

**DuPage County Historical Museum Foundation Meeting  
Agenda -Wednesday April 19, 2017 5:30 p.m.  
DuPage County Historical Museum**

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**PUBLIC NOTICE**

- I. Call To Order
  
- II. Consent Items
  - A. Approval of Minutes from February 8, 2017
  - B. Approval of Payables and Acceptance of Finance Reports for January & February & March 2017
  
- III. Staff Reports
  - A. Museum Staff Report
  - B. Development Report
  
- IV. Subcommittee Reports
  - A. Board Recruitment
  - B. Casino Night (Staff/Committee)
  - C. On Par (Thiel)
  - D. Hope & History (Benard)
  - E. Communication & Membership (Keller/Rodman)
  
- V. Unfinished Business
  
- VI. New Business
  - A. Lauterbach & Amen 2016 audit
  
- VII. Wheaton Park Board / DuPage County Partnership
  - A. General Building and Utilities
  
- VIII. Date and Time of Foundation Board Future Meeting  
TBD
  
- IX. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.510-4944; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)