

DuPage County Historical Museum Foundation Meeting
Agenda - Special Meeting
Wednesday February 8, 2017 4:00 p.m.
DuPage County Historical Museum

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from December 7, 2016
 - B. Approval of Payables and Acceptance of Finance Reports for November & December 2016

- 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. Election of officers
 - B. Review of board member terms of office
 - C. Foundation event calendar

- VII. Wheaton Park Board / DuPage County Partnership
 - A. Roof Replacement Project Status
 - B. 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