



## CHAMPAIGN COUNTY COMMITTEE AGENDA

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LINCOLN EXHIBITS COMMITTEE  
Urbana Free Library, Conference Room  
210 W. Green St., Urbana  
Tuesday, May 1, 2007 – 4:30 p.m.

**MEMBERS:** Raymond Cunningham, Kay Grabow, John Hoffmann,  
Kent Tucker, Anke Voss, Barbara Wysocki, Vern Zehr

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u> a. April 3, 2007	1-2
V. <u>Public Participation</u>	
VI. <u>Election of Chair, Vice-Chair, and Secretary</u>	
VII. <u>Update on Grant Applications</u> a. Bicentennial Grant b. Looking for Lincoln	
VIII. <u>Discussion of Proposed Exhibits/Ideas/Plans</u>	
IX. <u>Discussion of Disposition of Courthouse Furniture</u>	
X. <u>County Board Presentation/Discussion</u>	
XI. <u>Other Business</u>	
XII. <u>Next Meeting: June 5, 2007, 4:30 p.m. at Urbana Library Conference Room</u>	
XIII. <u>Adjournment</u>	

CHAMPAIGN COUNTY, ILLINOIS  
**COMMITTEE MINUTES**

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**LINCOLN EXHIBITS COMMITTEE**

Tuesday, April 3, 2007

Urbana Free Library Conference Room

210 W. Green Street, Urbana

4:30 p.m.

**MEMBERS PRESENT:** Ray Cunningham, Kay Grabow, John Hoffman, Kent Tucker, Anke Voss, Barbara Wysocki, and Vern Zehr

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Barbara Garvey (Early American Museum), Cheryl Kennedy (Early American Museum), and Mary Ellen Wellner (Early American Museum)

**CALL TO ORDER**

A regular meeting of the Lincoln Exhibits Committee was called to order at 4:30 by Barbara Wysocki, temporary chair.

**ROLL CALL**

Ray Cunningham, Kay Grabow, John Hoffman, Kent Tucker, Anke Voss, Barbara Wysocki, and Vern Zehr were present.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Mr. Tucker to approve the agenda for the meeting; seconded by Mr. Zehr. **Motion carried.**

**APPROVAL OF MINUTES**

**MOTION** by Mr. Tucker to approve the March 5, 2007 minutes; seconded by Ms. Voss. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**ELECTION OF COMMITTEE CHAIR, VICE-CHAIR, AND SECRETARY**

The committee deferred the election of officers.

**EXHIBIT DIRECTION, EDUCATIONAL OPPORTUNITIES, and GRANT APPLICATION INFORMATION**

Ms. Kennedy led the discussion about the direction of the courthouse exhibit, the educational opportunities, and grant application information.

Ms. Garvey presented a tentative budget for the museum space both at the courthouse and to update the current Lincoln exhibit space at the Early American Museum. Estimates were about \$60,000 for both.

The staff also presented information regarding outdoor signage for the Looking for Lincoln project. Ms. Kennedy stated that obtaining such signage would be better achieved by having key individuals in Champaign, Urbana, and Tolono making application rather one entity doing it on behalf of all. The Committee brainstormed some possible community persons who would be logical contacts. Lastly, the museum staff presented a spread sheet with possible grant opportunities and the deadlines for application. Ms. Kennedy announced a grant workshop on April 30th for the wayside signage.

**MOTION** by Mr. Tucker to endorse the grant application process as outlined by staff; seconded by Ms. Voss. **Motion carried.**

**MOTION** by Mr. Tucker to ask the Forest Preserve Chair to approve the Abraham Lincoln Illinois Bicentennial Commission Grant; seconded by Mr. Cunningham. **Motion carried.**

**OTHER BUSINESS**

**Committee Contact Information**

The contact information for the individual committee members was included in the agenda packet.

**ADJOURNMENT**

The next meeting will be on Tuesday, May 1, 2007.

**MOTION** by Mr. Tucker to adjourn the meeting; seconded by Mr. Hoffman. **Motion carried.** The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Barbara Wysocki  
Temporary Recording Secretary

*Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*