

Schiller Park
Historical Commission Minutes
July 10, 2023

CALL TO ORDER: Meeting called to order at 10:11 AM by Warren Schuhrke

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

LIAISON: Russ Klug

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

GUESTS: Joanna Lukis

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Diana Caffero to accept June 12, 2023 Minutes, Seconded by June Oulund. Roll call vote. All Agreed.

GUESTS AND PUBLIC COMMENTS: None

LIBRARY REPRESENTATIVE: Joanna Lukis brought donated quilt. Diana Caffero asked about date for Archeological Dig. Joanna Lukis stated September 9, 2023 from 1:00 to 3:00 is good. Russ Klug talked to Joe Blum about sandbox. Box has 6 spots and will be 15 minute sessions. Pre-registration is required. June Oulund stated we need volunteers to help. Library will provide refreshments. Hilde Kilian will be going to NEIL Meeting the same day. Diana Caffero mentioned we need to inventory dig boxes that were taken to library.

LIAISON REPORT: Russ Klug did talk to Joe Blum about sandbox for Archeological Dig. Russ Klug will also meet with Mayor Caiafa and Fire Department so we can be on same page for Car Show August 27, 2023.

FINANCIAL REPORT: Leslie Williams read financial report in Claudia Irsuto's absent. \$3,495.94 beginning balance, \$3,463.04 ending balance, \$181.16-cash on hand. One check was made out to Hilde Kilian for supplies for \$32.90. Diana Caffero made a motion to accept financial report, Hilde Kilian seconded, Roll Call vote, All approved.

COMMUNICATIONS: Leslie Williams passed around Palatine Newsletter, Thank you letter to Village for Brian Bursiek and Alissa Pump's help with NEIL Meeting and letter to Mayor Caiafa for Dan Sliwicki's resignation.

CHAIRPERSON REPORT: Warren Schuhrke has found pictures for car show August 27, 2023.

COMMITTEE REPORTS: June Oulund reported that many boxes were consolidated, went from 111 boxes to approximately 42 boxes. Also, that the historical society received shelves for books. June Oulund is pleased with progress being made. Diana Caffero added the next step is to work on Archives in categories. Leslie Williams added that Leslie Williams, Robbie Holley and Russ Klug has started to put Archives in categories. Diana Caffero reported on various historical organizations she visited. Rae Elgin mentioned getting microphone from Amazon for NEIL Meetings.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Nominations for Chairman and Commission member are needed. Claudia Irsuto is in charge.

EXECUTIVE SESSION: NONE

ADJOURNMENT: Meeting adjourned at 10:52. Hilde Kilian made motion to accept, Dian Caffero seconded. All Agreed.