

**DuPage County Historical Museum Foundation Meeting
Agenda -Wednesday June 14, 2017 4:00 p.m.
DuPage County Historical Museum**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from April 19, 2017
 - B. Approval of Payables and Acceptance of Finance Reports for April 2017

- III. Staff Reports
 - A. Museum Staff Reports April and May
 - B. Development Report - Carey Moreland

- IV. Subcommittee Reports
 - A. Board Recruitment
 - B. Casino Night
 - C. On Par
 - D. Hope & History / DuPage Hall of Fame
 - E. Communication & Membership

- V. Unfinished Business
 - A. 2017 Foundation Budget Approval

- VI. New Business

- VII. Wheaton Park Board / DuPage County Partnership
 - A. General Building and Utilities
 - 1. Front Entrance Concrete Crumbling Under Pavers - Analysis Ordered & County Notified

- 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