

Schiller Park
Historical Commission Minutes
August 14, 2023

CALL TO ORDER: Meeting called to order at 10:07 AM by Warren Schuhrke

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

LIAISON: Russ Klug

VOLUNTEERS: Kitch Gorzynski , Rae Elgin

GUESTS: Joanna Lukis

PLEDGE OF ALLEGIANCE was said.

APPROVAL OF MINUTES: Motion made by Diana Caffero to accept July 10, 2023 Minutes, Seconded by Hilde Kilian. Roll Call vote. All Agreed.

CORRECTION TO JULY 10, 2023 MINUTES: Revised by Claudia Irsuto. Checks to Warren Schuhrke for \$188.29, Hilde Kilian for \$32.90, Petty Cash \$66.66 Balance: \$3,495.94

APPROVAL OF MINUTES AS AMENDED: Motion made by Diana Caffero to accept July 10, 2023 Minutes, Seconded by Hilde Kilian. Roll call vote. All Agreed.

GUESTS AND PUBLIC COMMENTS: None

LIBRARY REPRESENTATIVE: Joanna Lukis brought mail for Historical Society and passed around book with items to buy for Dig at Library.

LIAISON REPORT: Russ Klug met with car show committee. Will supply small table, tent, not sure how they will be set up. If problem, Russ Klug will give Hilde Kilian's # to get in contact with.

FINANCIAL REPORT: Claudia Irsuto reported starting balance of \$3,463.04. \$188.29 to Warren for creamer and ink, \$66.66 Petty Cash, July Balance: \$3,274.75 AASLH renewal due August for \$98.00. Russ Klug suggested to request Village to pay and also change our address from library to the Historical Society. Diana Caffero motioned to pay and send to Village, Warren Schuhrke seconded. Roll Call. All Agreed.

COMMUNICATIONS: AASLH letter for annual renewal of \$98.00

CHAIRPERSON REPORT: None

COMMITTEE REPORTS: June Oulund reported Historical Society is preparing for car show, August 27th and Dig at Library September 9th. Diana Caffero, Kitch Gorzynski and Hilde Kilian have had planning meeting to decide what to do when the 4th and 5th graders visit, may expand on GIS for the 5th. Ray Elgin and Kitch Gorzynski working on file drawers. Board meeting at Lincoln would like a representative from the Historical Society to tell about our first year at Washington School. Diana Caffero volunteered to represent historical society. Rae Elgin asked if Historical Society has hours for people to visit yet. Diana Caffero stated Mondays from 9:00 to 12:00 that we need sign to put on door Mondays 9:00 to 12:00, other days by appointment only with phone #.

UNFINISHED BUSINESS: Hilde Kilian suggested changing appearance for set up for car show due to new items coming in.

NEW BUSINESS: Diana Caffero suggested we move forward to join Illinois Geneological Society \$40.00, June Oulund said we would be interested. June Oulund proposed that we consider membership, Warren Schuhrke 2nd, all agreed. Diana Caffero, stated that she had contact with 91 year old Jim Lees (football coach, wrestling, sports, Lane Tech Hall of Famer) and his wife and they would be interested in oral interview. Rae Elgin also asked if we will go back to Edens Cemetery Walk eventually.

EXECUTIVE SESSION: NONE

ADJOURNMENT: Meeting adjourned at 11:25. June Oulund made motion to adjourn, Hilde Kilian seconded. All Agreed.