

Schiller Park Historical Society

March 13, 2017 Meeting Minutes

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

Absent: Cecilia Engelman

Volunteers: Mila Stryjecka, Russ Klug

Library Representative: Laura Williams

Curator: Absent

Meeting called to order by Dan at 10:06 AM. Pledge of Allegiance was said. Motion made by Bonnie seconded by Warren to accept the February minutes. Motion carried unanimously.

Treasurer's Report: In checking account \$4,391.13 and in cash on hand \$106.22. Warren made motion to accept treasurer's report seconded by Hilde. Motion carried unanimously.

Secretary's Report: Mc Henry County Genealogical Society has a conference July 8, 2017. Library sent us a letter requesting our group to judge their book-mark contest April 3, 2017.

Nominating committee has issued the slate for the following positions: Dan for chairperson, Warren for vice-chair; June for treasurer; Hilde for secretary. Voting will be in April.

First reading of the mission and vision statement. We will vote on same in April.

First reading of the by-laws. They will be included in our annual report. We will vote on by-laws in April.

NEIL meeting was discussed. Hilde and Bonnie attended. It was held in Rolling Meadows. A quick summary was passed out.

Diana Caffero left meeting at 10:45 AM.

We will meet at 9:30 AM Friday to set up displays for the open house.

June will contact Audrey Fanslow for the backgrounds will use at the open house. June also has 3 veterans for the Memorial Wall. The forms need to be in by April 15, 2017. The Children's chorus and American Legion have been notified. The Dedication is for 11:00 AM followed by renaming of Kennedy Ball Park as Shelton Field for a soldier that died.

The cemetery walk in June will be using East Leyden Students to help at the gravesites. They will dress as the deceased time period and tell their story. We still have not resolved working on the video of the cemetery tour!

Motion was made to adjourn the meeting by Bonnie seconded by Warren at 11:12 AM. Motion carried unanimously.