

Schiller Park
Historical Commission

July 9, 2018

Present: Dan Sliwicki, June Oulund, Keith Granum, Diana Caffero, Bonnie Gardeck, Hilde Kilian

Absent: Warren Schuhrke

Meeting called to order at 6:31 PM. Roll call was taken. Pledge of Allegiance was said.

Motion made by Bonnie seconded by Keith to accept June minutes. 4 Ayes, 0 nays.

Chairman's Report: They are scanning St. Bea's information. Site mapping is still on going.

Financial Report: Presently in our checking account we have \$4830.18 and cash on hand is \$270.232. Motion made by Bonnie seconded by Keith to accept financial report. 4 Ayes, 0 nays

Communication: None received.

By-laws Committee Report: The By-laws will be revisited at the November meeting. Some changes will be made.

A change in chairmanship was made. Hilde Kilian will be the **Vice Chairman**. And Diana Caffero will take over the **Secretary** position starting in September 2018. Motion made by Diana seconded by Keith. 4 Yeas, 0 nays.

Dan will contact the Mayor or Marjorie for a tent and tables for the **Car Show**. We will pass out puzzle balls and magnets. Also we will showcase our projects and activities throughout the year. Motion made to purchase puzzle balls by Bonnie seconded by Hilde. 4 Yeas, 0 nays

Our participation was again requested for **the Fire Department Open House** in October 13, 2018. We have our albums and fire equipment to demonstrate.

September 15, 2018 we have scheduled our **Archeological Dig**. We need to contact the village for the forms and sand. Double check with the Library for a tent. Look at catalog as to what to give out for the participants.

Library Representative: On July 14 we will work with the Library on showing the **Lincoln Film**. The Library will set up the room and pass out lemonade. The Historical Society will pass out popcorn and one attendee will receive a Luminary of Abe Lincoln and the Gettysburg Address.

Motion made at 7:49 to adjourn the meeting by Keith seconded by June. 4 Yeas, no nays

H. Kilian