

HISTORIC PRESERVATION COMMITTEE AGENDA

MONDAY, FEBRUARY 4, 2008 @ 3:30 P.M.
2ND Floor Conference Room, 189 E. Court Street,
Kankakee, IL. 60901

1. Call to Order Meeting 3:30 P.M. – Community Development Chairman, Jeff Jarvis
2. Roll Call
3. Declare Quorum (5 members must be present)
4. Public Comments
5. Introduction of Committee Members
6. Historic Preservation Officer Elections – Chairman & Vice Chairman
7. Presentation – Introduce guest speaker, Illinois Historic Preservation – Catherine O'Connor
8. Presentation- Introduce guest speaker, Will County Historic Preservation – Amy Munro
9. Comments / Questions Period – open discussion
10. Short Break – Guest speakers may leave if needed
11. Committee regular meeting dates / times – Determine when regular meetings will be held
12. FY 2008 Historic Preservation Work Program – Discussion of
 - a.) Ordinance – Review Draft
 - b.) Fill ninth Seat – Any nominations?
 - c.) County Survey (will need to develop a written plan)
13. New Business / Old Business
14. Next Meeting Date - ??? (To be determined)
15. Adjournment – 5:00 P.M.

MEMBERS: Mardene Hinton, Terry Johnston, Elisabeth Dunbar, Dr. Jim Paul, Andrew J. Purcell, Ashley Lucas, Daron Kinzinger, John Adams