MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
17 Jan 18

Meeting called to order at 1900 hours at DuPage County Complex by Barbour with the Pledge of Allegiance led by Barbour followed by a moment of silence for those departed and those who might be in harm's way.

Roll Call:

Mike Barbour, Don Sender, Stanley Herzog, Rich Greenwald, Rich Wagner, Bill Barta, Sid Bergh, Lewis Delin, Jay Donavan and Bruce Mayor. A quorum was present

Alternates in attendance: James Wiora

VAC staff attending: Steve Fixler, Bill Brophy and Bernadette Wawczak

President's Opening Remarks: I will be having hip surgery shortly. President swore in – Sender, Barta, Donovan and Wiora

Guests:

Welcome. Introduction of guests

Treasurer: As of 15 Jan 18

Credit Union (500)
Savings - $7250.01
Checking - $604.20

After discussion, it was moved by Donovan and seconded by Bergh that the Treasurer's report be accepted subject to audit. M/C.

Secretary:

Minutes were read. It was moved by Mayor and seconded by Delin to approve the minutes as read. M/C.

Superintendent:

- Budget Status: Budgeted 12.8% Spent 5.8% Under 7.0%
- Budget-Balances attached
- Statement of Economic Interest – March 1st – May 1st
- Annual Report to the Governor
- IACVAC Conference, Jan 19, East Peoria
- Honor Flight Fund Raiser – May 5, DuPage Airport
- DuPage Homeless Veterans TF Annual Seminar – May 9, Auditorium
- VAC VSO Seminar – Hine Hospital Day, May 31, Auditorium
- Four Chaplain Resolution
- FOIA Request
- OMA – Some Board Members need to do it, more information to follow

Motion was made by Wagner and seconded by Sender to accept Superintendent's report. M/C.
Good of the Commission:

Barbour – Start Board meeting at 6pm instead of 7pm?
Stan – VAC Kane County – 3rd Thursday – Denny’s – Fermi Lab will discuss internships
   – VAC Kane County – Feb 21 – Denny’s – Senator Duckworth’s office will be there
Barbour – Naperville VFW will start Friday Night Fish Fry’s on Feb 9
Bergh – Villa Park VFW has Fish Fry’s everything Friday Night at 1730

Public Comments and Concerns:

Executive Session:

Old Business:

New Business:

- Intergovernmental Agreement will expire Oct 25, 2018. The VAC Board will start to re-look the agreement and send a copy to the County Board so they can start looking at it.

Next Meeting:

Wednesday, Feb 21, 2018 at 1900 hrs, at the DuPage County Complex in Wheaton in the cafeteria

Adjournment:

Motion was made to adjourn by Wagner and seconded by Greenwald. M/C Meeting adjourned at 1933 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board