Minutes
Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: January 2, 2019

- Called to Order: 6:02 by Ed Kurz
- Prayer: Recited by Bob Leonard
- Pledge of Allegiance: Led by Ed Kurz
- Dedication: Men & women worldwide protecting our way of life
- Roll Call: (Present unless noted) Quorum present

- President Ed Kurz – American Legion Post 489
- Vice President – VACANT SEAT
- Treasurer – VACANT SEAT
- Secretary Norm Meier – American Legion Post 459 *Absent
- Delegate Rick Gardner – American Legion Post 675
- Delegate Jerimy Weatherly – American Legion Post 395
- Alternate Brian Clason – American Legion Post 395 *Absent
- Alternate Joe West – American Legion Post 675 *Absent
- Alternate Bernie Boeger – American Legion Post 459 *Absent
- Alternate Ken Havelka – American Legion Post 489
- VACKC Liaison Scott Gryder *Absent
- VACKC Liaison (Alt) Matt Kellogg *Absent

VACKC Staff:
- Superintendent Chad Lockman
- Outreach Coordinator/CVSO Karylin Clevenger

Guests and concerned citizens: Former Board Member Bob Leonard

Commission Officer’s Reports
- President – No Report
- Secretary – Motion by Ed Kurz, 2nd by Ken Havelka, all in favor to accept November 7th minutes as read
- Treasurer – Chad provided hard copies of November and December statements. Motion by Rick Gardner, 2nd by Ken Havelka, all in favor to accept balance of $21,379.58

Committee Reports
Scholarship – No report - Rick Gardner, Ken Havelka, Ed Kurz, Bev Bitterman, Lynne White, Lyn Barrett to compose committee
Bylaws – Jerimy Weatherly, Chair; remainder of committee to be formed
Superintendent’s Report

- Donovan Torres resignation effective January 4th – immediate filling of position with current VA Work/Study William Sutton – cost savings
- As of December 31st, Kendall County veterans/widows bringing in over $10.6 million per year; $769,552 in new benefits for FY-18
- Initiation of partnership with Yorkville Area Chamber of Commerce – Veteran employment database
- November 8th and 9th – Beecher Center benefits and brunch and Veterans’ Day Ceremony
- November 28th – Luncheon w/Stephanie Kifowit
- Karylin building/maintaining community relations – Oswego Senior Center, Rush Copley, Yorkville Area Chamber of Commerce; she remains active in Kendall County Senior Providers as well as the Senior Services Advisory Council
- VACKC Scholarship packets mailed to schools on December 10th
- VACKC Staff attending IACVAC meeting in Peoria January 17-18
- Need Confidentiality Agreements from Ken Havelka and Matt Kellogg

Correspondence

Old Business

New Business

- Appointment of interim Vice President and Treasurer by President Ed Kurz – V.P. Rick Gardner, Treasurer Norm Meier, Jerimy Weatherly to replace Norm Meier as Secretary
- Old Kendall County Jail (Yorkville) – Pursue VAC donation proposal – Jerimy Weatherly – Tabled until future meeting
- Bylaws addition –Outlined by Jerimy Weatherly – Passed to Bylaws Committee for further discussion
- Authorization for county credit card for new employee William Sutton - $2,500.00 limit – Motion by Rick Gardner, 2nd by Ken Havelka, All in favor

Closing

- Salute to Flag
- Adjournment - 7:40 PM