

**CALL TO ORDER**

The regularly scheduled meeting of the Historical Commission was held on Wednesday, May 7, 2025. Chairperson Flynn called the meeting to order at 9:01 AM.

**ATTENDANCE**

Chairman Flynn took the roll call. It indicated as follows:

**Commission Attendance**

**PRESENT:** Chairman Flynn, Commissioner Baur, Commissioner Frasier, Commissioner Walker, Commissioner Zander, Commissioner Hayes

**ABSENT:**

**Other Attendance**

**PRESENT:** Jeanne Steffens

**PUBLIC COMMENTARY**

Jeanne Steffens reported on her recent visit to the Rolling Meadows Historical Museum and their program.

**PARK DISTRICT REPORT**

No report

**MINUTES APPROVAL**

**CHAIRMAN'S REPORT AND OTHER COMMUNICATION**

**Illinois State Historical Society Award Luncheon**

Short discussion on award for Special Project and Public Programming Exhibit received from Illinois State Historic Society June 11, 2025 and the presentation ceremony.

**Old # 1 Events**

No report.

**Birthday Bash - July 5, 2025**

No report.

**Fire Truck Show - August 9, 2025**

No report.

**Radio Play Special Event - June 11, 2025 at 2:00 PM**

A radio show is scheduled for June 11, 2025, at the library, two shows to be presented.

**Ivanhoe Cemetery Walk - September 27, 2025**

Cemetery Walk is September 27, 2025, short discussion on presentation preparation.

**Pop-up Museum - May 6, 2025**

Short discussion on Tighthead pop-up museum.

**Other**

No report.

**MUSEUM OPERATIONS**

**Archiving**

No report.

**Facility Maintenance / Landscape Installations**

No report.

**Collections: Accessioning / De-accessioning**

**Motion** to accept recommendations for accessioning and de-accessioning.

Accession - slide rule & 100 year anniversary Sylvan Lake School bell.

<b>RESULT:</b>	<b>[Yes 6, No 0, Abstained 0]</b>
<b>MOVER:</b>	Commissioner Barb Zander
<b>SECONDER:</b>	Commissioner Tom Baur
<b>AYES:</b>	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Barb Zander, Jeffry Hayes
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

**Volunteer Hours**

Volunteer Hours: 121.25

**Museum Attendance**

Attendance: 24

**Other**

No report.

**NEW BUSINESS**

**Laptop - Ipad / Digital Frame Display**

No report

**School Presentations**

We will conduct a preschool presentation at Park District June 6, 2025.

**Other**

No report.

**OLD BUSINESS**

**Digital Site Map**

No report.

**Story Corps**

No report.

**Other**

No report.

**VILLAGE ADMINISTRATOR REPORT**

Would like to have a short presentation to Village Board regarding the award from the state.

**ADJOURNMENT**

**Motion** to Adjourn the Historical Commission Meeting. The meeting adjourned at 10:05 AM.

<b>RESULT:</b>	<b>Passed [Yes 6, No 0, Abstained 0]</b>
<b>MOVER:</b>	Commissioner Barb Zander
<b>SECONDER:</b>	Commissioner Tom Baur
<b>AYES:</b>	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Barb Zander,

	Jeffry Hayes
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

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Mike Flynn, Chairman