



**3. PRESENTATIONS/ REPORTS:**

Not Applicable

**4. APPROVAL OF MINUTES:**

Motion by: Bev to approve minutes of May 2014

Second by: Laura

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

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

7-a. Touch A Truck

- Great turn out - think food trucks helped
- Would like larger tent next year
- Try military vehicles next year

7-b. Military Dog Memorial Update

- Beverly Collected:

\$190.00 Touch A Truck

\$147.00 Contribution Jars

\$337.00 Total

- To Date on Collection jars:

\$108.75 Animal Hospital

\$ 93.35 Stogies

\$ 36.50 Prairie Station

\$190.00 Touch A Truck

\$428.60 Total

- No decision yet about water bill
- Letter to businesses – Needs to be reevaluated. Village is not allowed to target single businesses
- Design something for Hanover Park Police and Village Facebook to promote.

7-c. Memorial Day Update

- Get bigger tent and more chairs (100)
- Once flags are raised, have attendees be seated

7-d. Veterans Day

- Tuesday, November 11, 2014 at 7:00 pm
- Speaker will be Lon Hodge

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

8-a. 9-11 Ceremony

- Originally 9-11 event was going to be on Saturday, September 6<sup>th</sup> at 9:00 am at Fire Station 1 but committee decided to have on September 11<sup>th</sup> at 8:30 am with bells ringing at 9:00 am. Trustee Roberts will contact Chief Haigh and Lt.

Pikora to discuss. A decision must be made on date so other people can be notified

- Choir is willing to sing again
- Herb Porter will be contacted
- Frank Dominowski will be doing prayer
- Looking for bag piper – possibly a Hanover Park Police Officer.
- If on Saturday, September 6<sup>th</sup>, committee meeting will need to be cancelled or rescheduled

8-b. Open Discussion

- Veterans Outreach Resource Workshop Saturday, October 25<sup>th</sup>?
- Need to contact Jim Lopez, Post 5151 and American Legion in Roselle. Could get a VA counselor at ECC
- Will contact Steve Wilson for any conflicts and ideas

8-c. Next Meeting – August 2, 2014

**9. ADJOURNMENT:**

Motion by: Bev to adjourn at 9:57 AM.

Second by: Nikki

Vote: All Ayes