Preliminaries:

- Called to Order: 7:02 PM
- Prayer: Recited by Frank Kurtz
- Pledge of Allegiance: Lead by Phil Smith
- Meeting dedication: Fighting Forces
- Roll Call: Present 10, Absent 1, Vacancy 1, Quorum YES

Concerned Citizens - Introduction of guests:
Nancy Martin, VAC Liaison/Kendall County Board, Ed Dixon, VAC Superintendent, Steve Barrett, Assistant VAC Superintendent

Commission Officer's Reports:

- President's Report (Phil Smith):
  - Discussed agenda for tonight's meeting

- Secretary's Report (Norm Meier):
  - Motion passed to accept April minutes.

- Treasurer's Report (John Schwartz):
  - Motion passed to approve Treasurer's Report of $3,025.52 checking account balance.

VAC Superintendent's Report:

- Superintendent - Ed Dixon:
  - Year to date summary
  - Commented that new VACKC Veterans Assistance Policy is enabling us to help more vets at a lower cost to us for each.
  - June VACKC report submitted, with attachments.
  - Fuel tracking support submitted.
  - Website has been revamped with photos included.
  - Motion passed to approve Superintendent's report.
VAC Committee Reports:
- Budget Committee - John reported on proposed FY-2011 budget. 2 ½% maximum levy amount was discussed. Motion to approve budget passed.
- Bylaws Committee - no report due.
- Election Committee - no report due.
- IACVAC - Next meeting is 1st week of September.
- NACVSO - Annual training scheduled next week.
- Legislative Committee - Ed recommended we google Veteran’s Court in Illinois.
- Special Events Committee - June 13, Yorkville American Legion to honor all veterans. July 4th parade in Yorkville.

Unfinished Business - Discussed use of KCVAC vehicles at events. Agreed requests should be put in writing.
- Steve stated that he received a $500 scholarship to attend training conference in Minnesota. Discussion was held concerning his attendance.
- Ed will arrange for a voice recorder to be used at future meetings.

New Business -
- Discussed previous motion which approved paying $25 to Kendall County Senior Providers.
- Honor Flight requested use of VAC bus for July 16 fundraiser dinner.

Good of the Commission - Gene attended Fisher House dedication at Hines hospital

Closing Prayer - Recited by Frank Kurtz

Salute the Flag

Adjournment: 7:58 PM

Minutes prepared and submitted for approval at the September 1st meeting by Norm Meier, VACKC Secretary.