

**DuPage County Historical Museum Foundation Meeting
Agenda -Wednesday May 9, 2018 4:00 p.m.
DuPage County Historical Museum**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from March 14, 2018
 - B. Approval of Payables and Acceptance of Finance Reports for February & March 2018

- III. Staff Reports
 - A. Museum Staff Reports
 - B. Development Report

- IV. Subcommittee Reports
 - A. Board Recruitment
 - B. Casino Night (Staff/Committee)
 - C. Fall Event: Octoberfest October 13
 - D. Communication & Membership (Keller/Rodman)

- V. Unfinished Business

- VI. New Business
 - A. Lauterbach & Amen Audit Report
 - B. 2018 Foundation Budget Approval
 - C. Approval for purchase of golf exhibit book

- 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