

CALL TO ORDER

Chairman Flynn called the meeting to order at 9:00 AM.

ATTENDANCE

Chairman Flynn took the roll call as indicated below:

Commission Attendance

PRESENT: Chairman Flynn, Commissioner Baur, Commissioner Frasier, Commissioner Walker, Commissioner Killackey, Commissioner Zander

ABSENT:

Other Attendance

PRESENT: Village Liaison Eric Guenther

PUBLIC COMMENTARY

The Commission received an email from Jeanne Steffens as shown below.

Jeff Hayes was also in attendance.

Jeanne Steffens <jeanne.steffens@gmail.com>

7/1/2024 10:48 AM

July 3 public commentary

To MICHAEL FLYNN <mflynn5183@comcast.net>

Mike. I am still interested in being a leading docent for the cemetery walk. Unfortunately, I am unable to make the July 3 Commission meeting. I wanted to comment that John Hynds presence at the Book signing was a success. He spent 2 hours with Mr. Hoselton (who was the inspiration for him starting his metal detecting on Diamond Lake). John mentioned that he goes to the lake every day from 9 to 11 and Mr. Hoselton was interested in meeting up with him again. I also gave his granddaughter (Susie, who is one of my former Cadette Girl Scouts) the StoryCorp sheet so that we can encourage her grandfather to tell his stories of Diamond Lake.

I also wanted to mention that I went to a program given by the Grayslake Historical Society to the people at the Grayslake Senior Center. They showed about 13 artifacts (owned by Charlotte Renehan) and asked if they could identify their usage. They were mostly kitchen gadgets and one Brownie box camera. I have the list and a few pictures. They asked if there were any thoughts on how this program was presented and I told them about how we ran the POP UP museum at Tighthead with a guess at the artifact sheet and prizes. Maybe they will take this as a suggestion for next time.

Jeanne

PARK DISTRICT REPORT

No Report.

MINUTES APPROVAL

Approval of the June 5, 2024 Historical Commission Meeting Minutes

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Tom Baur
SECONDER:	Commissioner Barb Zander
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

CHAIRMAN'S REPORT AND OTHER COMMUNICATION

June Radio Show - June 29, 2024

There were four people in attendance of the June Radio show. Gary and Rita were there.

Book Signing - June 15, 2024

The book signing event went well. There were seven (7) authors there from 1:00–4:00 PM. They were all happy with the event. Cathy Johnson donated an MHS alumni book.

Amann Family Donation

The Amann family made a \$400 donation to the Mundelein Park & Recreation District for the Museum.

Mundelein Days Parade - July 7, 2024

The commission does not have a vehicle for the parade yet. Mike and Shawn will attend and will walk. Mike will see if he can find a convertible. Jeff Hayes will bring his car.

Cemetery Walk - August 24, 2024

The Commission is still trying to find actors to fill spots. The commission will have one more meeting regarding this event, to be scheduled. The event will be held at Ivanhoe Cemetery.

Other

No other items were discussed.

MUSEUM OPERATIONS

Subcommittee Reports

Archiving - Wendy & Barb

Facility Maintenance

AI issues have been passed on to MPRD, they have been responsive.

Collections: Accessioning / Deaccessioning - Ann

Motion to accept artifacts for accessioning as listed.

The commission approved the following artifacts for accessioning:

1. 1933 Yale Lock, Mundelien Centennial Tile
2. Christmas ornament
3. 3 glass bottles
4. Ceramic tile

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Wendy Frasier
SECONDER:	Commissioner Barb Zander
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Motion to accept artifacts for accessioning as listed.

The commission approved the following artifacts for accessioning:

1. Honor Guard jacket for MacArthur.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Barb Zander
SECONDER:	Commissioner Wendy Frasier

AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Motion to accept artifacts for accessioning as listed.

The commission approved the following artifacts for accessioning:

1. MHS Alumini Book
2. Saint Mary Annunciation Book

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Wendy Frasier
SECONDER:	Commissioner Tom Baur
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Motion to accept artifacts for accessioning as listed.

The commission approved the following artifacts for accessioning:

1. Sparkler Filter Items (valve, gas filter, large pad)

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Barb Zander
SECONDER:	Commissioner Shawn Killackey
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Motion to accept artifacts for accessioning as listed.

The commission approved the following artifacts for accessioning:

1. 2001 Road Atlas

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Anne Walker
SECONDER:	Commissioner Barb Zander
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Motion to dispose of artifacts approved for deaccessioning by the Mundelein Park and Recreation District Board as listed.

The commission approved disposing of the following artifacts as noted below.

Motion - Town / SHAN 2nd
Accepted



→ Sarvatin Army Donate

2019-16 2 of four school desks Keeping 2, other unnecessary, give away



2019-1259 Wooden Box Of no use Dispose



2019-89 Doll House Unnecessary Dispose



2019-33 Golf Bag only, keeping clubs Bad condition Dispose



2019-803 Kitchen Chair Bad condition - Dispose



2019-1317 Violin Bad condition - check violin store

→ ~~check~~ Further Research
First



2019-3120 Violin Bad condition - same case violin store



2019-2047 Folding Brownie camera Bad condition - Dispose



Large Red Scrapbook 2019-1 2019-6001 - Dispose

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER:	Commissioner Tom Baur
SECONDER:	Commissioner Shawn Killackey
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Volunteer Hours / Museum Attendance - Shawn

June Volunteer Hours - 94 Hours

June Attendance - 60 people

Docent Schedule - Shawn

The July schedule is set and has been emailed to members.

Other

Road Side Clean up volunteers are needed. An email will be sent out shortly.

OLD BUSINESS

Park District pre-school presentation - July 10, 2024 at 10:00 AM

Gary, Mike, Wendy, Barb, and Anne will attend the event.

Old # 1 - 100th Anniversary

Robin Meier and Tim Wilson will be liaisons to the Committee. July 2025 is the anniversary.

Village email and business cards

The Village is working on setting up emails and will look into business cards once all the emails are set up.

Historical Commission Facebook Page

Shawn and Mike have access now. Anne would also like access.

Digital Site Map Project

The digital site map project is currently at a stand still, need more input from the commission.

Story Corps

No report.

Lure of the Local

No report.

Museum Landscape Plan

Sent to the Park District.

Other

NEW BUSINESS

Museum Merchandise Sales and Cash Donations report.

Donations

Motion to accept \$225 cash from museum donations to be given to the Mundelein Park and Recreation District.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Wendy Frasier
SECONDER:	Commissioner Barb Zander
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Sale of Socks

Motion to accept \$20 in cash from sales of socks, and \$160 cash from the sale of books. A total of \$180 will be given to the Village of Mundelein.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Shawn Killackey
SECONDER:	Commissioner Anne Walker
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Other

Reminder of agenda posting requirements. Agendas are due to Administration by noon on the Friday prior to the meeting to make the 48-hour Open Meetings Act deadline.

ADJOURNMENT

Motion to Adjourn the July 3, 2024 Historical Commission Meeting.

Motion to Adjourn the July 3, 2024 Historical Commission Meeting.

The July 3, 2024, Historical Commission Meeting Commission adjourned at 10:22 AM.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Shawn Killackey
SECONDER:	Commissioner Tom Baur
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander
NAYS:	None
ABSTAIN:	None

Minutes taken by: Village Liaison Eric Guenther, Village Administrator