



**3. PRESENTATIONS/ REPORTS:**

Welcome Tonya Dinwiddie

**4. APPROVAL OF MINUTES:**

Motion by: Ken to approve minutes of August 2014

Second by: Laura

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

**7. OLD BUSINESS (NON-ACTION ITEMS):**

7-a. Military Dog Memorial Update

- Contributions - \$133.90 collected this month. Village Hall, Coffee Depot, Mangy Dog are other ideas for jars.
- Still nothing on water bills. Working on.
- Need to address one on one with local companies.
- Fundraising – Knights of Columbus, Chili Cook-Off and Veterans Committee and Lyons Club combined.
- Maxwell Street – We can clean out our closets and have a huge “garage sale”. All proceeds go to War Dog Memorial.
- Wine Tasting – Wine distributors can donate proceeds from bottles of wine sold.
- Add line on Veterans Brick Application to donate to War Dog Memorial.

7-b. 9-11 Update

- Reminder – 9:00 AM at Village Hall on September 11th

7-c. Veterans Day Update

- Deadline for Honor Roll and Bricks – End of September

**8. NEW BUSINESS (NON-ACTION ITEMS):**

8-a. Open Discussion

- “Pillars of Honor” at Streamwood High School at 1:00 pm on November 1<sup>st</sup>.
- Howard leaving Hanover Park at the end of September. His new position will be in Elmhurst. Committee thanked him and he will be missed.
- Ann Delort stepping down from committee due to personal reasons. Trustee Roberts thanked Ann for all her time with the Committee.

8-b. Next Meeting – October 4, 2014

**9. ADJOURNMENT:**

Motion by: Ken to adjourn at 9:52 AM.

Second by: Ann

Vote: All Ayes