

**DuPage County Historical Museum Foundation Meeting
Agenda - Wednesday November 14, 2018 4:00 p.m.
DuPage County Historical Museum**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from September 10, 2018
 - B. Approval of Payables and Acceptance of Finance Reports for August, September & October 2018

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

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

- V. Unfinished Business
 - None

- VI. New Business
 - Approval of the 2019 Museum Foundation budget

- VII. Wheaton Park Board / DuPage County Partnership
 - A. General Building and Utilities

- VIII. Date and Time of Foundation Board Future Meeting
 - Tuesday December 4th at 6:15 p.m. at Arrowhead Golf Club. Holiday Party to immediately follow**

- 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