

CHAPTER 6 - NAPER SETTLEMENT MUSEUM BOARD**SECTION:****2-6-1: - PURPOSE AND CREATION:**

There is hereby created a Naper Settlement Museum Board. Whenever the word "Board" is used in this Chapter, it shall mean and refer to the Naper Settlement Museum Board. The purpose of the Board includes the following:

1. To oversee the Naperville Heritage Society as the developers and operators of the museum and historic settlement upon such property as shall be assigned as the responsibility of the Board by the City Council;
2. To ensure the museum is adhering to its stated mission and serving the best interests of the community at large;
3. To ensure that the museum remains reasonably accessible to all Naperville residents;
4. To maintain working knowledge of the Naper settlement master site plan, approving major modifications;
5. To monitor the relationship of user fees, tax support, and private philanthropic support to overall operations and capital improvements;
6. To review and recommend tax levy requests made to the City Council ensuring they are reasonable and justifiable.

(Ord. 04-196, 12-7-2004)

2-6-2: - MEMBERSHIP AND TERMS:

The Board shall consist of nine (9) members. One member shall be the Mayor of the City. Five (5) members shall be appointed by the City Council; one of which shall be a member of the City Council of the City who shall be nominated by the City Council; four (4) of which shall be nominated by the Mayor and approved by the City Council, and three (3) members who shall be approved by the Naperville Heritage Society and are not subject to the residency requirements contained in Section 2-1-5 of this Title and the term limits contained in Section 2-1-6 of this Title. The term of each such member shall be three (3) years, exclusive of the Naperville Heritage Society appointees.

The City Council member appointed to the Board shall serve a two-year period or until the inauguration or appointment of a successor to the member's position on the City Council. The Mayor shall serve until the inauguration or appointment of a successor to the office of Mayor. The City Council member and the Mayor shall be entitled to vote and be counted for purposes of establishing a quorum.

(Ord. 04-196, 12-7-2004)

2-6-3: - POWERS AND DUTIES:

The Board shall have, exercise and perform the following powers, duties and functions:

1.

To promote the solicitation and obtaining of funds, services and real and personal property for purposes related to the responsibilities of the Board from individuals, organizations, municipal corporations and any other sources permitted by law. All funds and real property solicited shall be received in the name of the City or the Naperville Heritage Society identified for Naper settlement. Funds received shall be delivered to the Finance Director as appropriate;

2. To recommend an annual budget and capital improvement projects to the City Council in compliance with a schedule generated by the City Manager's office, generally not later than December 20 of each year;
3. To operate as a department of the City in regard to all expenditures, purchases, personnel and accounts as appropriate;
4. To oversee the management agreement with the Naperville Heritage Society ensuring appropriate operating procedures, preservation policies, and fiscal management;
5. To ensure that the Naperville Heritage Society, as operating agents of Naper settlement, adopts rules and regulations for the properties and facilities entrusted to the Board.

(Ord. 04-196, 12-7-2004)

2-1-5: - RESIDENCY REQUIREMENTS:

Except for City employees, each member subject to appointment by the Mayor and confirmation by the City Council shall be a resident of the City. Provided, this residency requirement shall not apply to any member serving as of October 21, 2003. Such member shall be permitted to continue during their current term, but shall not be eligible for reappointment, except in conformance with this residency requirement.

(Ord. 04-196, 12-7-2004)