

### CALL TO ORDER

The regularly scheduled meeting of the Historical Commission was held on October 2, 2024. Wendy Frasier called the meeting to order at 9:00 AM.

### ATTENDANCE

Wendy Frasier took the roll call. It indicated as follows:

#### Commission Attendance

**PRESENT:** Commissioner Baur, Commissioner Frasier, Commissioner Killackey, Commissioner Zander, Commissioner Hayes

**ABSENT:** Chairman Flynn, Commissioner Walker

#### Other Attendance

**PRESENT:** Jeanne Steffens, Jennifer Marshall - Executive Assistant to the Village Administrator, Eric Guenther, Village Administrator

### PUBLIC COMMENTARY

Jeanne discussed several topics as follows:

- The Cemetery Walk in Libertyville last weekend. Next week is the Grayslake Cemetery Walk.
- Model Farm talk will be at the Regent Center on October 24, 2024, at noon.
- Discussed choosing people who died to honor for the Day of the Dead at the museum.

### PARK DISTRICT REPORT

Director Salski was not at the meeting.

### MINUTES APPROVAL

#### Approval of the September 4, 2024, Meeting Minutes

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 5, No 0, Abstained 0]</b>                            |
| <b>MOVER:</b>    | Commissioner Shawn Killackey                                        |
| <b>SECONDER:</b> | Commissioner Barb Zander                                            |
| <b>AYES:</b>     | Tom Baur, Wendy Frasier, Shawn Killackey, Barb Zander, Jeffry Hayes |
| <b>NAYS:</b>     | None                                                                |
| <b>ABSTAIN:</b>  | None                                                                |

## CHAIRMAN'S REPORT AND OTHER COMMUNICATION

### Chairmans Report

#### September Radio Show Report - Anne

Approximately 9 people attended the radio show in September.

#### Lure of the Local Special Exhibit - Wendy

Sheet music was framed for Lure of the Local. On October 13, 2024, we will have a musician performing.

#### Museum Landscape Plan Meeting - September 26, 2024 - Barb

Barbara met with the landscaping company. Everything had to be moved to fit the plan. Going from how it was planted to look more natural. Right now it is up in the air.

#### All Hallows Eve and 2nd John Hynds Visit - October 26, 2024

John Hynds will be speaking on Saturday, October 26, 2024. The Radio Show for All Hallows Eve will be played on both October 26, 2024, and October 30, 2024.

Decoration of the museum will take place on October 19, 2024, at 4:00 PM.

#### 1983 Home Movie of the Depot Move Review

The group watched the movie of moving the depot to Noel. Discussed credits to be added.

#### 2025 Illinois Historical Society Award Application

**Motion** to prepare an application for the 2025 Illinois Historical Society Award.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 5, No 0, Abstained 0]</b>                            |
| <b>MOVER:</b>    | Commissioner Jeffry Hayes                                           |
| <b>SECONDER:</b> | Commissioner Barb Zander                                            |
| <b>AYES:</b>     | Tom Baur, Wendy Frasier, Shawn Killackey, Barb Zander, Jeffry Hayes |
| <b>NAYS:</b>     | None                                                                |
| <b>ABSTAIN:</b>  | None                                                                |

#### Caboose Project

We had someone come in to find out what needs to be done to repair the caboose. The suggestion is to keep the caboose and repair it. More information to come. The

Village is looking into options for funding.

**Other**

No other items to discuss.

**MUSEUM OPERATIONS**

**Subcommittee Reports**

**Archiving - Wendy**

Nothing to report.

**Facility Maintenance**

The hand sanitizer was leaking and it was taken away. No other issues at this time.

**Collections: Accessioning / De-accessioning - Ann**

**Motion** to accept recommendations of the acquisition committee.

Nothing to report.

**Volunteer Hours / Museum Attendance - Shawn**

Totals for September 2024

- Days Open - 8
- Volunteer hours - 106
- Museum Attendance - 19

**Highway Clean-up - Shawn**

The next and last of the year highway cleanup will take place on Saturday, October 12, 2024, meet at the museum at 8:00 AM.

**OLD BUSINESS**

**Old # 1 - 100th Anniversary in 2025**

There have been meetings to discuss the anniversary. Two trustees will attend the next meeting to discuss the plans.

**Digital Site Map Project**

Nothing to report.

#### **Story Corps**

Nothing to report.

The Museum would like to look at a tablet for this and other programs used by the museum.

#### **New Museum Brochure**

Nothing to report.

#### **Other**

No other reports.

### **NEW BUSINESS**

#### **Fremont School Presentation - October 10, 2024 and October 11, 2024 - Shawn**

This is an annual event, every fall. We bring in artifacts to the 2nd grade classes at Fremont School.

#### **Radio Play Special Event**

The group is interested in this but has questions that will need to be answered before they commit. Where will the event take place? How much would it cost, and who would pay for it? Like the idea for the story about the Mundelein bank robberies. Once we have more information, we can start to plan.

#### **Pop-up Museum # 2 at Tighthead**

Tighthead liked the first event. The commission is interested in hosting another event.

#### **Other**

No other report.

### **VILLAGE ADMINISTRATOR'S REPORT**

Mr. Guenther talked about the caboose review, upcoming ideas regarding the partnership with the Village and the Park District.

Mr. Guenther also suggested that, due to the length of the meetings, that Shawn take on the secretary's role to take notes for the meetings.

## ADJOURNMENT

**Motion** to Adjourn the Historical Commission Meeting. The meeting adjourned at 10:12 AM.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed [Yes 5, No 0, Abstained 0]</b>                            |
| <b>MOVER:</b>    | Commissioner Tom Baur                                               |
| <b>SECONDER:</b> | Commissioner Barb Zander                                            |
| <b>AYES:</b>     | Tom Baur, Wendy Frasier, Shawn Killackey, Barb Zander, Jeffry Hayes |
| <b>NAYS:</b>     | None                                                                |
| <b>ABSTAIN:</b>  | None                                                                |

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Mike Flynn, Chiarman