

The meeting was held at the Village of Lindenhurst and was called to order at 7:00 PM by Chairman Paul Baumunk. Those in attendance were: Chairman Paul Baumunk, Dean Parkman, Don Martin, Art Dutkovic, Gary Welch, Trustee Patrick Dunham, and Joy Gajda. John Hemauer, was also present. Absent were Ed Dawson and Suzanne Smith.

The meeting minutes from May 3, 2010 were approved.

Memorial Day Worksheet - Paul

The commission went over details of the Memorial Day service. Captain McAlister, commanding officer of the Reserve Center will be the main speaker. Trustee Dunham will make sure the flags are in proper positioning at the memorial site. Chairman Baumunk questioned whether there needed to be a change in the service format for Memorial Day and Veteran's Day. The commission agreed that changes could be made as needed.

Memorial water feature update – Trustee Dunham

Trustee Dunham stated that work was being done on the granite today. The water feature would be shut down early to prepare for final repairs. Permanent plans for repairs will be discussed and the work will start in the spring.

Symbolism Plaque – Hard to read – Paul

The symbolism plaque is hard to read; the white in-lay needs to be redone. Trustee Dunham will discuss this with Administrator Matt Formica.

Suggestion – Art Dutkovic

Art suggested that the Village purchase 10 x 10 tents for special events when there is inclement weather. Trustee Dunham will bring this item up during the village budget process. Dean Parkman said the park district has four such tents and would bring them over for the Veteran's Day service.

Veterans Day 2011 – 5th Anniversary of Dedication of Memorial

We need to start giving some thought on what we would like to do special at this service. The Navy base has their centennial next year also. We would also like to get input from the Village Board if they have any wishes for this anniversary.

Budget

Dean Parkman mentioned that there are plants dying at the memorial site. Trustee Dunham said the Village would take care of this issue.

Update Brochure

The paver brochure needs to be updated. To update the brochure would take village board action as well as money the commission does not have budgeted. The wording is outdated on the existing brochure and would need to be updated. The paver prices would remain the same, but the brass plaques would increase in price. Art Dutkovic knows of someone that does brochure work and will get in contact with them to discuss our options. Art will also give Trustee Dunham a cost so it can be included in the budgeting process.

A motion was made to adjourn by Don Martin and seconded by Art Dutkovic. The meeting adjourned at 7:35 PM.

Attached is a copy of the agenda.

AGENDA

Lindenhurst Veterans Memorial Commission

Monday October 18, 2010

approved May 3, 2010 mtg. minutes

- a. Complete Veterans Day work sheet
- b. Update on repairs of Memorial
- c. Symbolism plaque – hard to read
- d. Suggestion from Art: “Paul, suggest you perhaps add the purchase of three "Easy-Ups" (about\$300.00 total for 10'x10' models) to the agenda please; would be nice for both the Village and Commission to have these on hand for "events" like this???”
- e. Veterans Day 2011 – Fifth Anniversary of Dedication of Memorial
- f. Update brochure
- g. Public participation