#) Receive an update on Naper Settlement's virtual field trip programs.
- 3 [20-1308](#) Receive an update on grants.

E. NEW BUSINESS:

- 1 [21-0190](#) Receive information on a memorial tree for David Wentz.
- 2 [21-0191](#) Receive updates on the Naper Settlement PUD and the construction timeline for campus expansion, including the Planning and Zoning Commission's recommendation to City Council

F. REPORTS:

- 1 [21-0192](#) Receive and approve the minutes from the November 6, 2020 Naper Settlement Museum Board meeting.
- 2 [21-0193](#) Receive and approve the financial report as of December 31, 2020.
- 3 [21-0194](#) Receive the CY20 Attendance and Demographics Report
- 4 [21-0195](#) Receive the 2021 Events calendar.

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.