

**DuPage County Historical Museum Foundation Meeting
Agenda -Wednesday January 10, 2018 4:00 p.m.
DuPage County Historical Museum**

PUBLIC NOTICE

- I. Call To Order

- II. Consent Items
 - A. Approval of Minutes from December 14, 2017
 - B. Approval of Payables and Acceptance of Finance Reports for December 2017
(Financial reports forwarded when complete)

- III. Staff Reports
 - A. Museum Staff Reports
 - B. Development Report
 - a. Membership Prices

- IV. Subcommittee Reports
 - A. Board Recruitment
 - B. Casino Night (Staff/Committee)
 - C. Bourbon/Oktoberfest Fall Event (Thiel)
 - D. Hope & History (Benard)
 - E. Communication & Membership (Keller/Rodman)

- V. Unfinished Business

- VI. New Business
 - a. Vote on 2018 officers
 - b. Annual Review of Bylaws

- VII. Wheaton Park Board / DuPage County Partnership
 - A. General Building and Utilities
 - B. Tuck Pointing Project 2019-2022 -verbal report

- 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