

Schiller Park
Historical Commission
Minutes
August 13, 2018

Meeting called to order at 6:31 PM. Roll call was taken. Present: Dan Sliwicki, June Oulund, Keith Granum, Diana Caffero, Bonnie Gardeck, Hilde Kilian, Warren Schuhrke

Pledge of Allegiance was said.

Motion made by Bonnie seconded by Diana to accept July minutes. 6 Ayes, 0 nays.

Library Representative: Rae Elgin ask about the sand and boxes for the dig on September 15. The library will sign up participants and have updated the sign for posting the event. The library invited the Historical Commission to participate in trick or treating at the library on Oct. 31, from 3 to 7.

Chairman's Report: Tent for car show is confirmed. Internet will be available for genealogy investigations. Work is continuing on the third phase of the Historical site mapping.

Financial Report: Presently in our checking account we have \$4830.18 and cash on hand is \$261.43. Motion made by Bonnie seconded by Keith to accept financial report. Ayes: Dan, June, Keith, Diana, Bonnie, Hilde, Warren. 0 nays .

Communication: None received.

Committee Reports: N/A

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

New Business: Dates for 2019 discussed as followed:

Open House	March 9
Wall of Honor	May 18 (Armed Services Day)
Cemetery Walk	June 15 (look into reenactment groups)
Archeology Event	September 21
School Visits	September(?)
Fire Open House	Oct 12

Motion was made by Hilde to move meetings to 10:00 A.M. on each second Monday of the month as of January. Yeas: Bonnie, Warren, Hilde. Nays: Dan June, Keith, Diana. Motion not carried.

Communications: Des Plaines will host the NEIL Meeting 2nd week of September.

Motion made at 7:39 to adjourn the meeting by Keith seconded by June. 6 Yeas, 0 nays.

DCaffero