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

Meeting called to order at 1900 hours at DuPage County Complex by Barbour with the Pledge of Allegiance led by Mayor 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, Del Miller, Rich Wagner, Sid Bergh, Jay Donovan, John Schmitt, and Bruce Mayor. A quorum was present

Alternates in attendance: James Wiora, Lewis Delin, Alan Mendelssohn

VAC staff attending: Steve Fixler, Bill Brophy

President's Opening Remarks: We’ve been doing a lot of gardening and I’m tired of it.

Guests:

Welcome. Introduction of guests

Treasurer: As of 14 May 18

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

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

Secretary:

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

Superintendent:

- Budget Status: Budgeted 45.2%  Spent 34.0%  Under 11.2%
- Budget-Balances attached
- Honor Flight Fund Raiser
- DHVTF Seminar
- VAC VSO Seminar – Hines Hospital Day, May 31, Auditorium
- Homeless Veteran’s Stand Down – July 11, DuPage County Fairgrounds

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

- Herzog – Blue Water Navy – House Veterans Committee – Reviewing Bill to fund it by having a $350 fee for VA Home Loans.

- Barbour – Pig Roast, June 9, 1630, Naperville VFW, $10/person

Public Comments and Concerns:

Executive Session:

Old Business:
- Open Meetings Act
  - Electronics Meeting Resolution – Second Reading, Motion to accept Mayor, Seconded Donovan, Roll Call
  Vote to Approve: Sender, Herzog, Miller, Wagner, Donovan, Bergh, Schmitt, Mayor, M/C

New Business:

Next Meeting:

Wednesday, June 20, 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 Miller. M/C Meeting adjourned at 1936 hrs.

Respectfully submitted,

Stanley Herzog
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Secretary
VAC Executive Board