

**DuPage County Historical Museum Foundation Meeting
Agenda -Wednesday May 8, 2019 4:00 p.m.
Arrowhead Golf Club**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from April 10, 2019
 - B. Approval of Payables and Acceptance of Finance Reports for March 2019

- III. Staff Reports
 - A. Museum Staff Reports
 - 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
 - A. Lauterbach & Amen Audit Report
 - B. Formal Review of Operating Reserve Policy
 - C. Casino Night Budget
 - D. Resignation of Foundation Board Member Amy Grant

- 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