

4. APPROVAL OF MINUTES:

Motion by: Nikki to approve minutes of August 2016

Second by: June

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. War Dog Update

- Total of \$302.21 this month. New total \$12,625.89.
- Trickster event at Cantigny was great.
- 5K Run/Day to Remember: 30 runners. Only two families showed up for Family Event afterwards.
- Veterans Committee would like to take back the Memorial event.
- There were no chairs or tent for the event.
- Should have had it on actual day.

7-b. Veterans Day Event

- To be held on Friday, November 11th at 7:00 pm. Was to be held in PD Community Room but will be held in Public Works Garage.
- Would like approximately 150 chairs to be set up.
- Rick will ask Sue to put on Electronic Sign and on Cable.
- Will speak to Ted about getting flags, etc. in garage.
- Water, coffee and cookies?

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Change October 1st meeting room from PD-OEC to Room 101 or Room 212.

8-b. Next Meeting – October 1, 2016

9. ADJOURNMENT:

Motion by: Nikki to adjourn at 9:50 AM

Second by: Ken

Vote: All Ayes

