

**DuPage County Historical Museum Foundation Meeting
Agenda -Wednesday April 10, 2019 4:00 p.m.
DuPage County Historical Museum**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from February 13, 2019
 - B. Approval of Payables and Acceptance of Finance Reports for January & February 2019

- III. Staff Reports
 - A. Museum Staff Reports
 - Introduction of new board member Melody Coleman
 - B. Development Report

- IV. Subcommittee Reports
 - A. Casino Night (Staff/Committee)
 - B. Fall Event: Octoberfest - possible location change due to memorial park construction
 - C. Communication & Membership (Keller/Rodman)
 - D. Board Recruitment

- V. Unfinished Business

- VI. New Business

- 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