

Schiller Park  
Historical Commission Minutes  
October 17, 2022

**CALL TO ORDER:** Meeting called to order at 10:07AM by Dan Sliwicki

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

**LIAISON:** Russ Klug

**VOLUNTEERS:** Kitch Gorzynski, Robbie Holley, Joyce Larsen

**LIBRARY REPRESENTATIVE:** Rae Elgin

**PLEDGE OF ALLEGIANCE** was said.

**APPROVAL OF MINUTES:** Motion made by Diana Caffero, Hilde Kilian seconded to accept September 12th minutes. **CORRECTIONS FROM SEPTEMBER 12<sup>TH</sup> MINUTES:** Kitch Gorzynski suggested going to library for interview for June Oulund as a general consensus, not for Kitch Gorzynski to do the interview for June Oulund. \$6,890.24 in checking account, not \$8,690.24. Joe Blume should be spelled Joe Blum. Motion made by Warren Schuhrke and seconded by Claudia Irsuto, all approved to accept corrections. Roll Call Vote.

**GUESTS AND PUBLIC COMMENTS:** None

**LIBRARY REPRESENTATIVE:** Rae Elgin reported that updated Historical Society address is posted at library. Rae Elgin would be happy to assist in interview for June Oulund in the near future. Rae Elgin will be retiring in December and not sure who will take her place. Rae Elgin also stated she would like to volunteer with Historical Society after retirement. Rae Elgin also mentioned the dates for Halloween activities along with Santa's trip to Schiller Park.

**LIAISON REPORT:** Russ Klug asked about letter from Robinson's family. A copy of the letter was given to Russ Klug.

**FINANCIAL REPORT:** Claudia Irsuto reported money market has a zero balance, \$4,332.89 is in checking, \$.63 service charge and checks cost \$56.72, balance of \$23.05 cash. Judy Wing cashed check from Historical Society. Warren Schuhrke made a motion to accept, Hilde Kilian seconded. All approved.

**COMMUNICATIONS:** Received verification from post office that address was changed from library to school for the Historical Society. New checks were also received from Huntington Bank.

**CHAIRPERSON REPORT:** No Report.

**COMMITTEE REPORTS:** June Oulund that we have a new tac board to hang messages on. June Oulund also stated that we will work at school Monday through Thursday from 9:00am to 3:00pm, volunteers can go to school with Commissioners. There is a calendar we should sign up on, Wednesdays can be a little later since there is early dismissal. Also, when we come to the Historical Museum, there is a sheet we must sign in when we come in and sign out when we leave. June Oulund also reported we combined and were able to get rid of around 30 boxes between Diana Caffero, June Oulund and Leslie Williams and volunteers. Hilde Kilian is in charge of display in hallway for Veteran's Day. Diana Caffero stated Kim Boryszewski will get us an extra shelf for Archive Room.

**UNFINISHED BUSINESS:** Diana Caffero showed presentation of things still at library (typewriters projectors, etc.) that still have to be decided on what needs to be done with them (donate, keep, dispose). Rae Elgin suggested calling Telecommunications Museums to see if they would be interested in anything

**NEW BUSINESS:** Diana Caffero made Volunteer Agreement. Dan Sliwicki suggested that everyone takes one home and reads it, send to Village Board for approval and bring it up next meeting in November. Dan Sliwicki asked if agreement will become part of the by-laws. Dan Sliwicki will talk to school about their procedures on fire drills, tornado drills and lockdowns. Hilde Kilian went to Native American Pow Wow Sunday October 16<sup>th</sup> and they stated that Medicine Wheels and Dream Catchers are still used by many tribes. No meeting in December. Deciding on a Volunteer Appreciation Luncheon, possibly January. 8-1/2 x 11 printer paper, step stool, legal paper and glue dots will be ordered through Brian Bursiek. Was suggested to look at Staples and Amazon. Letter was also made by Diana Caffero and Leslie Williams to send to all volunteers present and past, waiting for approval. Leslie Williams is in the process of making up a new directory.

**EXECUTIVE SESSION:** NONE

**ADJOURNMENT:** 11:30AM meeting adjourned, Warren Schuhrke made motion to adjourn and Hilde Kilian seconded, All Agreed.