

HISTORIC PRESERVATION COMMISSION

AGENDA

Monday, July 9, 2018 @ 4 P.M.

**Kankakee County Administration Building
189 East Court Street, 2nd Floor Conference Room**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes: June 4, 2018
5. Staff Report – Michelle Sadler
 - Plaque program
 - Website: update – newsletters, order of documents
6. CLG Grant
 - Pilot Township Survey
 - Intergovernmental Agreements: Herscher & Momence
 - Host CAMP program for commissioners
7. Community Foundation Grant
8. Committee Reports
 - **Architectural Review** (Pat Wagner, Jane Johnson, & Ron Shank)
 - Foerster House
 - Paddock House
 - Wadleigh Farmstead
 - National Park Service documents:
 1. Preservation Briefs: <http://www.nps.gov/tps/how-to-preserve/briefs.htm>
 2. Bulletins: <http://www.nps.gov/nr/publications/index.htm>
 3. Maintenance: <https://www.nps.gov/tps/education/roofdown/beyond.htm>
 - **Education** (Ron Shank, John Adams, Michael Donahue & Steve DePasquale)
 - Power point program committee: (Ron Shank, Jane Johnson & Mardene) - need approval to use.
 - Cemetery Committee: (Pat Wagner, Shari Ebert & Mardene – “Cemetery Preservation Workshop” scheduled for July 12, 2018 at 5:00 p.m. Kankakee Public Library, 3rd floor conference room – Dawn Cobb presenter.
 - Cookies, water & lemonade
9. Old Business:
 - Preserve America
 - Momence Heritage Days –Report by Jane & Mardene
 - By-laws
10. New Business:
 - Brochures – redesign & print
 - Nominating Committee
11. Announcements:
12. Next Meeting – Aug. 6, 2018 –4:00 p.m. to be held at the B. Harley Bradley House & Stable
13. Adjournment