Hanover Park

VILLAGE OF HANOVER PARK

VETERANS COMMITTEE
REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Saturday, March 3, 2012
9:00 am

MINUTES

1. **CALL TO ORDER – ROLL CALL**
   Chair Rick Roberts called meeting to order at 9:04 am

   PRESENT: COMMITTEE MEMBERS: Ann Delort
   Beverly Baier
   Dave Warkel
   Ken Griesemer
   Laura Minor
   Rick Roberts
   Jim Kemper

   ABSENT: COMMITTEE MEMBERS: Les Belzer
   Frank Euliano
   Jeff Blackmon
   June Euliano (Auxilary)
   Nikki Russ (Auxilary)

   ALSO PRESENT: Steve Wilson
   Tim Murphy
   Bruce Baier
   Eira Corral

2. **ACCEPTANCE OF AGENDA**
   Motion by: Ken
   Second by: Dave
   Vote: All Ayes

3. **PRESENTATION/REPORTS**
   Memorial Verses were moved to next meeting.

4. **APPROVAL OF MINUTES: February 4, 2012**
   Motion by: Bev
   Second by: Ken
   Vote: All Ayes

5. **ACTION ITEMS**
   Hometown Workshop – The committee decided to have the topic of Foreclosures instead of Veterans affairs presented. We has a committee feels that this topic is much more important. Vote: Jim motioned; Ken second. All Ayes

6. **TOWNHALL SESSION:**

Eira Corral spoke about a Hometown Workshop that will be held at the Park District on 4/14/12 and was asking the Veterans Committee to partner with this in regards to Veterans affairs. We as a committee decided that due to the economy, that Eira's alternative subject of Foreclosures was more important. We can still participate by having a table with pamphlets regarding Veterans affairs for both Cook and DuPage County. We do have a meeting that same day (9am) but we can go directly to the Park District afterwards for this participation.

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

7a. Veterans Memorial Update –

- **Memorial was presented to Board at Thursday's meeting.**
- **Memorial Verses will be voted at next meeting. (4/14/12)**
- **Bricks – should find a local supplier due to shipping costs. Some suppliers do have replacement programs, but we should still make sure of good quality of bricks due to cracks & chips. ("you get what you pay for")**

7b. OMA (Open Meeting Act) on-line training reminder

- **All certificates should be handed into Howard.**
- **Must be completed by March 15, 2012**

7c. Dash & Splash Follow-Up

- **Park District is receiving donations. Ulta Foods will contribute food items and water. They are working on monetary donations to help defere costs.**
- **Will need a list of names for the volunteers. Again, no <u>final decision was voted on</u> with Veterans involvement.**

7e. Honor Flight Chicago

- **There is a Coffee with the Board that same morning and also our Veterans meeting, which will be starting at 12 noon that same date. Due to this, we will be unable to have a table at this fundraiser.**

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

8a. Hometown Workshop – Please refer to above.

8b. Memorial Day Plans

- **Will be on Monday, 5/28/12 at Village Hall AND NOT Memorial Park as in previous years.**
- **Need to promote event. Can be put on cable access channel and The Highlighter. Also Public Works can advertise on electronic sign.**
- **This will be our VETERANS MEMORIAL GROUND BREAKING. Both Mayor Craig and Ron Moser should speak. Will invite elected officials.**
- **Will need to get Adrian Andrews contact information. We will also give him a Certificate of Appreciation for his participation.**
- **Will need to contact Boy Scouts, Kendra and Pastor Jenni to see if they would also like to participate.**

8c. Shirts

- **We will place an order for those who need shirts but will be when everyone is present.**
-

8d. NEXT MEETINGS: APRIL 14, 2012 9am

9. ADJOURNMENT:
Motion by: Jim to adjourn at 10:21 am
Second by: Steve
Vote: all Ayes

Ann Delort
4/14/12