

## Fw: Minutes LLC

From: Kent Tucker (ktucker48@yahoo.com)

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Date: Sunday, July 21, 2019 05:06 PM CDT

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**From:** Kent Tucker <ktucker48@yahoo.com>  
**To:** Kent Tucker <ktucker48@yahoo.com>  
**Sent:** Sunday, July 21, 2019 06:00:37 PM EDT  
**Subject:** Fw: Minutes LLC

### LINCOLN LEGACY COMMITTEE

Urbana Free Library , Archives

210 West Green Street, Urbana, Illinois

Wednesday, June 5, 2019, 5:00 p.m.

#### 1. CALL TO ORDER

Wysocki called the meeting of the LLC to order at 5:00 p.m.

#### 2. ROLL CALL

Committee members present: Barbara Wysocki, Barb Oehlschlaeger - Garvey, Kay Grabow, Eric Thorsland, , Breaden Belcher, Kent Tucker

#### 3. APPROVAL OF THE AGENDA/ADDENDUM

Tucker moved and Grabow seconded to approve the agenda. Motion approved

#### 4. APPROVAL OF THE MINUTES

Thorsland moved and O-Garvey seconded to approve the March 26, 2019 meeting minutes. Motion approved

#### 5. PUBLIC PARTICIPATION

None

#### 6. OLD BUSINESS

a. General Updates

Wysocki said the General Assembly passed a bill to include civics education in middle school.

b. New Salem report

Wysocki said she sent the New Salem report by email to the members. She said the IDNR has the beginning of the New Salem rehab plan in its budget. The first phase will be an assessment of the facilities at New Salem. She said the Department of Natural Resources is enthusiastic about the project.

c. MOGP Report

O-Garvey said the wayside signs were all delivered, but not all were installed. She said the courthouse one was installed. She said the Mahomet sign may be down temporarily.

She said that she will get quotes for the brochure.

She said she will send a list of upcoming MOGP events to the members.

D. Half Century Club

Wysocki said the club annual meeting will be at the Eastland suites on October 3, 2019 and on the first Thursday in October in future years. She said the Champaign County History Museum is helping with the arrangements and will present an artifacts display at the meeting. Wysocki said there will be awards and speakers.

E. UFL report

Deferred

7. NEW BUSINESS

A. County Museum representation

Wysocki said that Breaden cannot make Tuesday meetings. Thorsland moved and O'Garvey seconded to move the meetings to Wednesdays starting on July 31, 2019. Motion approved unanimously.

Wysocki explained the history of appointments and the LLC including the exhibit to the County Administrator. There was a discussion about appointments and documentation of the LLC history.

8. Next Regularly scheduled meeting

a. July 31, 2019

9. Adjournment

Tucker moved and Grabow seconded to adjourn. Motion approved. Meeting adjourned at 5:54 p.m.

Kent Tucker

Secretary