

Schiller Park
Historical Commission Emergency Meeting
August 2, 2022

CALL TO ORDER: Meeting called to order at 12:00PM by Dan Sliwicki

ROLL CALL: Dan Sliwicki, Diana Caffero, June Oulund, Warren Schuhrke, Claudia Irsuto, Leslie Williams, Hilde Killian

LIAISON: Russ Klug

GUESTS: Mayor Caiafa, Kitch Gorzynski, Valerie Marshall, Brett Kryska

VOLUNTEERS: None

LIBRARY REPRESENTATIVE: Rae Elgin

PLEDGE OF ALLEGIANCE was said.

GUESTS AND PUBLIC COMMENTS: Mayor Caiafa will get us access to school after we write letter to school telling them our intent and Commission has to decide what direction the museum/Show Room is going in.

LIAISON COMMENTS: Ditto Mayor Caiafa

VISION OF THE MUSEUM INCLUDING SHOW ROOM: Dan Sliwicki read Mission Statement and definition of Museum and Hilde Killian read Vision Statement. Historical Society with Exhibition Space (instead of Museum) should emphasize how everything pertains to Schiller Park. June Oulund stated that several items were removed from Native American Exhibit and Diana Caffero suggested removing everything and concentrate on Robinson and Kolze. Mayor Caiafa suggested display case in hallway should be Robinson and how we recognize Schiller Park. Russ Klug suggested when items are replicas, we list them as such. Kitch Gorzynski suggested same as the kids do enjoy seeing them. Motion by Hilde Killian to keep display case in hallway for 6 weeks and then replace items. June Oulund seconded. All Agreed.

ITEMS TO BE DE-ACCESSED CORRECT PROCEDURE: Diana Caffero nominated June Oulund to be in charge of de-accessed and Hilde Killian and Leslie Williams to help. Claudia Irsuto seconded. All Agreed. We will not be accepting any new donations at this time. Russ Klug brought Katlyn Frosnan back as curator, but Commission decided may not need her until things are settled at school. Dan Malone should be consultant only.

VOLUNTEERS OR COMMISSIONERS FROM OUTSIDE THE VILLAGE: Valerie Marshall suggested there should be a contract stating their roles. Leslie Williams/Hilde Killian will contact NEIL and other libraries to see how they do contracts.

ORGANIZATION OF NEW FACILITY – ONE COMMISSIONER ASSIGNED TO BE IN CHARGE:

Mayer Caiafa stated when it is time to remove items in hallway or displays, write a letter to school and tell them who removed it and where it was moved to. Diana Caffero nominated June Oulund to be in charge of Historical Society and all items, Claudia Irsuto will assist. Claudia Irsuto seconded. All Agreed. June Oulund will have to be present when any object is removed or de-accessed.

REVIEW BY-LAWS: May need to be amended. Discussion on whether to put volunteers in by-laws.

ADJOURNMENT: Meeting adjourned at 2:30pm. Motion made by Warren Schuhrke, Hilde seconded. All Agreed.