Meeting called to order at 1900 hours at DuPage County Complex by Sender 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:

Don Sender, Stanley Herzog, Lewis Delin, Sid Bergh, Jay Donovan, Bruce Mayor. A quorum was present

Alternates in attendance: Tom Manning

VAC staff attending: Steve Fixler, Bill Brophy

President's Opening Remarks: My daughter is still alive after having Chemo treatment for the 6th time. She continues to work for the airlines at the gates.

Guests: None

Welcome. Introduction of guests

Treasurer: As of 19 Nov 18

Credit Union (500)
Savings - $4789.27
Checking - $1341.41

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

Secretary:

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

Superintendent:

- Budget Status: Budgeted 96.1%   Spent 94.1%   Under 2.0%
- Budget-Balances attached
- Illinois Lottery – Wintergreen – Vet Cash Lottery
- Toys for Tots – Deadline Dec 13
- DuPage County Convalescent Center VETSO Christmas Party, Dec 19
- Don’t forget about VAC Board FY’19 Membership Application

Motion was made by Bergh and seconded by Delin to accept Superintendent's report. M/C.
Good of the Commission:
Delin – I went to Chick n’ Salsa in Glen Ellyn and was wearing my Army hat and they gave me a free lunch. I was surprised by it.
Herzog – VVA reduced its life membership fee from $100 to $50.
Mayor – Veterans Day at Hines was a huge success even with the cold. All food was served.
Bergh – 50 Naval recruits from Great Lakes will be at our Villa Park VFW for Thanksgiving Lunch

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business:

- Bergh asked for any further nominations for Board Officers. None were offered, and the nominations were closed by a motion from Donovan, seconded by Bergh. M/C. Bergh asked for a motion to nominate the current officers for the FY 2019 term. Donovan made the motion and Mayor seconded it. A roll call vote was taken: Herzog – Aye, Bergh – Aye, Delin – Aye, Donovan - Aye, Mayor - Aye, M/C

The current officers (and FY 19 officers) are; Barbour – President, Sender – Vice President, Herzog – Secretary, Greenwald – Treasurer, and Miller – Judge Advocate.

- Election of Officers - Motion by Bergh to have the Secretary cast one unanimous ballot for all nominated officers, seconded by Delin. A roll call vote was taken: Herzog – Aye, Bergh – Aye, Delin – Aye, Donovan - Aye, Mayor - Aye, M/C

New Business:

- First reading of the By-Laws

- December Swearing in of officers by Judge Anderson and Annual Dinner. Need RSVPs for the dinner nlt 12 Dec 18.

- VAC has a Veteran (#206193) who got accepted to Hines Freedom Path IIIs housing and will move in by the end of this month. We’ve already assisted him with $1100. He needs his household goods picked up and transported to Freedom’s Path II. We estimate that it will cost us around $1200 and that puts his financial assistance over $2000 for the year. We request that the VAC Board approve payment for the Veteran up to a total amount of no more than $2500 for the year. Syd – M, Mayor – S, M/C

Next Meeting:

Wednesday, Dec 19, 2018 at 1830 hrs, at the DuPage County Complex in Wheaton in the cafeteria. Dinner starts at 1830 and the meeting will start at 1900.

Adjournment:

Motion was made to adjourn by Donovan and seconded by Bergh. M/C Meeting adjourned at 1956 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board