

LINCOLN LEGACY COMMITTEE
URBANA FREE LIBRARY
Ground Floor Conference Room
219 West Green Street
Urbana, Illinois

Wednesday, December 4, 2019

CHAIR: BARBARA WYSOCKI

Members: Barbara Oehischlaeger - Garvey, Ray Cunningham, Kay Grabow, Breaden Belcher, Eric Thorsland, Rachel Fuller, Kent Tucker

CALL TO ORDER

Wysocki called the meeting to order at 5:03 p.m.

ROLL CALL

Committee members present: Barbara Wysocki, Kay Grabow, Barbara Oehlschlaeger - Garvey, Breaden Belcher, Rachel Fuller, Kent Tucker

APPROVAL OF THE AGENDA/ADDENDUM

Grabow moved and O - Garvey seconded to approve the agenda. Motion approved.

APPROVAL OF THE MINUTES

O - Garvey moved and Grabow seconded to approve the December 4, 2019 meeting minutes. Motion approved.

PUBLIC PARTICIPTION

None

OLD BUSINESS

1. 2020 meeting calendar

Grabow moved and O - Garvey seconded to approve the 2020 meeting calendar as presented. Motion approved.

2. General Updates

None

3. Status of the LLC

Wysocki said the LLC members decided to devote this meeting to the status of the committee.

Wysocki said it was time to discuss new by - laws for the committee and the broader issues.

O- Garvey said that the LLC needs to keep its funds segregated from other county funds. She said the LLC should be under the Sheriff's Department administrative purview.

Grabow asked in the county executive would continue to appoint LLC members. Wysocki said not necessarily. She said we are the only organization to have this arrangement with the county. Wysocki said that the Lincoln exhibit is on county property, and the LLC organized to oversee the exhibit. She said if the LLC were not around the tours of the courthouse may not be conducted, and the Lincoln expertise the committee members have may not be found elsewhere on a regular basis.

Belcher said that if the LLC status changed there might be county staff available for the court house offices part of the tours.

O - Garvey asked where would be LLC's place. Wysocki said that as long as there is an exhibit and courthouse tours, the LLC could be under the Sheriff's department. Grabow said she could understand why the county may not want a lot of little committees to administer, but the LLC is only one committee with this function.

Tucker said he still had not found a complete signed copy of the old by - laws. Wysocki said the LLC needed new by - laws in a standard format.

Tucker proposed the creation of a by - laws subcommittee. He volunteered to be on it. Grabow moved and Braeden seconded to create an LLC By - Laws Subcommittee with Kent Tucker as chair and Barbara Oehlschlaeger - Garvey as member for purposes exclusively to prepare a draft of LLC by - laws for review by the LLC members. Motion approved.

Tucker said the members are invited to submit any comments to the by - laws subcommittee by January 8, 2020. He said the subcommittee will report back at the January 29, 2020 meeting. Wysocki said the subcommittee should include in the by - laws the maximum number of members, composition of membership, meeting dates, and other standard items.

NEW BUSINESS

O - Garvey said she needed to report to the Looking For Lincoln staff about LLC/MOGP accomplishments. She suggested including in the report the number of students taken on the courthouse tours, the Lincoln Lecture series at the Museum of the Grand Prairie and the Waysides Signs Project. The LLC members agreed.

NEXT REGULARLY - SCHEDULED MEETING

a. January 29, 2020

ADJOURNMENT

Tucker moved and Belcher seconded to adjourn. Meeting adjourned at 5:57 p.m.