

2. ACCEPTANCE OF AGENDA

Motion by: Bruce Baier
Second by: Ken Griesemer
Vote: All Ayes

3. PRESENTATIONS/REPORTS:

4. APPROVAL OF MINUTES:

Motion by: Dave Warkel
Second by: Bruce Baier
Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Four Freedoms
Mayor Craig to update the committee at his next attended meeting.

7b. Women's Warrior Proposal at the Village's Memorial Plaza
Public Works Director Moore is continuing his discussions with Ken Griesemer. An update will be at the committee's next meeting.

7c. Veterans in Crisis Outreach Program
Committee member Martinez to update members at his next attended meeting.

7d. Support Initiative – Program to Educate Hanover Park Businesses on Supporting Veteran Workers
Tom Fortney spoke with Village Trustee Kemper and Mayor Craig regarding highlighting Village owned businesses or businesses that support veterans. An update will be at next month's meeting.

8. NEW BUSINESS (NON-ACTION ITEMS)

8a. Open Discussion
Director Moore is working on the budget for next year and will include a request for a canopy for the veterans' events. He stated that in the meantime the members can use the Village's general canopy for any upcoming events. There is a process to obtain one and a solution could be obtaining a new canopy that all Village committees could utilize together.

Director Moore is optimistic that the American Flag Project will make a debut in front of Village Hall this Independence Day.

The Village's Touch a Truck event is next week. Chairperson Rick Roberts will bring the small American flags and encouraged any members that would like to assist in the event to join him.

Hanover Park resident Frank Perry expressed interest in joining the veterans committee. Mr. Perry introduced himself as a Navy veteran that has lived in Hanover Park since the 1980's. Members voted on Mr. Perry becoming an auxiliary member.

Put to Vote: Motion by: Dave Warkel

Second by: Bruce Baier

Vote: All Ayes

9. **ADJOURNMENT:** 9:28 am

Motion by: Bruce Baier

Second by: Ken Griesemer

Vote: All Ayes