

Schiller Park
Historical Commission Minutes
February 13, 2023

CALL TO ORDER: Meeting called to order at 10:04 AM by Dan Sliwicki

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

LIAISON: Russ Klug

VOLUNTEERS: Robbie Holley, Joyce Larsen, Kitch Gorzynski, Rae Elgin, Michelle Howlett, Sara Guilen, Kim Boryszewski

LIBRARY REPRESENTATIVE: Joanna Lukis

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Diana Caffero, Warren Schuhrke seconded to accept January 9, 2023 minutes, all agreed. Roll call vote.

GUESTS AND PUBLIC COMMENTS: Kim Boryszewski asked when Open House will be for the Historical Society, suggested 3 hours. Kent from C. Johnson Sign Company gave proposal for Mounted Digital Prints. Russ Klug said we would get back to him.

LIBRARY REPRESENTATIVE: Joanna Lukis stated Valerie Marshal would like to know when recording with June will take place. Kitch Gorzynski stated that recording was made at the Historical Society but will schedule a time with Valerie Marshall at the library as well. Joanna asked for the Agenda to be sent to library each month. Agenda will be posted at the library and school each month. School Representatives and Joanna Lukis left meeting at this point.

LIAISON REPORT: Russ Klug reported Tea Party boxes will be stored where Tea Party is held. Diana Caffero stated Valerie Marshall said next Wednesday Village will finish our move. Village will put items to discard in Diana Caffero's truck and will be taken to Salvation Army.

FINANCIAL REPORT: Claudia Irsuto reported \$4,261.14 in checking as of end of January, 2023 and \$116.19 on hand. Warren Schuhrke motioned to accept, June Oulund seconded, all agreed. Claudia Irsuto corrected report to \$3,671.27 in checking and \$116.19 cash. Warren Schuhrke motioned to accept revision, June Oulund seconded, all agreed to revision.

COMMUNICATIONS: Diana Caffero reported N.E.I.L. meeting March 18 in Niles and also emails and letter from District 81.

CHAIRPERSON REPORT: Dan Sliwicki welcomed Rae Elgin as our new volunteer for the Historical Society.

COMMITTEE REPORTS: June Oulund reported Open House will be April 15th, Hilde Kilian would like someone else to attend the Niles N.E.I.L Meeting from 9 to 12 besides herself, Little Mermaid has been postponed to February 23, 2023 (12:15 lunch, 1:00 play), new stuff brought over from library in store room, wants everyone to look at their calendars and schedule 3 hours a week Monday through Friday, would like everyone to learn computer, Hilde Kilian did annual report for Village, next week is holiday so we will not be at school on Monday. Kitch Gorzynski reported first experience with children last Monday was fun, will be doing this again in 2 weeks. June Oulund stated she would like two things on Facebook: anniversary April 19th and application for Veteran's for Wall of Honor June 14th (applications at Village Hall and Historical Society). Next project is to box flags and assess them. Rae Elgin suggested putting ads in Rosemont paper since Rosemont is part of school district. Russ Klug can get Wall of Honor on front of Village paper but needs article we want printed. Kitch Gorzynski read article from 2022.

UNFINISHED BUSINESS: Russ Klug mentioned shirts and jackets for Volunteers and asked Dan Sliwicki to check into it (Excel). Needs to know who needs or wants them and sizes.

NEW BUSINESS: Leslie Williams started list being sent around for shirts and jackets. June Oulund left at 11:30

EXECUTIVE SESSION: NONE

ADJOURNMENT: 11:35 AM meeting adjourned, Warren Schuhrke made motion to adjourn and Claudia Irsuto seconded, All Agreed.