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

**Roll Call:**

Don Sender, James Wiora, Del Miller, Rich Wagner, Sid Bergh, Jay Donovan. A quorum was present

Alternates in attendance: Lewis Delin

VAC staff attending: Steve Fixler, Bernie Wawczak

**President's Opening Remarks:** Cautionary Tale – I was on my computer checking on-line banking and my screen started flashing “You’re being Hacked, call this number.” I called and they said that can stop the hacking and so I gave them my bank account number and after talking a little more with them, I realized that this was a scam. I ran to my bank to stop my account. The scammers had already attempted two $500 charges against my account, but the bank stopped it. I changed my account number and still working with the bank.

**Guests:**

Welcome. Introduction of guests

**Treasurer:** As of 18 June 18

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

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

**Secretary:**

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

**Superintendent:**

- Budget Status: Budgeted 54.7% Spent 39.9% Under 14.8%
- Budget-Balances attached
- VAC VSO Seminar – Hines Hospital Day, May 31, Auditorium
- Homeless Veteran’s Stand Down – July 11, DuPage County Fairgrounds
- Illinois Veterans Advisory Council (IVAC) – Meeting, June 13
- New IDVA Director, Stephen K. Curda
- Quincy Home – Reviewing 75 applicants
- Chicago Veterans Home – To be Completed Oct ’19 – Move-in early ‘20
- State budget - $38.5B – Included is Quincy Veterans Home over haul

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

- Bernie requested $100.00 from the VAC Board account, to put together baskets for the silent auction at the IACVAC Conference, Sep ’18. Other VACs contribute to the silent auction and we will this year. Miller – M, Wagner – S, M/C

- Bergh – Villa Park VFW will have a 4th of July Parade

Public Comments and Concerns:

Executive Session:

Old Business:

New Business:

- Board approved the FY ’19 Budget. Bergh – M, Donovan – S, Roll Call Vote: Wiora - aye; Miller - aye; Wagner – aye; Donovan – aye; Bergh – aye; M/C

Next Meeting:

Wednesday, July 18, 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 1952 hrs.

Respectfully submitted,

Stanley Herzog
Secretary
VAC Executive Board