

Schiller Park  
Historical Commission

May 9, 2022

**CALL TO ORDER:** Meeting called to order at 10:00 AM by Dan Sliwicki

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

**LIAISON:** Russ Klug

**GUESTS:** Dr. Kim Boryszewski

**VOLUNTEERS:** Dan Melone, Louise Bartnicki, Marilyn Golden, Joyce Larsen, Patty Schultz

**LIBRARY REPRESENTATIVE:** Rae Elgin

**PLEDGE OF ALLEGIANCE** was said.

**APPROVAL OF MINUTES:** Motion made by Warren, seconded by Diane to accept minutes, all agreed.

**LIBRARY REPRESENTATIVE:** Rae stated that they have started face to face programs. Hours are still limited. A new director will start first week of June. Will a library representative be at future meetings after our move, will be discussed later?

**FINANCIAL REPORT:** We have \$4305.12 in our checking account and \$20.68 cash on hand. Claudia and Dan will meet with Keith on Tues. to sign over funds with new signatures.

**COMMUNICATIONS:** Letter received from Judith Wing and Charlene Holtzinger, grand-daughters of Alexander Robinson. The funds they gave us for a building are no longer needed, instead they would like the money to be used for exhibit material about indigenous groups related to Chicago and Alexander Robinson. They request Dan Melone be

appointed to decide what items to be purchased. He will give a list of items to the board prior to purchase. (Dan Melone leading authority on Robinson and close contact with family members.)

**CHAIRPERSON'S REPORT:** We are again looking into internships of graduate students, but need to know the requirements. Our new address will be 4835 Michigan Ave, and our new phone number will be 847-349-7838. Brian will also keep our old phone number for messages and refer people to our new number for several months.

The Superintendent has no objection to the bear or mannequin, motion made to move both to new facility by June, seconded by Warren. All agreed

Non-resident status for commissioner position discussed. Popular opinion not in favor.

**ADJOURNMENT:** Motion made by Claudia, seconded by Warren to adjourn meeting at 11:47 AM all agreed.

Hilde Kilian (Secretary)