

3. PRESENTATIONS/ REPORTS:

Not Applicable

4. APPROVAL OF MINUTES:

Motion by: Laura to approve minutes of January 2014

Second by: Bruce

Vote: All Ayes

5. ACTION ITEMS:

5-a. Will rent tent and chairs for Memorial Day

Vote: All Ayes

5-b. Veterans Committee will purchase brick for Mr. Vasques

Vote: All Ayes

6. TOWNHALL SESSION:

6-a. Jeff Thompson

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial Update

- \$610 already raised
- \$64 collected from Hanover Park Animal Hospital
- \$35 for Operation Airlift
- Editorial Board has not met yet to place a donation amount on water bill
- Will put on Hanover Park website
- Ann has 135 names on email blast and will send out once on website
- Could network on Facebook, family and friends
- Joe Palmer will be invited to a meeting. He was a dog handler during Viet Nam and is willing to talk about War Dogs
- Nikki also knows of someone who speaks and would like to combine the two speakers for awareness. Lon Hodge and Gandor is his dog. (service dogs)

7-b. Memorial Day

- Monday, May 26th at 10:00 am
- Will reach out to VFW Post 5151, Boy Scouts, etc.
- Will rent tent and chairs
- Invite WWII Veterans and recognize
- Inductee recognition on Memorial Day
- VA Hospital has a van that is focused on veterans (blood pressure, etc.). Laura will work on having this attend on Memorial Day.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Tim Vasquez – WWII Veteran was presented a certificate from the Mayor and Trustees Roberts, Zimel, and Kemper. Veterans Committee will issue both brick and Honor Roll to honor his service. Mr. Vasquez will be attending Board Meeting this Thursday, March 6th at 7:30 pm.
- VFW just shipped 21 boxes to military.
- Texas Holdum on March 29, 2014 – 2:00 pm to midnight at the VFW in Streamwood.
- Clean up ball fields on April 5th if anyone is interested.
- Have a Veterans event. Have a specific speaker (Congresswoman Duckworth, Jim Lopez, etc.). We can use Board Room and possibly have five to six booths with various information.

8-d. Next Meeting – April 5, 2014

9. ADJOURNMENT:

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

Second by: Nikki

Vote: All Ayes