

Schiller Park  
Historical Commission  
August 8, 2022

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

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

**LIAISON:** Russ Klug

**GUESTS:** Mayor Caiafa, Kitch Gorzynski

**VOLUNTEERS:** None

**LIBRARY REPRESENTATIVE:** Rae Elgin

**PLEDGE OF ALLEGIANCE** was said.

**APPROVAL OF MINUTES:** Motion made by Warren Schuhrke to accept July 8<sup>th</sup> minutes, June Oulund seconded, All agreed. Motion made by Warren Schuhrke to accept August 2<sup>nd</sup> Emergency minutes, Hilde Kilian seconded, All agreed.

**GUESTS AND PUBLIC COMMENTS:** Mayor Caiafa will be meeting with two people from the Robinson's family, Dan Malone and one other person Wednesday 8/10/2022 on return of Robinson's items.

**LIBRARY REPRESENTATIVE:** Rae Elgin reported library never made agreement to keep items from Robinson family, they were given/loaned to Schiller Park Historical Society. Items returned to Robinson family will be transported by Dan Malone and Buzz Spreeman. June Oulund suggests Robinson Family should decide where they should go. Rae Elgin is retiring December 31, 2022 and would like to be volunteer for Historical Society after that. Rae Elgin stated she does not know who new library representative will be. Moving rest of stuff to school is on hold until we can get back into school.

**LIAISON REPORT:** Will comment at end of meeting. Russ Klug did comment letter to school should be in depth as to the direction we are planning on going in. Russ Klug also commented that volunteers should only have access with a member of the Historical Society Commission with key card. Claudia Irsuto and Leslie Williams can also go get ID pictures taken at police station this week with Russ Klug. Russ Klug also stated that items not authentic should be listed as replicas and he told Dan Malone that display cases should pertain to Schiller Park. Historical Society at school will be listed as Showroom not Museum.

**FINANCIAL REPORT:** Claudia Irsuto reports that we have \$4303.83 in our checking account, \$2586.40 in money market and \$23.05 petty cash. Claudia Irsuto and Dan Sliwicky will go to bank to return money to Judy Wing. Claudia Irsuto stated money was ok'd to be returned to Judy Wing June 13, 2022. Letter to Judith Wing is attached in regards to money being returned. Motion made by Hilde Kilian, Seconded by Warren Schuhrke, all agreed.

**COMMUNICATIONS:** Leslie Williams reported receiving the newsletter from Illinois Heritage Association. Letter from Robert J. Busch, President Palos Historical Society was received about returning John E. Busch collection of stone artifacts to Palos. Dan Malone would transport the collection to Palos due to Robert J. Busch's health.

**CHAIRMAN'S REPORT:** None

**COMMITTEE REPORTS:** Hilde Kilian reported that to get contracts for volunteers is very involved and we suggested we put that on hold. Dan Sliwicky suggested we make our own list as to what volunteers can and should do.

**UNFINISHED BUSINESS:** Russ Klug suggested listing what committees we have and who is on them. Dan Sliwicky suggested reviewing bylaws and should be reviewed every two years. Russ Klug suggested after we get in school, Commission should review return of items, monetary issues, volunteers according to Village Ordinance. Russ Klug will get ordinance from Village as well as IDs for Claudia Irsuto and Leslie Williams.

**Executive Session:**

**ADJOURNMENT:** Motion made by Warren Schuhrke, seconded by Hilde Kilian to adjourn meeting at 11:34PM, all agreed.

Leslie Williams (Secretary)

