1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. PRESENTATIONS/REPORTS:
   3-a. None.

4. TOWNHALL SESSION:
   Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

5. APPROVAL OF MINUTES:
   5-a. Request to approve the Minutes from Tuesday, October 22, 2020.

6. ACTION ITEMS:
   6-a. None.

7. OLD BUSINESS (NON-ACTION ITEMS):
   7-a. Wall of Mayors Project (7 Total) – ongoing
   7-b. Historic Preservation of Photographs – ongoing
   7-c. Historic Preservation & Organizing of Documents/Items of Historical Significance – ongoing

8. NEW BUSINESS (NON-ACTION ITEMS):
   8-a. Board Liaison Update
   8-b. Staff Liaison Update

9. ADJOURNMENT
1. CALL TO ORDER – ROLL CALL

A motion to accept Member Walther as the acting Chairperson due to Chairperson Kunkel's absence was made by Member Griesemer and seconded by Member Nord. Voice Vote. All Ayes - Motion Passes

Chairperson Walther called the meeting to order at 6:06 p.m.

PRESENT: Members: Erika Griesemer, Irene Walther, Austin Nord

ABSENT: Members: Trustee Fanny López Benitez, Jon, Kunkel, Ruth Carlson

VILLAGE STAFF

PRESENT: Officer Kevin Pini

GUESTS: Lisa Mueller, Technical Services Assistant with Poplar Creek Library

2. ACCEPTANCE OF AGENDA

Member Walther made a motion to approve the Agenda for October 22, 2019 which was seconded by Chairperson Kunkel. Voice Vote. All Ayes. Motion Passes.

3. PRESENTATIONS / REPORTS:

3-a. None.
4. **TOWNHALL SESSION:**
   4-a. Lisa Mueller from the Poplar Creek Library advised the Popular Creek Library is starting to digitalize their issues of the Hanover Park Highlighters, they currently have 1993 to the present but they are missing some of the Highlighters. Her colleague Kris is looking for a grant to purchase a scanner for those documents.

5. **APPROVAL OF MINUTES**
   5-a. Member Griesemer made a motion to approve the Minutes from October 22, 2019 and it was seconded by Member Nord. Voice Vote. All Ayes. Motion Passes.

6. **ACTION ITEMS:**
   6-a. None.

7. **OLD BUSINESS (NON-ACTION ITEMS):**
   7-a. Wall of Mayors Project (8 Total) – Member Griesemer and Member Walther had identified there were actually 8 past mayors rather than the previously mentioned 7 past mayors as Mayor Robert Packham who served as the interim Mayor after the passing of Mayor Irv Bock. The committee is still searching for photos suitable for enlargement for Gordon Jensen, Luis Barone, Dominique Eugene, Richard Baker and Robert Packham. Project is ongoing.
   7-b. Historic Preservation scanning photographs has been paused and transitioned to organizing the photos. Project is ongoing.
   7-c. Cemeteries – No update.

8. **NEW BUSINESS (NON-ACTION ITEMS):**
   8-a. Board Liaison Update: None.
   8-c. Staff Liaison Update: None.

9. **ADJOURNMENT**
   At 6:30 p.m. Chairperson Walther made a motion to adjourn the meeting which was seconded by Member Griesemer.
   Voice Vote. All Ayes.
   Motion Passes.

Recorded and Transcribed by:

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Kevin Pini, Staff Liaison          Irene Walther, Chairperson
On this 22nd day of January 2020

America’s Global Village