

June 11, 2018

Present: Dan Sliwicky, June Oulund, Keith Granum, Diana Caffero, Bonnie Gardeck

Absent: Warren Schuhrke, Hilde Kilian

Library Representative present: Rae Elgin

Meeting called to order at 6:30 p.m. Roll Call taken, Pledge of Allegiance was said.

Motion made to approve Caffero to act as secretary in Kilian's absence. All in favor

Motion made to accept March minutes by Granum, seconded by Oulund. 4 ayes, 0 nays

Library Representative: Rae Elgin provided confirmation of "Abraham Lincoln In Illinois" movie posters completed for Saturday, July 14 at 1:00 to 3:00. Discussion was held about the Schiller Park Car Show, if Historical Commission will again locate alongside library this year. The Archeological Hunt will be on September 15.

Chairman's Report: Commissions are due to be forwarded to the Village for approval. Will wait for Kilian to make determinations.

Financial Report: Oulund reported a balance of \$4830.18. \$290.14 C.O.H. Financial Report was motioned for approval by Caffero, seconded by Granum. 4 ayes, 0 nays

Committee Reports: By-laws Committee – no report.

The Historical Commission has the posters and will host the movie "Abraham Lincoln in Illinois" on July 14, 1-3:00 pm in the lower level of the Library. Car Show discussion re: Tents needed, Theme, and if Game would be included for public.

The Historical Mapping cooperative project remains 9/10th complete of the third set of historical village sites to add to the ongoing project.

Guest and Public Comments: Russ Klug, Flag Day, flag retirement ceremony at 7:30 at the Village Clock Tower. Also asked if there was any news on progress of the Irving Park Trail Program.

Motion to adjourn by Sliwicky, seconded by Caffero. All in favor.

Meeting adjourned at 7:40 p.m.