### Minutes

**Date:** 04/04/2012

#### Preliminaries:

- **Called to Order:** 6:48 PM
- **Prayer:** Recited by Frank Kurtz
- **Pledge of Allegiance:** Lead by Jeff Cox
- **Meeting dedication:** To VACKC President Gene White.

- **Roll Call:** Present 10 - Absent 2 - Vacancy 1  
  Quorum YES

#### Concerned Citizens - Introduction of guests:

- New Board Member, Jerry Salois; Nancy Martin, VAC Liaison/Kendall County Board; Ed Dixon, VAC Superintendent; Steve Barrett, Assistant VAC Superintendent

#### Commission Officer’s Reports:

- **President’s Report** - Jeff Cox presided during the absence of President White.

- **Secretary’s Report** (Norm Meier):
  - Motion passed to accept November 2011 and December 2011 minutes.

- **Treasurer’s Report** (Ed Kurz):
  - Presented list of transactions from Sept, 2011 to current date.
  - Motion passed to accept the Treasurer’s Report of $9,111 checking account balance.

#### VAC Superintendent’s Report:

- Ed Dixon:
  - April VACKC activity report submitted, with following attachments: Year to date summary report; FY-2011 VACKC budget.
  - Presented 2011 County Veteran’s Assistance Data Sheet showing a net gain of $2,319,939.94 spendable income that has been brought into Kendall County from the VA claim settlements.
  - Presented copy of VACKC Annual Report.
  - Updated the VACKC website to conform to the Illinois Open Meetings Act.
• Reported that all VACKC staff has completed the new SNL claims processing training.
• Presented awards to Olaf Gjovik and Plano Post 375 for donations to VACKC treasury.

➢ **VAC Committee Reports:**
  • **FINANCE COMMITTEE** - 2013 budget proposal was presented for discussion and review. A vote will be taken at the June meeting.
  • **LEGISLATIVE REPORT:** Discussed Senate Bill 2837 to add the word “Veteran” to Illinois driver’s license and state ID cards.

➢ **Unfinished Business** - None

➢ **New Business** -
  • Discussed using cash from the general fund to purchase gifts certificates for needy vets such as gas cards. Proposal was tabled.
  • Motion passed for the four VACKC Board officers complete the Illinois Attorney General’s on line testing requirement on the new Illinois Open Meetings Act by January, 2013.

➢ **Good of the Commission**
  • Nathan Knutson, wounded soldier, benefit at Newark American Legion Post 459 on April 29th, 12-8pm.
  • Plano Post 359 held two fundraisers for the VACKC holiday food basket program totaling $2,289.

➢ **Closing Prayer** - Recited by Frank Kurtz.

➢ **Salute the Flag**

➢ **Adjournment:** 7:55 PM

➢ Minutes prepared by Norm Meier, VACKC Secretary.
➢ Minutes approved at the June 13, 2012 meeting.