

Schiller Park
Historical Commission
April 11, 2022

CALL TO ORDER: Meeting called to order at 10:04 AM.

ROLL CALL: Dan Sliwicki, Diana Caffero, June Oulund, Warren Schuhrke, Claudia Irsuto, Hilde Kilian and (Newly Appointed Commissioner April 7, 2022) Leslie Williams.

VOLUNTEERS: Louise Bartnicki, Dan Melone, Joyce Larsen

LIBRARY REPRESENTATIVE: Rae Elgin

LIAISON: Russ Klug

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Warren, seconded by Diana to accept minutes with corrections.

LIBRARY REPRESENTATIVE: Games for children are still available and groups are coming into the library. Face to face programs will resume in May. Hours are still limited. Again use caution when moving around in the storage room. The Library will keep the wardrobe cabinet.

FINANCIAL REPORT: The treasurer's position will be temporarily filled by Claudia Irsuto. We have \$4305.12 in our checking account and \$20.68 cash on hand. Motion made to accept financial report by Diana, seconded by Warren. All agreed to motion.

COMMUNICATIONS: None

CHAIRPERSON'S REPORT: Public Works Department will move our boxes. We need to coordinate with the Mayor and Public Works employees as to date and time of move.

Storage facility at Washington School is smaller so we will have to eliminate some of our items.

Our bear was discussed no final conclusion yet. (The Library received the bear from Mr. Stachura. Some younger children were frightened by the bear so the bear was given to the Historical Society. We have used the bear in our Open House and school visits and students liked the display.)

A village Charter from 1914 was found and it should be displayed. Dan will talk to Dr. Boryzewski about a display case for the item.

Dan would like to open our Society Commissioners position to people who are non-residents but have an interest in history.

COMMITTEE REPORTS: Claudia was in charge of the nominating committee and she reported all our positions have expired. She would like to move any change in officers to July 2022. We will be busy with our move to Washington School with new address, new phone numbers. Also motion made to install Leslie Williams as secretary by Hilde, seconded by Warren all agreed to motion.

UNFINISHED BUSINESS: Diana contacted NEIL members for items we no longer need. St. Vincent De Paul Society was contacted for dining room set.

NEW BUSINESS: We await for our new address and new phone number.

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

Hilde Kilian/Secretary SPHC

