MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
21 Feb 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 Wagner, Sid Bergh, Lewis Delin, Jay Donavan, John Schmitt and Bruce Mayor. A quorum was present

Alternates in attendance:

VAC staff attending: Steve Fixler, Bernadette Wawczak

President's Opening Remarks: Strength and Honor Luncheon with Naperville Responds For Veterans and a free lunch for Veterans, Apr 11; Hip replacement went fine

Guests: Jan Barbour, David Gower

Welcome. Introduction of guests

Treasurer: As of 20 Feb 18:

- Credit Union (500)
- Savings - $6621.21
- Checking - $604.20

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

Secretary:

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

Superintendent:

- Budget Status: Budgeted 22.4% Spent 11.7% Under 10.7%
- Budget-Balances attached
- Statement of Economic Interest – March 1st – May 1st
- 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

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

Stan – VVA693 – March 20, Taking 20 Vets from Hines to Cantigny Park & Fareways Restaurant
Gower – Designated OMA designee must recertify with OMA once a year
    Everyone else just has to do it once
Bruce – Representing JWV at Holocaust Dinner, Hyatt Chicago with Tony Blair
Sid – I’ll be getting a hearing aid shortly and there’s a fighter-bomber reunion in Peru, IL

Public Comments and Concerns:

Executive Session:

Old Business:

New Business:

- Approve Superintendent’s travel to Springfield, IL, Apr 10, 2018 to attend the IACO and IACVAC Meeting. Travel and Per Diem included not to exceed $500.

Next Meeting:

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

Adjournment:

Motion was made to adjourn by Bergh and seconded by Lewis. M/C Meeting adjourned at 1940 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board