

Schiller Park
Historical Commission
Minutes
Regular Meeting May 13, 2019

Meeting called to order at 6:30 PM.

Roll call - Present: Dan Sliwicki, Diana Caffero, Keith Granum, June Oulund.

Absent: Warren Schuhrke, Hilde Kilian, Bonnie Gardeck

Quorum present. Pledge of Allegiance was said.

Approval of Minutes: Motion made by June seconded by Keith to approve April minutes. 4 ayes, 0 nays.

Financial Report: Presently in our checking account we have \$4324.23 and cash on hand is \$118.43 Motion made by Diana seconded by June to accept financial report. 4 ayes, 0 nays.

Guest and Public Comment: None

Library Representative: Rae Elgin; asked about the events schedule for future inclusion in Library newsletter.

Communication: Membership update in American Association for State and Local History

Chairman's Report: Attendance for past events was discussed, looking for ways to increase public participation in events.

Committee Reports: N/A

Old Business: Review recent events – Lincoln presentation and Dulcimer presentation. It was agreed that work needs to be done to increase interest/attendance at such events. Upcoming Wall of Honor is set.

New Business: Discussion of determination of future events: Archeological Hunt defined this year as a scavenger hunt in Library, and participation in Car Show is later this year (September 8), School Visits in September will need to be arranged/scheduled.

Adjournment: Motion made at 7:35 to adjourn the meeting by Diana, seconded by June. 4 Ayes, 0 nays.

Next meeting –June 13, 2019

DCaffero