

LINCOLN LEGACY COMMITTEE
Courier Cafe, Outdoor seating
111 North Race Street
Urbana, Illinois

3:00 PM, Tuesday, September 29, 2020

CHAIR: Barbara Wysocki

MEMBERS: Kay Grabow, Ray Cunningham, Eric Thorsland, Kent Tucker

1. CALL TO ORDER

Wysocki called the meeting to order at 3:02 PM.

2. ROLL CALL

Members indicated above present.

3. APPROVAL OF AGENDA/ADDENDUM

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

4. APPROVAL OF THE MINUTES (DEFERRED)

5. PUBLIC PARTICIPATION

NONE.

6. OLD BUSINESS

a. Approval of LLC By - laws as an affirmation of the online approval.

Tucker moved and Thorsland seconded to affirm the approval. Motion approved.

b. General updates

1. O'Garvey (not present), pre-meeting, emailed written reports to members.

2. Wysocki said there was nothing new from the Urbana Free Library.

3. Wysocki reported on Abraham Lincoln Association activities. She said that in Springfield in the Lincoln Home historic area, there is a movement on to recreate the original one - story Lincoln Home. She said \$70,000 is needed for the project.

She said the New Salem restoration project is tied up in the Illinois General Assembly because emergency projects take precedent.

Cunningham said he is doing re-imaging of the Broadlands (IL) newspaper.

7. NEW BUSINESS

1. Grabow moved and Cunningham seconded to have a nominating committee for officers. Motion approved.

2. Tucker moved and Cunningham seconded to choose Barbara Oehlschlaeger to chair the nominating committee. Motion approved.

3. Grabow moved and Cunningham seconded to appoint Eric Thorsland to the nomination committee. Motion approved.

8. NEXT REGULARLY - SCHEDULED MEETING

a. November 24, 2020; December 1, 2020; OR December 8, 2020

9. ADJOURNMENT

Cunningham moved and Tucker seconded to adjourn at 3:57 PM. Motion approved.