



Today's Date: November 11, 2024

Minutes of: 10/28/24

Meeting opening: 7:15pm

Approve minutes of 10/14/24: 1st, Ed Russell; 2nd, Ali Gonzalez

Approve agenda: 1st, Ron Ginocchio; 2nd, Susan Varno

Chairperson: Bill Kohl

Vice Chairperson: Pat Treadway

Secretary: Ruth Blumenstein-Costello

Commissioners: Ruth Blumenstein-Costello, Ed Bouley, Celia Chretien, Ron Ginocchio, Alicia Gonzalez, Dominick Guida, Joe Noce, Mikle O'Connor, Joeseeph Picciuca, De Russell, Melfa Sarkaria, Pat Treadway, Susan Varno, Jerry Wolak, Mary Wolak

Commissioners Excused: Judy Bredeweg, Mark Hayes, Pat Smith

Village Liason: Marti Barton

Library Liason: Debra Dudek

Bill received a donated girl's bicycle, asked commission if it should be displayed in the museum. Commission agreed.

Bill has a name badge for Joe Noche.

Bill searched for the Bolingbrook Historic Preservation Commission on the web and what appeared to be multiple sites came up. Melfa clarified that what appeared as different web sites, in fact, are the results of searching for the commission, but all refer to the same site. The problem can be corrected by the IT department.

Ali Gonzalez will set up the "Day of the Dead" table at Boardman Cemetery on the 31st before opening the cemetery for the Halloween open house.

Circulated a sign-up sheet for the Boardman open house.

Celia will be bringing candy for distribution at the Boardman open house.

Meeting of historical societies will be held tomorrow 10/28/24. Bill, Pat Smith and Jerry Wolak will attend.

Pat Treadway showed a brochure of the 30th anniversary of Valley View School 1953 to 1983 – last year of the school.

The building became the Valley View Administrative center.

Melfa raised the question of our participation with the Chamber of Commerce? The commission is a member of the chamber, but the chamber would like the commission to register with them and set the commission un on-line so we can access

some of the benefits that would become available to the commission. We should add a secondary person to our commission email.

Bill was reimbursed \$17.00 for the tax on the purchase of dehumidifiers for the workroom and the historic storage room. The balance is \$2,239.85.

Ron Ginocchio reported that the lot at the museum has been surveyed for the placement of the storage shed.

The commission was given boxes of VHS tapes with information of historic significance. The commission will store the boxes and transfer the material to digital media.

Debra has 18 volunteers to help with set-up and take-down on the day of the Halloween open house.

Boardman Cemetery open house hours are 4pm to 8pm. Set-up is from 3pm to 4pm. Take-down is from 8pm to 9pm. Take-down on the day of the open house only involves tidying-up. A full take-down will be on 9/1/24.

Ruth is awaiting word from McDonald's about donating hot chocolate for the Halloween Boardman Open House. If McDonald's does not supply the hot chocolate, the commission will make the hot chocolate.

Debra got the permit for the porta-potty from the park district. The village will get and place the porta-potty.

Wi-fi is available at the museum. It is a "hot spot" and should be used intermittently as necessary.

Because we will be using the village website, the commission has a premium version of Canva (design app) to make our digital advertising. The premium version has more functionality, providing the ability to make any digital project more interesting.

Adjournment: 1st Dominic Guida; 2nd Ed Russell

Adjourned at 8:10pm

Next Meeting: November 11, 2024

Jerry Wolak, vice secretary