



COMMITTEE AGENDA

Museums and Historical Preservation Committee

Tuesday, September 4, 2018 at 8:30 a.m.

Administration Building -1st Floor Conference Room

1930 Prairie Street

Glenview, IL 60025

1. Roll Call
2. Agenda Topics
 - a. Discussion on Feasibility Study for GNASM
 - b. Wagner Farm Site Master Plan
 - c. The Grove Annual Recommendations for 2019-20
 - d. Air Station Prairie Annual Recommendations for 2019-20
 - e. Wagner Farm Annual Recommendations for 2019-20
 - f. Schram Memorial Chapel Annual Recommendations for 2019-20
3. Other Business
4. Matters from the Public
5. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
 - a. Land Acquisition/Lease (c5)
6. @Action on items that were discussed in Executive Session, if any
7. Adjourn

@ - Designates approval needed with **Roll Call Votes**

ADA Accommodation: If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.