Minutes
Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: April 6, 2016

- Preliminaries
  - Called to Order: 6:33 PM
  - Prayer: Recited by Bob Leonard
  - Pledge of Allegiance: Lead by John Schwartz
  - Meeting dedication: To all armed forces around the world.
  - Introduction of guests, concerned citizens: Pam Graham from the Smiles for Veterans Programs spoke about a pain management dental program for veterans.

Roll Call

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<th>Present</th>
<th>Absent</th>
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- President John Schwartz – American Legion Post 675
- Vice President Don Dahm – American Legion Post 675
- 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**
  - Correspondence - none

- **Secretary**
  - Motion passed to accept the Jan. 6, 2016 minutes with corrections.

- **Treasurer**
  - Motion passed to accept the balance of $18,561.73

**Superintendent’s Report:**

- Written report submitted along with Updated VAC Directory; Veterans Assistance Expenditure; Fund Balances; and Transportation totals.
- Staff attended the IACVAC CVSO conference in Peoria.
- VAC Board members need to complete the OMA training.
- Exploring VA Work Study Student positions.
- Staff completed all FOIA and OMA training requirements.
- Four veterans have been provided with MH/Dental services by the Kendall County Senior Providers and additional resources.
- Re-established outreach with the Kendall County Senior Providers.
- Completed first quarterly assistance review.
- Attending and planning with representatives for KCSV for Salute to Veterans.
- Steve thanked Olivia and Chad for covering the office business while he was ill.

**Commission Committee Reports**

- Bylaws Committee –
- Budget Committee –
- Election Committee –

- Scholarship Committee – Scholarship winners selected were Joseph Nauman to receive $1500 and Jake Fielder to receive $1000. Each recipient is from Yorkville High School. Motion was passed to award $2000 each to two recipients of next year's scholarship in memory of Gene White and Arnie Bitterman.

**Old Business**

- Steve added line items for Dental and for Mental Health.
- Only $375 of the maximum of $1500 was used towards the dental expenses of a specified Kendall County veteran.
• **New Business**
  Motion passed to move the board meeting time up to 6pm start starting with the
  next meeting on June 1st.

• **Good of the Commission** –
  Honor Flights are now open to Korean War and Vietnam War Vets.

• **Closing Prayer**  
  Recited by Bob Leonard

• **Salute The Flag**

• **Adjournment**  
  7:57 PM.