Veterans Assistance Commission of Kendall County

"Serving America's Finest"

Minutes
Date: 09/4/2013

➢ Preliminaries:
  ➢ Called to Order: 7:00PM
  ➢ Prayer: Recited by Jeff Cox
  ➢ Pledge of Allegiance: Lead by Jeff Cox
  ➢ Meeting dedication: Staff Sgt. Ty Carter, Medal of Honor winner.
  ➢ Roll Call:
    12 Member Commission Board - Present: 8 Absent: 4 Vacancy: 0 Quorum YES
    Absentees: Frank Kurtz ;Ted Simpson; Mike Marcelain; Sonny Ellen
  ➢ Concerned Citizens - introduction of guests:
    ▪ Jeff Wehrli, VACKC Liaison/Kendall County Board
    ▪ Ed Dixon, VACKC Superintendent.

➢ Commission Officer’s Reports:
  ➢ President’s Report: (Jeff Cox)
    ▪ No Report
  ➢ Secretary’s Report: (Norm Meier):
    ▪ Motion passed to accept June 2013 minutes.
  ➢ Treasurer’s Report (Ed Kurz):
    ▪ Motion passed to accept the Treasurer’s Report of $9,837.54 checking account balance.

➢ VAC Superintendent’s Report: (Ed Dixon)
  ▪ Written Superintendents Report for August was submitted along with the following attachments:
    ▪ Updated VACKC Board Directory.
    ▪ Updated VACKC FY-2013 budget expenditure spreadsheet.
  ▪ Discussed efforts in contacting four vendors for costs of replacing the handicap bus.
  ▪ Report of Tom Cross Veteran Advisory Board.

VAC Committee Reports:
  ▪ BUDGET COMMITTEE - Reviewed, discussed, and passed (by roll call) the 2014 initial budget, pending the liability and workers compensation insurance costs outcome.
  ▪ Discussed the 30% increase from the county for our liability and workers compensation insurance costs.
  ▪ County Board Liaisons’ Report presented by Jeff Wehrli.
ELECTION COMMITTEE - President appointed election committee. Election committee nominated current officers to serve in 2014.

IACVAC REPORT - Ed submitted the 1st Division Report concerning Medicare and Obamacare to pass on the veteran's posts.

Unfinished Business:
- Reviewed Board and Staff Training Log.

New Business:
- Motion passed to continue offering the $1000 Gene White Memorial Scholarship.
- Jeff Wehrli offered a donation of $305 to the VAC from the Dana golf outing.
- Ed Kurz questioned a change in the VA's dental benefits.

Good of the Commission:
- Vietnam Veteran Moving Wall, West Aurora High School, November 7-11.

Closing Prayer - by Jeff Cox.

Salute the Flag

Adjournment: 7:58pm

Minutes prepared by Norm Meier, VACKC Secretary.

BOARD APPROVED
11-6-2013
## COMMISSION MEETING SIGN-IN SHEET

**MEETING DATE:** September 4, 2013

<table>
<thead>
<tr>
<th>Post or Chapter</th>
<th>Designation</th>
<th>VACKC Title</th>
<th>Name</th>
<th>Signature</th>
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</thead>
<tbody>
<tr>
<td>American Legion Post 395</td>
<td>Delegate</td>
<td></td>
<td>Frank Kurtz</td>
<td>Absent</td>
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<td></td>
<td>Alternate</td>
<td>IACVAC Alternate</td>
<td>Jerry Salois</td>
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<td>American Legion Post 459</td>
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<td>Secretary</td>
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<td>Ted Simpson</td>
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<td>President</td>
<td>Jeff Cox</td>
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<td></td>
<td>Alternate</td>
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<td>Wallace Ellen</td>
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<td>Don Dahm</td>
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<td>Alternate</td>
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<td>Bob Leonard</td>
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<td>Tri-County Chapter of VietNow</td>
<td>Delegate</td>
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<td>Mike Marcelain</td>
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<td></td>
<td>Alternate</td>
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<td>Mike Donahue</td>
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### COUNTY BOARD LIAISON & VACKC STAFF

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<tr>
<th>County Board</th>
<th>Liaison</th>
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<td></td>
<td>Jeff Wehrli</td>
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<tr>
<th>VACKC Staff</th>
<th>(If requested)</th>
<th>CVSO / IACVAC Treasurer</th>
<th>Edward Dixon</th>
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<tbody>
<tr>
<td>VACKC Staff</td>
<td>(If requested)</td>
<td>CVSO / IACVAC Delegate</td>
<td>Bradley Barrett</td>
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<tr>
<td>VACKC Staff</td>
<td>(If requested)</td>
<td>CVSO / IACVAC Training Committee</td>
<td>Cheryl Bullock</td>
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