

Schiller Park

Historical Society

June 13, 2016

Present: Daniel Sliwicki, Bonnie Gardeck, Warren Schuhrke, Diana Caffero, June Oulund, Hilde Kilian

Meeting called to order at 10:30 AM. Pledge of allegiance was said. Motion made by Bonnie seconded by June to accept minutes. All agreed on motion.

No library representative present.

Treasurer's Report: We have \$4838.08 in the checking account. We opened a money market. Our cash on hand in \$139.03

Secretary's Report: We received a renewal notice from American Association for State and Local History for \$115.00. This group was joined to receive benefits when ordering archival material. We saved over \$300 already. Motion made by Bonnie, seconded by June to renew our subscription. All agreed to motion.

Our "favorite artifact" the Twinkie Tray was features in the NEIL bulletin. The NEIL Bulletin and the Niles Historic Society flyer are on the bulletin board for quick reference of events.

Still no commission cards received for our commissioners.

Dan had samples of the Historical Society shirts and jackets. Please give him your size and Mila will put it in her data base. Blue shirt and black jacket, logo was still in the decision making process.

This year problems arose on the form used for the Wall of Honor. June contacted Sandra Rosario and we will make changes and clarify the form being used at the present time. Also the society would like to add a page with personal questions. Warren made the motion, Bonnie seconded it for a committee to work on revising the form. All were in favor of the motion.

Peggy and June worked for three hours on Tuesday to organize album numbers 9B/10. They are ready to be put on discs.

Louise is a consultant for us from the village. She and June have worked on eight different categories, now the research has to be incorporated into our files for future use.

The Wall of Honor needs to purchase more albums and black pages. Motion made by Hilde seconded by June, all agreed to motion.

The Village has given us money to hire a curator. Diana will contact Dan Melone for help in finding candidates for the position. We are looking for someone to spend 20 hours per week working as an independent contractor for the historical society. (Independent contractor, no workman's comp.) A handbook of duties and the chain of command needs to be created and reviewed by board members.

August 28, 2016 is the Family Fun Day. Will we have a table? Sell our Centennial Book and Eden Cemetery Book? Any other suggestions, think about it! Or give out the A B C Books to children under 10?

Diana looked into brass plaques for our historic homes. Again we have to review what places still have the village signs up and who would want the new signs.

Motion made by Warren, seconded by Hilde to adjourn the meeting at 11:57 AM. All agreed to the motion.

Visitors this month:

Irene Szymansky

Lauren Fitts

Rebecca Fetes

Peggy Grumbein