MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
15 Aug 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, Stanley Herzog, Rich Greenwald, Del Miller, Rich Wagner, Sid Bergh, Jay Donavan, Bruce Mayor and John Schmitt (called-in). A quorum was present

Alternates in attendance: Alan Mendelssohn,

VAC staff attending: Steve Fixler, Bernie Wawczak

President's Opening Remarks: Staff has done a great job putting the Program of Operation and the IGA together.

Guests: None

Welcome. Introduction of guests

Treasurer: As of 13 Aug 18

- Credit Union (500)
  - Savings - $6426.57
  - Checking - $1000.69

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 Mayor and seconded by Miller to approve the minutes as read. M/C.

Superintendent:

- Budget Status: Budgeted 70.1% Spent 60.4% Under 9.7%
- Budget-Balances attached
- Presentation – U.S. Military’s First Tank Battle, WWI, Sep 11, 1900, Wheaton Library
- Journey Care – Vietnam Era Veterans Event, Sat, Oct 6, 1300 – 1500, Cantigny Park
- Chicago Wolves will have a Veterans Day Weekend with games on Sat & Sun and the National Desert War Memorial will get a group together for one of those games for a fund raiser for the Memorial.

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

Barbour – 4th Annual Judd-A-Thon, Sep 16, go to website to register

Mayor – BABS Meeting at Hines – Looking to build a parking garage, Hines Veteran’s Day Event, 10 Nov, details to follow

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business:

- Open Meetings Act

- Review updates to VAC Program of Operations, 2nd Reading – Completed and Approved

  Motion to approve Program of Operations, Miller, S – Bergh, Roll Call Vote – Barbour – Aye, Herzog – Aye, Greenwald – Aye, Miller – Aye, Wagner – Aye, Donavan – Aye, Bergh – Aye, Mayor – Aye, M/C

New Business:

- Intergovernmental Agreement reviewed with two additions and approved

  Motion to approve Intergovernmental Agreement, Bergh, S – Greenwald, Roll Call Vote – Barbour – Aye, Herzog – Aye, Greenwald – Aye, Miller – Aye, Wagner – Aye, Donavan – Aye, Bergh – Aye, Mayor – Aye, M/C

Next Meeting:

Wednesday, Sep 19, 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 Greenwald. M/C Meeting adjourned at 1957 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board