

Legislation Text

File #: 18-293, Version: 1

# CITY COUNCIL AGENDA ITEM

## ACTION REQUESTED:

Summary of the Naper Settlement Workshop materials.

**DEPARTMENT:** City Manager's Office

**<u>SUBMITTED BY:</u>** Marcie Schatz, Deputy City Manager

The agenda materials for the April 9<sup>th</sup> workshop are divided into five sections: Governance, Financial, Use of the Property, Communications and an update on the Efficiency and Consolidation evaluation. Each of the sections includes background documentation and a list of questions intended to facilitate the discussion between the Heritage Society and the City Council. An action requested is also included for each section as follows:

### <u>Governance</u>

Direct City and Settlement staff to work with NHS Board and City Council to update the agreement regarding Naper Settlement, reviewing and updating roles and responsibilities for the City, Naperville Heritage Society and Naper Settlement Museum Board.

#### Financial

Discuss current financial review process and any recommendations. Discuss potential future capital funding strategies.

#### Use of the Settlement Property

Discuss use of property, positive and negative impacts and current approval process and recommendations.

## **Communication**

Provide direction on communication expectations between the Naperville Heritage Society and City in the management and operation of Naper Settlement.

#### <u>Update on City/Naper Settlement/Library Efficiency and Consolidation Review</u>

Provide feedback on the City/Naper Settlement/Naperville Public Library efficiency and consolidation review update.