

CALL TO ORDER

<u>ROLL CALL</u>: Elizabeth Flowers, Kristine Heiman (Chairman), Sarah Herbik, Melissa Maye, and Jeff Wehrli (Vice-Chairman)

APPROVAL OF AGENDA:

<u>APPROVAL OF MINUTES:</u> Approval of Minutes of November 19, 2018 Meeting Approval of Minutes of December 18, 2018 Meeting

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

1. Discussion of Renting Booth Space at 2019 PrairieFest

OLD BUSINESS:

- 1. Discussion of February 13, 2019, Meeting with Other Historic Preservation Organizations
- 2. Review of Letter of Support for the Save the Historic Kendall County Jail
- 3. Review and Recommendation on Article II The Historic Preservation Commission Section of the Historic Preservation Ordinance
- 4. Follow-Up on Review of Historic Documents
- 5. Discussion of Awards for Historic Preservation
- 6. Discussion of Social Media Campaign

CORRESPONDENCE:

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting-February 13, 2019 at La Salle Manor

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.