

GRIGNON MANSION BOARD

Monday, March 22, 2021 5:30 P.M.

Remote Meeting via Zoom (See Access Instructions on Second Page of Agenda)

AGENDA

Discussion Agenda Action

- Roll call (Jackels)
- · Welcome Others in Attendance
- Review/Approve Minutes from February 22, 2021 Meeting

Motion

- Report from the City (Mickelson)
 - o Historic Structure Report at the Grignon Mansion Update
 - Exhibit project with Lawrence University Update
 - o Halon Fire Suppression System
- Report from Friends (DeGoey)
 - o Friends Finance Report
 - Other Issues
- Report from the Chair (Thiele)
 - o Resolution to petition to fix at-grade crossing on Augustine St.
- Other Business
- Set Next Meeting Date and Location
- Adjournment **Motion**

Remote Telephone / Video Conference via ZOOM

MEETING ACCESS INFORMATION

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

- 1. Dial 1-312-626-6799
- 2. When prompted, enter Meeting ID 987 9222 7657 followed by #
- 3. When prompted to enter a Participant ID, just enter #
- 4. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

- 1. Go to http://www.zoom.us
- 2. Click the blue link in the upper right hand side that says Join a Meeting
- 3. Enter Meeting ID **987 9222 7657**
- 4. Enter Password 54130
- 5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

- 1. Download the free Zoom app to your device
- 2. Click the blue button that says Join a Meeting
- 3. Enter Meeting ID **987 9222 7657**
- 4. Enter Password 54130
- 5. Allow the app to access your microphone or camera if you wish to speak during the meeting