

Schiller Park
Historical Commission Minutes

January 8, 2024

CALL TO ORDER: Meeting called to order at 10:09 AM by Warren Schuhrke

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

LIAISON: Russ Klug

VOLUNTEERS: Rae Elgin, Joyce Larsen, Robbie Holley, Sharon Deegan

GUESTS: Bruce Rugg

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Diana Caffero to accept November 13, 2023 Minutes, Seconded by Hilde Kilian. Roll Call vote. All Agreed.

GUESTS AND PUBLIC COMMENTS: None

LIBRARY REPRESENTATIVE: None

LIAISON REPORT: Russ Klug confirmed he made reservations for Historical Christmas Party at Great Escape at 12:00 for after meeting January 8, 2024. Russ Klug will also confirm date for Spring Tea Party for April 20, 2024 from approximately 1:00 to 3:00 and to set up day before.

FINANCIAL REPORT: Claudia reported December 31, 2023 ending balance \$3,136.48, including \$1.27 prior month service charge. \$53.99 Petty Cash. Received bill from Warren Schuhrke \$2.60 for supplies, will be paid in January. Motion made by Warren Schuhrke to approve the financial report, Hilde Kilian seconded it and all agreed.

COMMUNICATIONS: none

CHAIRPERSON REPORT: none

COMMITTEE REPORTS: June Oulund asked Hilde Kilian to report on progress of Tea Party in April, the teachers to talk about progress with the 4th and 5th graders to visit Historical Society. Kitch Gorzynski stated that District 81 dropped off Appreciation Gift for Historical Society Commission and Volunteers and we are much in appreciation. Hilde Kilian reported Tea Party will be Saturday April 20th from 1:00 to 3:00 and we will need as many people as possible to help set up day before and help April 20th. Decision is pending on price of Tea Party (form of payment: check?) food, plates and silverware, cake, entertainment, theme and invites. Russ Klug and Hilde Kilian checked supplies for tea party and said we are set. Diana Caffero offered

to design the menu. Kitch Gorzynski suggested no favors but possible 50/50 raffle. Warren Schuhrke offered to be the Tea Master. Russ Klug suggested checking into price of food and cake and go from there. Discussion was made on advertising such as library marquee, Village marquee, facebook, newspaper. Kitch Gorzynski stated they want to expose the kids to the GIS System. Diana Caffero stated they would also like to expose the kids to historical sites around the Village. Right now they have 7 classes of students visiting the Historical Society. June Oulund suggested we need to change the school hall display and to think about ideas. Claudia Irsuto suggested maybe things like girl scouts, boy scouts, baseball, soccer, etc. Kitch Gorzynski, Rae Elgin and Sharon Deagan are working on file folders to finish soon. Warren Schuhrke and Kitch Gorzynski are planning a meeting with Alissa Pump (GIS).

UNFINISHED BUSINESS: none

NEW BUSINESS: Annual Report has to be submitted to Village, Diana Caffero said she would take care of it.

EXECUTIVE SESSION: none

ADJOURNMENT: Meeting adjourned at 11:32. Kitch Gorzynski made motion to adjourn, Hilde Kilian seconded. All Agreed.

Next Meeting: February 12, 2024