



**4. APPROVAL OF MINUTES:**

Motion by: Ken to approve minutes of July 2013

Second by: Laura

Vote: All Ayes

**5. ACTION ITEMS:**

- Motion to add meeting to September 7, 2013 to discuss Veterans Day Event.

Motion by: Laura

Second by: Beverly

**6. TOWNHALL SESSION:**

Not Applicable

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

7-a. Military Dog Memorial

- Bruce and Beverly researched a local nursery and found a 22 inch dog statue for approximately \$150.00. Because it is cement, it would need to be painted This type of material does not last for a long time in out type of climate.
- Granite, marble or cast is the best material for this area.
- Hanover Park Animal Hospital has agreed to have a donation jar for the dog memorial. Beverly will make the jar.
- The Committee needs to decide what we want in regards to recognizing military dogs and then focus on fundraising. Any fundraising does need Board approval.
- Nikki will continue researching options to recognize military dogs.

7-b. 9-11

- Will be on Wednesday, September 11<sup>th</sup> at 9:00 am at Veterans Plaza.
- Will take branch service flags down and just have the American flag up.
- Anyone interested to lower flag contact Rick.

7-c. VFW Post 5151 Meeting

- Wear shirts on Wednesday, August 14<sup>th</sup> and arrive by 6:45 pm.

7-d. Veterans Day

- On Monday, November 11<sup>th</sup> in the Board Room at 7:00 pm.
- Get flags from Flags USA to put outside the day before (11/10/13).
- New plaque and brick inductees will be announced.
- Congressman Duckworth will have a brick and might have someone from her office attend.
- Motion to add meeting to September 7, 2013 to discuss Veterans Day Event.

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

8-a. Open Discussion

- Troop supplies are in bins at Village Hall and need to be picked up. Mayor Craig will contact VFW.

- Laura passed out Hines Hospital volunteer information.
- Nikki has Veteran information for future events.

8-b. Next Meeting – September 7, 2013

**9. ADJOURNMENT:**

Motion by: Ken to adjourn at 9:54 AM.

Second by: Laura

Vote: All Ayes