Special Meeting Minutes: August 18, 2017

➢ Preliminaries
  ✷ Called to Order: 5:00 PM
  ✷ Prayer: Recited by Frank Kurtz
  ✷ Pledge of Allegiance: Led by Jeff Cox
  ✷ Roll Call:

  • President Jeff Cox – American Legion Post 489 *Present
  • Vice President Bob Leonard – VFW Post 8234 *Present
  • Treasurer Ed Kurz – VFW Post 8234 *Present
  • Secretary Norm Meier – American Legion Post 459 *Present
  • Delegate Don Dahm – American Legion Post 675 *Present
  • Delegate Frank Kurtz – American Legion Post 395 *Present
  • Alternate Brian Clason – American Legion Post 395 *Present
  • Alternate Herb Allen – American Legion Post 675 *Present
  • Alternate Bernie Boeger – American Legion Post 459 *Present
  • Alternate Tom Wagner – American Legion Post 489 *Absent
  • VACKC Liaison Scott Gryder *Absent

➢ Superintendent’s Report
  • Chad presented the FY-18 Budget Proposal, including revised employee salaries for FY-18, FY-19, and FY-20. Chad also presented a chart showing Chicago Area VAC budgets and Superintendents’ salaries. Also presented a chart showing the personnel expenses of several other departments in the county for comparison to the VAC.

➢ New Business
  ✷ 5:35pm: Motion passed to go into closed session to discuss employee salaries. Motion Passed to approve budget figures as presented for FY-18 only.
  ✷ 6:10pm: Motion passed to go out of closed session.
  ✷ Discussion held regarding budget decisions and request for agenda and expense details of future staff attendance at conferences.

➢ Closing Prayer Recited by Frank Kurtz.
➢ Salute the Flag
➢ Adjournment 6:28 PM.