

Schiller Park
Historical Commission
July 11, 2022

CALL TO ORDER: Meeting called to order at 10:00AM by Dan Sliwicki

ROLL CALL: Dan Sliwicki, Diana Caffero, June Oulund, Warren Schuhrke, Claudia Irsuto, Leslie Williams, Hilde Kilian

LIAISON: Russ Klug

GUESTS: Mayor Caiafa, Kim Vigue from Mitchell Museum of the American Indian

VOLUNTEERS: Dan Melone, Louise Bartnicki, Joyce Larsen

LIBRARY REPRESENTATIVE: Rae Elgin

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Diana Caffero, Seconded by Hilde Kilian, all agreed.

GUESTS AND PUBLIC COMMENTS: Will be addressed by Kim Vigue and Dan Malone during Chairman's report.

LIBRARY REPRESENTATIVE: Caution in back alley of library because under construction and back entrance is closed. Joe Blum will move more stuff to school but may have to take out front entrance of library. Our internet line may have been cut according to Diana Caffero. Our internet and phone will be disconnected once we move. Library will be moving cabinets to reorganize. Dan Sliwicki will let Joe Blum know it is ok to move July 14th from 9 to 1.

FINANCIAL REPORT: Claudia Irsuto reports that we have \$4305.12 in our checking account, \$2606.36 in money market and \$20.68 on hand. Money from money market will be transferred to checking account to get money back to Judy Wing. Russ Klug suggests putting \$1 in account per month to keep from getting service charges. Warren Schuhrke suggests transferring money to checking account to show activity and write check to Judy Wing. Claudia Irsuto and Dan Sliwicki will

decide easiest way to do it. Motion made by Diana Caffero, Seconded by June Oulund , all agreed.

NOMINATION OF 4 OFFICER'S POSITION/ELECTION OF OFFICERS:

Claudia Irsuto handed out paper ballots, Louise Bartnicki collected and tallied - Diana Caffero, Dan Sliwicki/Chairman, Hilde nominated Warren Schuhrke, Diana Caffero seconded for Vice-Chairman, Secretary/Leslie Williams and Treasurer/Claudia Irsuto were confirmed. Dan Sliwicki will be Chairman with a vote of 6-2, Warren Schuhrke accepted Vice-Chairman. Russ Klug will check into us using Village ID's. Russ Klug swore the officers in at end of meeting individually. Next election will be July, 2024.

COMMUNICATIONS: Leslie Williams reported on the Heritage Newsletter, NE.IL Historical Society. AASLH (American Association for State and Local History) membership is expiring and will be renewed for \$98.00. Motion by Hilde Kilian and seconded by June Oulund

CHAIRMAN'S REPORT: Kim Vigue stated that she, Dan Malone and Buzz Spreeman are willing to help with the display for the Native Americans keeping with the idea of the timeline with Robinson pertaining to Schiller Park to present time. Leslie Williams and Claudia Irsuto are to work with Kim Vigue, Dan Malone and Buzz Spreeman on display as agreed upon. Russ Klug mentioned none of us meant disrespect.

Katlyn Froslan was asked to come back to help us re-organize as a curator. Russ stated she has been with us before and did an amazing job. She will start July 30th and work some Saturdays.

June Oulund's goals are to work at library and school in pairs at the displays and to eliminate objects we no longer need or are duplicates to hopefully finish by August 1st. Sign up sheet is available Monday through Friday 9:00-12:00 or 12:00-3:00.

ADJOURNMENT: Motion made by Hilde Kilian, seconded by Warren Schuhrke to adjourn meeting at 12:31PM, all agreed.

Leslie Williams (Secretary)

