LINCOLN LEGACY COMMITTEE Busey Bank Conference Room Champaign Public Library 200 West Green Champaign, Illinois 4:30 PM, Wednesday, July 26, 2023

CHAIR: Barbara Oehlschlager - Garvey

MEMBERS: Barbara Wysocki, Kay Grabow, Ray Cunningham, Eric Thorsland, Pat Cain, Kent Tucker

1.Call to order

O-Garvey called the meeting to order at 4:31 PM

2. Roll call

Quorum present

3. Approval of agenda/addendum/addenda

Thorland moved and Grabow seconded to approve the agenda. Motion approved.

4. Approval of minutes

Wysocki moved and Cain seconded to approve the minutes of March 29th, 2023. Motion approved.

5. Public participation

None

6. Old business

a. general updates

Thorsland said if the LLC wanted any more funds from the county board, the committee should submit a request by September 1st. Wysocki said we the committee should know the brochure quotes first. O-Garvey said the quotes were \$389, \$436, and about \$400. Cunningham wanted to know if there was a difference in paper quality.

Grabow wanted to know if the courthouse exhibit needs an update. Wysocki said if there is an update, the committee needs to know what needs to be updated before there is any fundraising. Oehlschlaeger said LLC could ask for a quote from Taylor Studios which did the original exhibit. Cunningham moved and Thorsland seconded to ask Taylor Studios for a quote to update the courthouse exhibit. Motion approved.

b. Champaign County Museum network

O'Garvey said the LLC is part of the museum network.

Wysocki gave a presentation on the 2026 events of the USA (250 years celebration) and the County Courthouse (125 years celebration). She said the LLC needed to coordinate these events with the mayors and the county executive office. She said the Illinois State Historical Society is forming a 250th anniversary. Wysocki said she prepared a brochure for the

events and showed a sample. Tucker asked that the brochure be sent to the Rantoul mayor. Wysocki explained how a packet with eh brochure and other items could be distributed.

c. Lincoln National Heritage

Cain said there was nothing new on the National Heritage events

He said the Museum of the Grand Prairie speckers series would focus on African Americans and Lincoln.

d. Changes to the LLC bylaws

Deferred from the last two meetings, the discussed the clarifications to the bylaws. Thorsland moved and Grabow seconded to approve the change from "purpose " to "Mission Statement" and the deletion of one sentence. Motion approved.

- 7. New Business
- a. Quotes on brochures

Wysocki moved and Cunningham seconded approval of \$389.50 for 1000 brochures from UP Close company. Motion approved. All aye.

b. Any preliminary thought on recognizing upcoming events in 2026 and beyond.

Oehlschlaeger -Garvey expressed a concern for the vitality of the committee. She said that at the next meeting the committee should discuss suggestions for new members and memberships. Wysocki said we should think about people who are not being represented.

8. Next regularly scheduled meeting - September 27, 2023

9. Adjournment

Tucker moved and Cunningham seconded. Meeting adjourned at 5:31 p.m.

Kent Tucker Secretary