Veterans Assistance Commission of Kendall County
"Serving America's Finest"

Minutes

Date: 01/06/2016

Previewaries

- Called to Order: 6:38 PM
- Prayer: Recited by Frank Kurtz
- Pledge of Allegiance: Lead by John Schwartz
- Meeting dedication: To all military around the world.
- Introduction of guests, concerned citizens: Bob Davidson presented a $5000 check to the KCVAC from the Salute to Veterans.

- Roll Call:

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>President John Schwartz – American Legion Post 675</td>
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| Vice President Don Dahm – American Legion Post 675 | X  
| Treasurer Ed Kurz – VFW Post 8234 |  
| Secretary Norm Meier – American Legion Post 459 |  
| Delegate Jeff Cox – American Legion Post 489 |  
| Delegate Frank Kurtz – American Legion Post 395 |  
| Alternate Brian Clason – American Legion Post 395 |  
| Alternate Bob Leonard – VFW Post 8234 |  
| Alternate Ted Simpson – American Legion Post 459 |  
| Alternate Tom Wagner – American Legion Post 489 |  
| VACKC Liaison Jeff Wehrli |  

VACKC Staff:
- Superintendent Steve Barrett
- Asst. Superintendent Chad Lockman
- CVSO Coordinator, Olivia Laschober

Commission Officer's Reports

- President
  - Welcomed new board member, Tom Wagner.
  - Correspondence - none

- Secretary
  - Motion passed to accept the 11/4/2015 minutes as read.

- Treasurer
  - Motion passed to accept the balance of $19,554.98
Superintendent's Report:

- Written report for December submitted along with Updated VAC Directory; Veterans Assistance Expenditure; Fund Balances; and Transportation totals.
- Chad was interviewed by WSPY TV.
- CVSO attended annual VARO training in Chicago.
- VACKC was accepted as a voting member of HSTP3 (IDOT grant.)
- Staff organized a Holiday outreach event at Plano Walmart.
- Decorated the VACKC Troop Tree.
- Staff completed all annual VA training requirements.
- Completed periodic assistance review.
- Received 11 corporate & private financial donations ($9,145.)
- Annual report submitted to the Governor.

Commission Committee Reports

- Bylaws Committee –
- Budget Committee – 2016 Budget approved by County Board.
- Election Committee –
- Scholarship Committee – New committee consists of Ed, Jeff, Brian, and John. Discussion was held as to increasing the scholarship award amount or adding another recipient, possibly in the name of Arnie Bitterman. Deadline is March 1st.

Old Business

- Staff and Commission OMA training needs to be completed by board members. URL and password are needed and it may be completed at home.
- Motion passed to give $100 to the family of each recipient on June 1st and to donate $500 to the Kendall County Food Pantry.

New Business

- Confidentiality Agreement signed by board members.
- Discussion held regarding the use of the Kendall County Mental Health Department for client services in instead of sending them to Aurora clinic or Hines.
- Motion passed to pay a maximum of $1500 towards the dental expenses of a specified Kendall County veteran.
- Discussion about moving the board meeting time up to 6pm start.

Good of the Commission –

- Plano American Legion Post 395 – Boy Scout Fish Frys, February to March 18th.
- Newark American Legion Post 459 –
- Yorkville American Legion Post 489 – SAL breakfast Sunday.
- Oswego American Legion Post 675 –
- Yorkville VFW Post 8234 – Friday Night Fish Fry

Closing Prayer Recited by Frank Kurtz

Salute The Flag

Adjournment 7:55 PM.