

Schiller Park  
Historical Commission Minutes  
April 10, 2023

**CALL TO ORDER:** Meeting called to order at 10:06 AM by Dan Sliwicki

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

**LIAISON:** Russ Klug (absent)

**VOLUNTEERS:** Robbie Holley, Joyce Larsen, Kitch Gorzynski, Rae Elgin (absent)

**GUESTS:** Sara Grulke, School District 81

**PLEDGE OF ALLEGIANCE** was said.

**APPROVAL OF MINUTES:** Motion made by Warren Schurke to accept March 13, 2023 Minutes, Seconded by June Oulund with corrections. Roll call vote. All Agreed.

**CORRECTIONS:** Sara Grulke (spelling), Diana Caffero(spelling)

**GUESTS AND PUBLIC COMMENTS:** None

**LIBRARY REPRESENTATIVE:** Joanna Lukis thanked the Historical Society for removing remainder of items from library. Library would also like us to do library display for National Library week after April 15<sup>th</sup> (April 24<sup>th</sup> through April 29<sup>th</sup>).

**LIAISON REPORT:** None

**FINANCIAL REPORT:** Hilde Kilian read financial report. \$3,670.94-balance, \$8.84-paid in petty cash, \$107.35-cash on hand. Warren Schurke made a motion to accept, Robbie Holley seconded, Roll Call vote, All approved.

**COMMUNICATIONS:** Diana Caffero reported that we were behind on our phone messages, that messages should be checked often. Vendor Registration Form for Schiller Park Firefighters Local 5230 Hot Rods & Halligans Car Show on August 27 from 11:00-4:00 is being filled out by Leslie Williams and sent in by June Oulund. Diana Caffero also reported on NEIL's meeting and that several towns are having activities.

**CHAIRPERSON REPORT:** Shirts were verified on spreadsheet made by Dan Sliwicki and passed around to be verified and initialed. Shirts were not ordered as of yet.

**COMMITTEE REPORTS:** June Oulund reported Taxidermist will come to refurbish bear (claws, fur, etc.) and it would cost \$175.00. Kitch Gorzynski said she would call Pete for bear. June Oulund suggested Leslie Williams and Robbie Holley start working on Archive boxes and also

volunteers can start working on photographs. June Oulund suggested setting up for Saturday April 15<sup>th</sup> by 10:00 or before. Also preparing for NEIL Meeting June 10<sup>th</sup> and get Brian Bursiek involved.

**UNFINISHED BUSINESS:** Hilde Kilian will remove display in hallway after Open House April 15<sup>th</sup> and asked for ideas for display. Diana Caffero suggested area activities, Summer, baseball, scouts, Artifacts, etc. Diana Caffero also mentioned looking for more volunteers.

**NEW BUSINESS:** Robbie Holley asked why we were not notified when school was closed the Monday after Easter. Diana Caffero and June Oulund stated it was on the calendar.

**EXECUTIVE SESSION:** NONE

**ADJOURNMENT:** Meeting adjourned at 10:59. Warren made 1<sup>st</sup> motion, Hilde seconded. All Agreed.