

Schiller Park
Historical Commission

Feb. 14, 2022

CALL TO ORDER: Meeting called to order at 10:02 AM

ROLL CALL: Dan Sliwicki, Diana Caffero, June Oulund, Warren Schuhrke, Claudio Irsuto, Hilde Kilian

VOLUNTEERS: Louise Bernacki, Leslie Williamson,

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made to accept January minutes by Warren, seconded by Diana. All agreed to motion.

FINANCIAL REPORT: We have \$4305.12 in our checking account and \$20.68 cash on hand. Motion made to accept financial report by Warren seconded by June. All agreed to motion. Dan will contact Keith and check on his status.

LIBRARY REPORT: Rae has informed us that **all items** belonging to the historical society are to be moved out. And asked if we have a time line. Dan said he will have a walk thru of the Washington School scheduled with the Superintendent on February 28, 2022 and will know more. Some items will be recycled or transferred. Brian Bursiek will receive a list of surplus items.

Other items such as record players will be put on an e-mail blast to NEIL if any society or museum is interested.

Dan Melone will be responsible of moving the Robinson Stones to a new and secured area.

COMMUNICATIONS: Hilde reported from the NEIL Newsletter what other historical society are doing even with the Covid restrictions.

Also at their March meeting they will discuss the survey that societies were asked to fill out. The question will be answered, do we see a future for this umbrella group of small historical societies or not?

CHAIRPERSON'S REPORT: Dan will talk to the Mayor about paid museum staffing at the Washington School.

UNFINISHED BUSINESS: We continue to pack boxes for our move. Most of the exhibits to be put up for display are finished.

ADJOURNMENT: Motion made to adjourn the meeting made by Hilde seconded by Warren at 11:04 AM. All agreed.