

# CALL TO ORDER

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

## APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Approval of Minutes of November 19, 2018 Meeting Approval of Minutes of December 18, 2018 Gathering Approval of Minutes of February 13, 2019 Gathering

## CHAIRMAN'S REPORT:

## PUBLIC COMMENT:

### NEW BUSINESS:

- 1. Discussion of Renting Booth Space at 2019 PrairieFest
- 2. Approval of a Proclamation Declaring May Historic Preservation Month

### **OLD BUSINESS:**

- Discussion of February 13, 2019, Meeting with Other Historic Preservation Organizations

   Approval of Invoices in the Amount of \$48.75 for Food and Beverages at Event; Related Invoices Paid from Historic Preservation Commission Line Item (010-2-002-6383)
- 2. Review and Approval 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. Review of Historic Preservation Award Applications
- 6. Discussion of Social Media Campaign

### CORRESPONDENCE:

### PUBLIC COMMENT:

### ADJOURNMENT: Next Meeting-April 15, 2019

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.