Preliminaries:
- Called to Order: 7:02 PM
- Prayer: Recited by Frank Kurtz
- Pledge of Allegiance: Lead by Gene White
- Meeting dedication: All persons lost in the Sept. 11th terrorist attacks.
- Roll Call: Present 10 Absent 2 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 (Gene White):
  - Motion passed to accept Phil Smith’s resignation from VAC board.
- Secretary's Report (Norm Meier):
  - Motion passed to accept June 1 and August 24, 2011 minutes.
- Treasurer's Report (Larry Laughlin):
  - Motion passed to accept the Treasurer’s Report of $3,485 checking account balance.

VAC Superintendent's Report:
- Ed Dixon:
  - September VACKC activity report submitted, with following attachments:;
    Year to date summary report; FY-2011 VACKC budget; letter to VACKC Assistance and Transport Recipients informing them of reduction in services and cutbacks in assistance due to budget limitations; copy of
Military Veterans Assistance Act, highlighting “The county shall provide the office and furnish all supplies.”

- Motion passed to approve Superintendent’s report.

- **VAC Committee Reports:**
  - Motion was passed at 7:20pm to go in to executive session to discuss budget and budget revision proposals for the County Board.
  - Larry Laughlin moved to open nominations for 2012 VACKC board.
  - **Election Committee** nominations: Gene White, President; Jeff Cox, Vice-President; Norm Meier, Secretary; Ed Kurz, Treasurer. Motion was passed at 7:20pm to go in to executive session to discuss budget and budget revision proposals for the County Board.
  - **Legislative Report:** Veteran’s Day at the State Fair; utilities cannot be turned off at homes of assisted Vets from December to March; military funeral protestors now have increased time and distance regulations; HB4646, if passed, will apply a 1% tax on all financial and sale transactions.

- **Unfinished Business**
  - Discussion of budget and budget revision proposals for the County Board.

- **New Business**
  - Motion was passed to send a letter to Eric Weis concerning budget line items for furnished office supplies.
  - Motion was passed at 7:45pm to go out of executive session.

- **Good of the Commission**
  - Larry mentioned that Home Depot of Yorkville is furnishing the building materials for the home of a local veteran and helping out the Plano American Legion with the materials for rebuilding their outside deck.
  - Ed and Steve talked about 5th/3rd Bank’s special refinance program for veterans with a VA home loan.

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

- **Salute the Flag**

- **Adjournment:** 8:10 PM

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