LINCOLN LEGACY COMMITTEE

Urbana Free Library, Ground Floor Conference Room 210 West Green Street, Urbana, Il

Tuesday, November 29, 2016, 5:00 p.m.

Call to Order

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:04 p.m.

Roll Call

Committee members present: Barbara Wysocki, Anke Voss, Kay Grabow, Kent Tucker, Jack Anderson,

Others present: None

Approval of the Agenda/ Addendum

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

Approval of the minutes

Cunningham moved and Grabow seconded to approve the October 25, 2016 meeting minutes. Motion approved.

Public Participation

None

OLD BUSINESS

a. General updates

Grabow said she emailed the Lincoln Heritage Trail staff about receiving highway signs. Wysocki said that Barb Garvey said that we don't qualify.

Wysocki said that Michael Pollock cannot commit to serving on the Illinois Bicentennial Commission. Voss suggested Ryan Ross, a writer, who worked for the U. of I. and was familiar with alumni history.

b. Review of meeting with local historical organizations

Wysocki said the members are invited to the Rantoul Historical Society and Museum on December 6th. She said it is on Route 136 in Rantoul.

NEW BUSINESS

a. Draft Annual Report

Tucker moved and Cunningham seconded to approve the annual report as amended to include the word "Historical". Motion approved.

Next Regularly Scheduled Meeting

The next LLC meeting will be January 31, 2017 in keeping with the new quarterly schedule starting in 2017.

Adjournment

Tucker moved and Anderson seconded to adjourn. Motion approved. Meeting adjourned at 5:25 p.m.

Kent Tucker

Secretary