

CALL TO ORDER

The regularly scheduled meeting of the Mundelein Historical Commission was held on September 5, 2024. Chairperson Flynn called the meeting to order at 8:00 AM.

ATTENDANCE

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

Commission Attendance

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

ABSENT:

Other Attendance

PRESENT: Ron Salski, Director Mundelein Park and Recreation District, Rob Foster, Mundelein Park and Recreation District, and Eric Guenther, Village of Mundelein Administrator.

PUBLIC COMMENTARY

Jeanne Steffens was in attendance at the meeting. She had commented on the Cemetery Walk, it may be good to add another date in the fall when it is not so warm. The opening speech was a little bit long. Can we send a survey to get the comments from the attendees? The Cisco Kid was well received, the sound from the radio was much more authentic looking and the sound was better. Does anyone know about the old house on Butterfield Road?

Greg Howland was also in attendance. Mr. Howland lives on Grace Avenue. His home was originally built in 1888. He gave a brief history of the home and is looking to gather more information about his home. Would like to get involved more with the Historical Commission.

PARK DISTRICT REPORT

Ron Salski and Ron Foster discussed the following District Projects:

- Diamond Lake - Mike and Wendy will be in the initial focus group with the Village, Park District Staff and others. They are in the initial planning stages right now.
- Playgrounds, how do we get them?: Sheldon Woods - Impact Fees from the Developers, Kracklauer Park - 100% Donations, Dog Park - working with the developer
- Landscaping - the landscaping is all good to go. The question the MPRD has is what we want to do next? Do we want to move forward? The commission reviewed the

plans and sent in their comments and will leave it up to the MPRD to decide how to move forward. Ron suggested bringing the landscaping company out and have a face-to-face conversation so they have a good understanding of what the Commission is looking for.

- Discussions took place about the caboose and the state of repairs needed to see if it is feasible to repair it. The Commission would like to see the caboose remain in some capacity.
- Accepting title to a park at Sheldon Woods. The Park District is looking for names for the park. The Commission will brainstorm some ideas and get back to the Park District.

Mike Flynn may be sending an application to the State Historical Society for the museum display. They may need something from the Park District if they decide to complete the application.

MINUTES APPROVAL

Approval of the August 07, 2024 Minutes

There is one change to the minutes. The Depot was moved in 1983 not 1988. Also, there were several names misspelled in the minutes that need to be corrected.

RESULT:	Passed [Yes 7, 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, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

CHAIRMAN'S REPORT AND OTHER COMMUNICATION

August Radio Show Report - Anne

There were a lot of people; seven in attendance. The commission would like to have the information for the radio shows in the weekly newsletter and will start sending the information to the Village as they come up.

Lure of the Local Special Exhibit - Wendy

Met with Stacy from the Arts Commission, and she is very enthusiastic about the sheet

music display. We will get everything together and we will display it the entire duration of the art show.

Ivanhoe Cemetery Walk Summary

The commission would like to split the donations we received during this event and split the proceeds with Ivanhoe Church and Kirk Players. Chairman Flynn will give the cash donations to the Village and request that checks for \$67.50 be issued to the Kirk Players and the Ivanhoe Congregational Church.

Commission members agreed to send written comments about the Cemetery Walk to Chairman Flynn.

Illinois Historical Society Award Application

The application that was attached to the agenda packet was reviewed and discussed. It was agreed that John Hynds will be invited to make a presentation at the museum in October during the All Hallows Eve event, like he did for the Book Signing event in June. Barb Zander will contact Mr. Hynds. We would like to get someone from the Daily Herald to write an article for the commission.

New Village E-mail Procedures

If there are problems logging into the email, please contact Jennifer Marshall.

Other

MUSEUM OPERATIONS

Subcommittee Reports

Archiving – Wendy

No report.

Facility Maintenance

Discussed property maintenance with the Park District.

Collections: Accessioning/De-accessioning--Ann

Motion to Accept Recommendations of the Acquisition Committee

Discussed the home-made violin that was de-accessioned previously, we are going to

re-assessment the Chandler Violin.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Jeffry Hayes
SECONDER:	Commissioner Barb Zander
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Volunteer Hours/Museum Attendance - Shawn

The park district's recognition of the museum's volunteer hours is noted. The importance of tracking volunteer hours and museum attendance is emphasized. For July there was a total of 129 hours, in August there were a total of 159 volunteer hours. There were a total of 241 people who came through the Museum from opening in March until the end of August.

Highway Clean-up August 31st - Shawn

The clean up event went very quickly, our next clean up event will be in October.

OLD BUSINESS

Old #1 100th Anniversary 2025

The old number one committee is meeting with village representatives to discuss future plans.

Digital Site Map Project

This project has been stalled due to other projects.

Story Corps

Still an open project.

Caboose Project

Museum Landscape Plan

The group reviewed the landscape plans and will get their comments to the Mundelein Park & Recreation District.

NEW BUSINESS

New Museum Brochure

The group discussed the need to update the museum brochure, they plan to involve the park district. The importance of accurate and up-to-date information in the brochure is emphasized.

Home Movie of the Depot Move

The group was unable to view the movie, the group will watch the movie at the next meeting.

Other

The group would like to have an event in connection with the Fourth of July, similar to what Dottie used to do.

ADJOURNMENT

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Barb Zander
SECONDER:	Commissioner Jeffry Hayes
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None