

Schiller Park  
Historical Commission

March 14, 2022

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

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

**VOLUNTEERS:** Louise Bartnicki, Leslie Willams, Joyce Larsen, Marilyn Golden.

**GUESTS:** Dan Melone, Nancy Zapfe

**LIBRARY REPRESENTATIVE:** Joanna Lutkis

**PLEDGE OF ALLEGIANCE** was said.

**APPROVAL OF MINUTES:** Motion to accept February with corrections by Diana, seconded by June.

**LIBRARY REPORT:** When moving items in storage room please be careful. Public Works will move us in April. Library programs going on and still limited hours of operation.

**FINANCIAL REPORT:** We have received Keith Granum's resignation as Treasurer. We have \$4305.12 in our checking account and \$20.68 cash on hand. Motion made to accept financial report by Warren seconded by Claudia. All agreed to motion.

**COMMUNICATIONS:** Flyer from Kathleen Geraghty, photo journalist to help archive your female photo history.

The NEIL meeting on Zoom was attended by Dan, June, Diana, Louis and 9 other societies. All attendees agreed that NEIL is a productive and useful organization for historical societies. At present they have 17

groups as members. Problems are few volunteers, more programs, new vision and threats to funding.

**CHAIRPERSON REPORT:** Dan will suspend the search for a part-time employee to manage the museum. Once we are moved in to our new location and can evaluate the situation it will be again discussed. Motion made by Dan seconded by June to hold off on search. All agreed to motion.

**COMMITTEE REPORT:** A nominating committee was formed to nominate board members for positions. Claudia, Diana, June, will report in April to the board.

**UNFINISHED BUSINESS:** Diana suggested that all the museum displays be completed and put in boxes for transport. Dan Melone will pack the archival tools to be displayed at Washington School. Please sign up for the day you will be at the museum. Maybe a plastic case for our bear can be discussed later.

**ADJOURNMENT:** Motion made to adjourn the meeting by Warren seconded by June at 10:55 AM. All agreed to motion.

Hilde Kilian/Secretary