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

Meeting called to order at 1900 hours at DuPage County Complex by Barbour with the Pledge of Allegiance led by Herzog 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, Sid Bergh, Lewis Delin, John Schmitt and Bruce Mayor. A quorum was present

Alternates in attendance: None

VAC staff attending: Steve Fixler, Bernie Wawczak

President's Opening Remarks: Strength and Honor Luncheon was a success. Over 200 Veterans attended it.

Guests: None

Welcome. Introduction of guests

Treasurer: As of 20 Mar 18

Credit Union (500)
Savings - $6339.98
Checking - $529.20

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 Mayor, seconded by Greenwald, to amend the Minutes to read, the $75.00 for the Wolves Game will come out of the office budget. M/C

It was moved by Greenwald and seconded by Delin to approve the minutes as amended. M/C.

Superintendent:

- Budget Status: Budgeted 29.0% Spent 21.1% Under 7.9%
- Budget-Balances attached
- Statement of Economic Interest – March 1st – May 1st
- Illinois Veterans Advisory Group – IVAC
- IACVAC Conference, Apr 10
- 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
- Homeless Veteran’s Stand Down – July 11, DuPage County Fairgrounds

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

- Greenwald – Downers Grove AL Riders – Spaghetti Dinner, Saturday, Apr 21
- Mayor – Both myself and the Superintendent, will be at Wheaton College to present awards to the ROTC cadets from the American Legion, MOAA and the JWV.

Public Comments and Concerns:

Executive Session:

Old Business:
- Open Meetings Act – Both the Delegate and Alternate must complete OMA, but only once while on the Board.
- Statement of Economic Interest – S: May 1, 2018

New Business:
- Electronics Meeting Resolution – Conducted the first reading.
  Question – Can the Board conduct an emergency meeting, to have a vote, using electronics like the internet or a call-in phone number?

Next Meeting:

Wednesday, May 16, 2018 at 1900 hrs, at the DuPage County Complex in Wheaton in the cafeteria

Adjournment:

Motion was made to adjourn by Greenwald and seconded by Mayor. M/C Meeting adjourned at 1943 hrs.

Respectfully submitted,

Stanley Herzog
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Secretary
VAC Executive Board