MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
18 July 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, Rich Greenwald, Del Miller, Rich Wagner, Sid Bergh, Jay Donavan and Bruce Mayor. A quorum was present

Alternates in attendance: Lewis Delin, Alan Mendelssohn

VAC staff attending: Steve Fixler, Bill Brophy

President's Opening Remarks:

Guests:

Welcome. Introduction of guests

Treasurer: As of 16 July 18

  Credit Union (500)
  Savings - $8636.57
  Checking - $377.36

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 Miller and seconded by Donovan to approve the June minutes as amended to read, “Motion to adjourn by Miller and Seconded by Wagner.” M/C.

Superintendent:

- Budget Status: Budgeted 61.6% Spent 47.8% Under 13.8%
- Budget-Balances attached
- Homeless Veteran’s Stand Down – July 11, DuPage County Fairgrounds
- VAC Kane County, BBQ, July 20
- Community Organizations Active in Disaster - COAD
- Hanover Park – Cops Day Picnic, Aug 10, 1700 – 2000
- Presentation – U.S. Military’s First Tank Battle, WWI, Sep 11, Wheaton Library
- Journey Care – Vietnam Era Veterans Event, Sat, Oct 6, 1300 – 1500, Cantigny Park

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

Sender – Veterans Christian Network, in Lombard, is a new organization that will provide financial and non-financial support to Veterans. We’ll contact them.

Herzog – He’ll be taking Veterans from Hines, 2N and RCF, to the Cougars game, next Weds.

Mendelssohn – The Army Band was at Cantigny Park and the concert was great. They played music from the Revolutionary War to present.

Public Comments and Concerns:

Executive Session:

Old Business:

- Open Meetings Act – The Board Members who haven’t certified yet were informed.

New Business:

- Review updates to VAC Program, 1st Reading was completed with changes. 2nd Reading will be in August

Next Meeting:

Wednesday, Aug 15, 2018 at 1900 hrs, at the DuPage County Complex in Wheaton in the cafeteria

Adjournment:

Motion was made to adjourn by Miller and seconded by Bergh. M/C Meeting adjourned at 2012 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board