Minutes
Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: November 2, 2016

Preliminaries

- Called to Order: 6:04 PM
- Prayer: Recited by Bob Leonard
- Pledge of Allegiance: Lead by John Schwartz
- Meeting dedication: To VAC Board commission members.
- Roll Call:

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<th>Present</th>
<th>Absent</th>
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<td>Vice President</td>
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<td>Treasurer</td>
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<td>VACKC Liaison</td>
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VACKC Staff:
- Superintendent Chad Lockman
- Asst. Superintendent Olivia Laschober

Commission Officer’s Reports

- President
  - As outgoing VAC President John thanked the committee for having the honor to serve them.

- Secretary
  - Motion passed to accept the 9/7/2016 minutes as read.

- Treasurer
  - Motion passed to accept the balance of $16,920.68. We still have an outstanding check for one of the scholarship winners that has not been cashed.
Superintendent’s Report
Written reports were passed out including: Veterans Assistance Expenditure; Fund Balances; and Transportation totals.
See Attached

Commission Committee Reports
- Bylaws Committee – The VAC president appointed the executive officers to makeup the bylaws committee.
- Budget Committee –
- Election Committee –
- Scholarship Committee – (Ed, Jeff, Brian, Lynn) Motion passed to give $1000 each to three students for the 2016-2017 school year.

Unfinished Business
- OMA training needs to be completed by a few board members.

New Business
- Post Commanders need to send it the form for Representative Certification.
- Duties of Delagates was discussed.
- Nine proposals were suggested for amending the VACKC bylaws.
- FY-2017 Meeting Dates are Jan 4, April 5, June 7, September 6, November 1
- FY-2017 VACKC officers were elected by acclamation. The new officers elected are: President, Jeff Cox; Vice President, Bob Leonard; Secretary, Norm Meier; Treasurer, Ed Kurz.

Good of the Commission –
- Plano American Legion Post 395 –
- Newark American Legion Post 459 – Veteran’s Day Dinner on Nov. 13th by Auxilliary.
- Yorkville American Legion Post 489 –
- Oswego American Legion Post 675 – Steak Fry – Nov 11th, Free for Veterans.
- Yorkville VFW Post 8234 –
- VACKC Christmas Luncheon – Friday Dec. 9th at Whitetail Ridge.
- Chapel on the Green, Yorkville- Veterans Day Tribute

Closing Prayer Recited by Bob Leonard.
Salute The Flag
Adjournment 7:05 PM.