



Meeting Agenda
Naper Settlement Museum Board

Friday, July 30, 2021

8:00 AM

CMO Conference Room #248

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

- 1 [20-1308](#) Receive an update on grants.
- 2 [21-0986](#) Receive an update on capital projects including the ground-breaking ceremony on September 19, 2021 and the resolution for funding for the Benck Family Agricultural Interpretive Center.

E. NEW BUSINESS:

- 1 [21-0841](#) Receive a presentation from the Naper Settlement Marketing Team.

F. REPORTS:

- 1 [21-0987](#) Receive an update on programming and events which includes exhibits, camps, events and rentals.
- 2 [21-0988](#) Receive and approve the minutes from the May 14, 2021 Naper Settlement Museum Board Meeting.
- 3 [21-0989](#) Approve the financial report as of May 31, 2021.
- 4 [21-0990](#) Receive the attendance and demographic report through June 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.