

Historical Society

Feb. 8, 2016

Present: Bonnie Gardeck, Mila Stryjecka, Russ Klug, June Oulund, Warren Schuhrke, Dan Sliwicki, Diana Caffero, Laura Williams, Brad Townsend, Hilde Kilian

Meeting called to order by Dan Sliwicki at 10:06 AM. Pledge of Allegiance was said. Motion made by Diana seconded by Bonnie to accept minutes. All agreed to motion.

Treasurer's Report: We have \$3769.84 in our checking account and \$161.20 in our cash on hand. Our volunteer dinner was paid and the down payment for our tea party presenter. Motion made to accept by Hilde seconded by Warren. All agreed to finance report.

Secretary's Report: Confirmation from Claudia Irsuto for the use of the Community Center for the tea party and setup. The "Booster" brochure and Army Corps of Engineers document regarding "Hazardous, Toxic and Radioactive Waste Investigation" on Brandon Road, Will County as well as Great Lakes and Mississippi area was received.

Mila made a template for the Tea Party Table List and Menu. Russ had a sample of an Elvis pin for the attendees at the Tea Party. He needs approximately \$60 for supplies. Motion made by Dan seconded by Hilde. All agreed on design and price.

Tax exempt form discussed, Brad Townsend will check into that for us as well as commission cards. June's suitcase has been cleared out. Diana made a suggestion to put in yearly summaries from the Chicago newspaper into a binder. The material pertaining to Schiller Park has to be copied and filed.

Wall of Honor veterans will again be reminded there is no fee and forms have to be in by April 1, 2016. June will write a reminder in the Library Bulletin.

Some of our historic buildings belong to residences, suggestion was made to look into more decorative sign for homes. Dan and Russ will check which signs are still up!

Al and Andy's and The Great Escape have pictures on the wall from the historical society. We would like some type of recognition.

Suggestion and discussion of evening hours. We could be open on Tuesdays from 6 PM to 9 Pm. We will try it Feb. 16, 2016.

Photo Lite Kit for Table Top Tent was ordered for \$116.73. Warren purchased a tripod. These items needed for video classification of artifacts.

Brad Townsend responded to our letter asking for a curator. Dan explained that for 25 years we have collected information on the village. We have tried to follow proper procedures but have found out we need expert help. Our photos should have numbers on the back in pencil, our old negatives should be climate controlled. Our newspaper storage should be enhanced. We are looking for someone to teach us proper museum standards and procedures. We have more information on Robinson than the Chicago Historical Society. We also have two direct descendants from the Robinson family that work with us.

Motion made to adjourn meeting at 11:46 AM by Warren seconded by June.

Visitors this month:

Keith Granum

Don Herion