Order of Business For VACKC Meeting
Veterans Assistance Commission of Kendall County, Illinois
July 1, 2009

- Called to Order:
- Opening Prayer and Special Remembrances:
- Pledge of Allegiance:
- Meeting Dedication:
- Roll Call To Establish A Quorum (Need 50% of Commission Board for official meeting)
- County Board Liaison:
- Introduction of Guests

EXECUTIVE BOARD REPORTS

- President’s Report (Phil Smith)
  ✓ Correspondence - Letters From The Front
- Vice Presidents Report (Gene White)
- Secretary’s Report (Norm Meier) (Need a motion to accept minutes)
  ✓ Motion to approve minutes from June 3rd VAC Board meeting - Passed - Amended
- Treasurer’s Report (John Schwartz) (Need a motion to accept report)
  ✓ Savings account report
  ✓ Motion to approve report - Passed - Amended
COMMITTEE REPORTS

- **Budget Committee** (John Schwartz - Chairperson)
  - Motion was approved to accept the proposed 2010 budget (2\textsuperscript{nd} draft) totaling $367,578.
  - Beginning balance in the reserve fund for FY-2009 equaled $147,853 – the projected year-end balance for FY-2009 is $151,212.

- **Bylaws Committee Report** (Need a motion to approve changes - 2/3 vote required for passage)
  - No changes or updates have been proposed.

- **Election Committee**
  - No committee action - New committee appointments will be made at September meeting

- **IACVAC - NACVSO Reports** (Superintendent Dixon)
  - IACVAC/IACO - Next meeting September 3rd
  - NACVSO - 2010 annual VA Training Conference is scheduled for June 5\textsuperscript{th} to the 12\textsuperscript{th}.

- **Legislative Committee**
  - Federal:
    - No report.
  - State:
    - HB2281 and HB4212 are pending committee action in the Senate

- **Special Events** (Parades, Job or County Fairs, Vet or Senior Citizen Expo’s, Civic Projects)
  - Friday, July 10\textsuperscript{th} - Honor Flight Fund-raiser – Ralph's/Blackberry Oaks Country Club

- **Old Business**
  - Nothing pending.

- **New Business**

- **Good of the Commission**
  - Next VACKC Board meeting September 2\textsuperscript{nd} at 7 PM

- **Closing Prayer**

- **Salute the Flag**

- **Adjournment time:** _________________ PM