

Schiller Park
Historical Commission
Minutes
September 10, 2018

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

Roll call - Present: Dan Sliwicki, June Oulund, Keith Granum, Diana Caffero, Bonnie Gardeck, Hilde Kilian.

Absent: Warren Schuhrke

Motion made by Hilde seconded by Bonnie to approve August minutes. 6 Ayes, 0 nays.

Library Representative: Rae Elgin. The library has signed up participants for the dig on Saturday, September 15. Scoops, pith helmets, tents and wooden sand pits are ready for the event. The library will be participating in the Fire Department open house on October 13.

Chairman's Report: Motion by Hilde seconded by Bonnie to have Keith Granum take over as Treasurer: Ayes- June, Keith, Diana, Bonnie, Hilde, Dan. 0 nays.

Financial Report: Presently in our checking account we have \$4830.18 and cash on hand is \$190.23. Motion made by Bonnie seconded by Keith to accept financial report. Ayes: June, Keith, Diana, Bonnie, Hilde, Dan. 0 nays .

Communication: Thank you from Family of Donald Naedelen.

Committee Reports: N/A

Old Business: Keith attended the NEIL meeting hosted by Des Plaines Historical on September 2. He reported the passing of Marilyn Patterson of Palatine and nominations are being sought for her replacement. Keith also noted Kenilworth's Digital Platform site. The Next meeting, in November, will be in Northbrook. GIS mapping site continues to move forward with new links to historical sites being added. The car show was reviewed: the set up was nice, there were many visitors to our booth, little interest in geneology research.

New Business: Members will continue looking for photos of local fires for display at the Fire Department Open House. June has organized an informal visit with local senior groups to view the Historical Society operations.

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

DCaffero