Meeting Minutes
Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: August 1, 2018

❖ Called to Order: 6:03 PM by Jeff Cox
❖ Prayer: Recited by Bob Leonard
❖ Pledge of Allegiance: Led by Jeff Cox
❖ Dedication: Guards at the Tomb of the Unknown Soldiers
❖ 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
• Alternate Brian Clason – American Legion Post 395
• Alternate Joe West – American Legion Post 675
• Alternate Bernie Boeger – American Legion Post 459
• Alternate Richard Klutz – American Legion Post 489 *Absent
• VACKC Liaison Scott Gryder – County Board *Absent
• Superintendent Chad Lockman

Guests and Concerned Citizens: None

Commission Officer’s Reports
❖ President – Jeff proposed having a maximum amount of cash in the VAC checking account. No motion was made
❖ Secretary – Motion passed to accept the April 4, 2018 minutes as read
❖ Treasurer – Motion passed to accept balance of $26,594.44. Ed said he could mention the additions and subtractions to the VAC Board checkbook at the VAC meetings, if requested

Superintendent’s Report

➢ Chad continues to serve as chairman for KCIC; currently working to establish a Kendall County Community Organization Active in Disaster (COAD)
➢ Karylin continues establishing / maintaining relationships with area care facilities
➢ Chad met with American Red Cross Government Operations Liaison to discuss care specific to veteran community during a disaster
➢ Donovan and Karylin presented information on veteran benefits at Oswego Senior Center on July 10th
➢ Handling rapid influx of veterans seeking benefit summary letters for tax assessor
VACKC staff attended Northeastern IL VAC Summit at Kane County VAC on July 20th
VACKC staff participated in Kendall County CASA golf outing on July 26th
VACKC continues regular presence at the Fox Valley Veterans Club Breakfast

Correspondence

- Thank-you letters received from VAC Scholarship winners Delaney Talty and Emily McCombs

Unfinished Business

- OMA/FOIA/Confidentiality training is missing from some board members

New Business

- Motion passed to purchase two grills for $957.92 and one grill cover for $117.43 for the Veterans Nursing Home in LaSalle
- The following nominations were made for FY-19 KCVAC officers:
  - President: Ed Kurz
  - Vice President: Bob Leonard
  - Secretary: Norm Meier
  - Treasurer:
  - Superintendent: Chad Lockman
- Motion was passed to accept the FY-19 Budget
- Motion passed to donate $3000 for the new Veteran’s Serenity Park in Oswego
- Discussion to move the board meeting times to 6:30pm. No motion was made

Good of the Commission

- Salute to Veterans Steak Fry at the Kendall County Fairgrounds on June 22nd was well-attended. Guest speaker was State Representative Jeanne Ives
- Yorkville Legion had a cookout at the LaSalle Veterans Home
- Every other Thursday, the Fox Valley Veterans Breakfast Club is now meeting at the Montgomery VFW Post
- Kendall County Legion will have a booth at the Kendall County Fair August 2-5
- VACKC was given a hole sponsorship at a golf outing fundraiser for the Fisher House at Orchard Valley Golf Course on August 6th
- Next VACKC Board meeting is on November 7, 2018

Closing

- Prayer
- Salute to Flag
- Adjournment 7:15 PM