

## Schiller Park Historical Society

### February 12, 2018 Meeting Minutes

Commissioners Present: Daniel Sliwicki, June Oulund, Keith Granum, Diana Caffero, Hilde Kilian

Commissioners Absent: Bonnie Gardeck, Warren Schuhrke

Library Representative: Rae Elgin

Village Trustee: Russ Klug

Meeting called to order by Dan at 6:46 PM.

Pledge of allegiance was said. Roll call taken.

Correction on January minutes: Correct spelling ALISSA. The first set of historic sites are Eden Inn, White House, Great Escape, Wilson Airport and Horseshoe Sports Bar **are completed**. Keith and Dan are **working on information** on Brockman's Mill, O'Hare Stadium, Bamberger's, Ohlhauber Coffee House and the Soo Line Hotel. Motion made to accept minutes with corrections by June, seconded by Diana. Vote taken unanimous yeas.

Russ Klug informed us on March 28, 2018 there is a Volunteer Appreciation Dinner and our group is invited. Dan will send village the count of attendees.

A form needed to be filled out for the use of the facility for the "Open House." Rae gave the form to Dan and it was completed. We also need a permission form for the Tea Party, Keith will check on that. And the Library and Village Marquee will display our "Open House." We will also have 1600 flyers printed. The flyers will be delivered to the schools and various locations in the village. Coffee, cookies and water will be available. We can set up the tables on Friday, March 9<sup>th</sup>. We will pass out various items to people who attend the "Open House," (Pens, Buttons, Cell Phone Stickers)

If for any reason the Library will not be open due to unforeseeable events. Tina will contact Dan.

Financial Report: We have \$3891.13 in our checking account. We have \$102.29. All bills are paid. Motion made by Hilde, seconded by Keith to accept financial report. Vote taken unanimous yeas.

Communications: We received the Booster and the NEIL brochure. Letter was written to Mr. Tris thanking him for the photos.

Since we are closed on Monday for President's Day, we will meet on Thursday February 22, 2018.

The Wall of Honor forms, June would like them delivered to her after March 12<sup>th</sup>.

Kenneth Knack was looking for research material on River Grove and surrounding areas.

Motion made to adjourn the meeting by Keith seconded by Diana at 7:42 PM all agreed.