

AGENDA

HISTORICAL COMMISSION MEETING

December 4, 2024 - 9:00 AM
Village Hall - Room 101
300 Plaza Circle, Mundelein, IL 60060

- I. CALL TO ORDER
- II. ATTENDANCE
- III. PUBLIC COMMENTARY
- IV. PARK DISTRICT REPORT
- V. MINUTES APPROVAL
 - A. **Motion** to approve the November 6, 2024 Historical Commission Meeting Minutes.
- VI. CHAIRMAN'S REPORT AND OTHER COMMUNICATION
 - A. Daily Herald Article
 - B. Landscape Plan
 - C. Caboose Mitigation Project
 - D. Illinois Historical Society Award Application
 - E. Radio Play Special Event
 - F. Sheet Music Display Options

- G. Other

VII. MUSEUM OPERATIONS

- A. Archiving
- B. Facility Maintenance
- C. Collections: Accessioning / De-Accessioning
Motion to accept recommendations for Accessioning and De-accessioning.
- D. Volunteer Hours and Museum Attendance
- E. Other

VIII. NEW BUSINESS

- A. Radio Plays November & December
- B. 2025 Display Updates
- C. 2025 Calendar
- D. Other

IX. OLD BUSINESS

- A. Digital Site Map
- B. Pop-up Museum at Tighthead

C. New Museum Brochure

D. Story Corps

E. Computer Upgrade

F. Old # 1 - 100th Anniversary

G. Other

X. VILLAGE ADMINISTRATOR REPORT

XI. ADJOURNMENT

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.