



**GRAYSLAKE HERITAGE CENTER & MUSEUM COMMITTEE**  
**Wednesday, January 23, 2019, 7:00 p.m.**  
**Grayslake Heritage Center & Museum, 164 Hawley Street**

AGENDA

PLEDGE OF ALLEGIANCE

Roll Call: Waldenstrom\_\_\_\_ Brenner\_\_\_\_ Poe\_\_\_\_ Renchan\_\_\_\_ Vogel\_\_\_\_

1. Approval of the Minutes from December 19, 2018
2. Public Commentary—Agenda Items
3. Executive Director’s Report (Attachments—Director’s Report, Attendance Figures)
4. Information Sharing: Grayslake Historical Society
5. Information Sharing: Village of Grayslake
6. Discussion—Exhibits
7. Discussion—FY 2019-20 Budget (Attachment—FY 2019-20 Budget)
8. Discussion—Strategic Plan (Attachment—Strategic Plan)
9. Discussion—125th Anniversary
10. Discussion—Security-Open House
11. Public Commentary
12. Adjournment

*Mayor: Rhiett Taylor*  
*Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus*  
*Village Clerk: Cynthia E. Lee*

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ [www.villageofgrayslake.com](http://www.villageofgrayslake.com)

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