Minutes
Veterans Assistance Commission of Kendall County, Illinois
Meeting Date: June 13, 2018

❖ Called to Order: 6:05 by Jeff Cox
❖ Prayer: Recited by Bob Leonard
❖ Pledge of Allegiance: Led by Jeff Cox
❖ Dedication: Soldiers remains that have been sent back to the US from North Korea
❖ Roll Call: (Present unless noted) Quorum present

- President Jeff Cox – American Legion Post 489
- Vice President Bob Leonard – VFW Post 8234
- Treasurer Ed Kurz – VFW Post 8234
- Secretary Norm Meier – American Legion Post 459
- Delegate Rick Gardner – American Legion Post 675
- Delegate Frank Kurtz – American Legion Post 395 *Absent
- Alternate Brian Clason – American Legion Post 395 *Absent
- Alternate Joe West – American Legion Post 675
- Alternate Bernie Boeger – American Legion Post 459 *Absent
- Alternate Richard Klutz – American Legion Post 489 *Absent
- VACKC Liaison Scott Gryder *Absent

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

Guests and concerned citizens: None

Commission Officer’s Reports

❖ President – Jeff requested that the VAC office contact the board members one week before the VAC board meetings to remind them of the upcoming meeting
❖ Secretary – Motion passed to accept the April 4, 2018 minutes as read
❖ Treasurer – Motion passed to accept balance of $28,657.44. Norm asked if additions and subtractions to the VAC Board checkbook could be listed
Superintendent’s Report

- Chad and Donovan both completed CEU training to maintain VA Accreditation
- New Outreach Coordinator/CVSO pay raise is effective 6/11/2018 after passing VA-Accreditation test
- Karylin completed Medicare CEU training on April 18th
- Chad and Rick spoke about military service at Yorkville HS on May 22nd and 23rd
- VAC was represented with Plano Legion at flag retirement ceremony at Hillside Rehab/Care center in Yorkville
- Golf outing profit on May 24th was $3,570.52
- Chad and Rick were on WSPY radio on May 21st speaking about the golf outing and the local Purple Heart movement
- VAC staff attended the Veterans Resource Fair in Aurora on May 21st
- KCVAC has a regular presence at the Fox Valley Veterans Club Breakfast

Correspondence

Ed Kurz mentioned that one of his consistent van riders passed away recently after spending time in the Manteno Veterans Home. The Kankakee VAC is starting the Mark Rodriguez Scholarship Fund in his name and is requesting donations to the fund. Motion was passed to donate $500 from our treasury to the fund.

Unfinished Business:

- OMA/FOIA/Confidentiality is missing from two members

New Business

Motion was passed to permit the VAC Superintendent to be a cosigner of the checks in the VAC Board checkbook as a matter of convenience

Good of the Commission:

- The Veteran’s Steak Fry at the County Fairgrounds June 22nd
- Yorkville Legion Riders will go to the LaSalle Veterans Home on June 23rd
- Every other Thursday morning the Fox Valley Breakfast Club meets in Montgomery
- Norm Meier will be one of the veterans speaking at the Chapel of the Green in Yorkville on November 11th
- Kendall County Legion will have a booth at the County Fair on August 2nd through 5th
- Next KCVAC Board meeting is on August 1st, 2018

Closing

- Prayer
- Salute to Flag
- Adjournment 6:45pm