Veterans Assistance Commission of Kendall County
“Serving America’s Finest”

Minutes
Date: 11/5/2014

Preliminaries:
- Called to Order: 7:04PM
- Prayer: Recited by Frank Kurtz
- Pledge of Allegiance: Lead by Jeff Cox
- Meeting dedication: All veterans who are physically or mentally disabled.
- Roll Call:
  12 Member Commission Board - Present: President Cox; Secretary Meier; Treasurer Kurz; Frank Kurtz; Art McGava; John Schwartz; Bob Leonard; Robert Tracy; Mike Donahue; KCVAC Staff: Ed Dixon, Steve Barrett, Chad Lockman, Cheryl Bullock.
  Absent: Board Members Ted Simpson and Sonny Ellen; Jeff Wehrli, County Board Liaison.

Concerned Citizens - Introduction of guests:
- New board member, Art McGava; KCVAC Staff members: Ed Dixon, Steve Barrett, Chad Lockman, Cheryl Bullock.

Commission Officer’s Reports:
- President’s Report: (Jeff Cox)
  - No Report
- Secretary’s Report: (Norm Meier):
  - Motion passed to accept September 3, 2014 minutes, with corrections of post’s activities.
- Treasurer’s Report (Ed Kurz):
  - Motion passed to accept the Treasurer’s Report of $11,852.41 checking account balance after depositing donations of $525.00.

VAC Superintendent’s Report: (Ed Dixon)(last report as superintendent)
- Written Superintendents Report for August was submitted along with the following attachments:
  - Overall Veterans Assistance Statistics for October.
  - Updated VACKC FY-2014 Fund Balance spreadsheet.
  - Gave update on Grundy County Case # 13-L-73 for wrongful termination.
  - FY-2014 VACKC Budget Status
o Discussed revalidation of veterans being served. Currently only 12 veterans have been approved of anticipated 25.
o Discussed effect of decreased unemployment benefits on veterans.
o Ed thanked the board for all the years of permitting him to serve as KCVAC Superintendent.

**VAC Committee Reports:**

- BUDGET COMMITTEE - No Report
- ELECTION COMMITTEE - Motion passed, by acclamation, to elect 2015 officers of President, John Schwartz; VP, Don Dahm; Secretary, Norm Meier; and Treasurer, Ed Kurtz. Motion included electing Steve Barrett to a four year term as Superintendent.
- LEGISLATIVE REPORT - No Report.
- IACVAC REPORT - No Report.

➢ **Unfinished Business:**

  o Update given on Grundy County Case # 13-L-73 for wrongful termination.
o Motion passed to award $1500 from the Gene White Memorial Scholarship fund to one Kendall County High School student. Jeff, John, Ed, and Lynn White will comprise the Gene White Memorial Scholarship committee.

➢ **New Business:**

  - Motion passed to assign same rates as last year for Monthly Assistance Amounts.
  - Motion passed to give Aldi gift certificates of $100 per family for holidays.
  - VACKC Christmas party was discussed.

➢ **Good of the Commission:**

  - Plano American Legion - Veteran’s Day dinner honoring 60 year members.
  - Oswego American Legion - Annual Steak Fry, Turkey Raffle, Veteran’s Day luncheon for the public.
  - Newark American Legion - Legion Auxiliary hosting Veteran’s Day dinner Nov. 9th.
  - Yorkville American Legion - All Veterans eat free breakfast Nov. 9th.
  - Yorkville VFW - No Report.
  - Tri County Vietnow - No Report
  - KCVAC Troop Tree dedication, Sat. Dec. 6th, 10am.
  - Ed Dixon retirement party, Fri. Nov 21st, 2pm at Health Dept. building.
  - VAC meeting schedule is posted on VAC website.
  - Chad reported on Hines MMU, Mobile Medical Unit, locations and times in Kendall County twice a week.
➤ *Closing Prayer*  - by Frank.

➤ *Salute the Flag*

➤ *Adjournment:*  7:56pm

➤ Minutes prepared by Norm Meier, VACKC Secretary.
### COMMISSION MEETING SIGN-IN SHEET

**MEETING DATE: November 5, 2014**

<table>
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<th>Post or Chapter</th>
<th>Designation</th>
<th>VACKC Title</th>
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<tr>
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### COUNTY BOARD LIAISON & VACKC STAFF

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<tr>
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<tr>
<td>VACKC Staff</td>
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