



VETERANS ASSISTANCE COMMISSION OF KENDALL COUNTY

"Serving America's Finest"

811 West John Street, Yorkville, IL 60560

Phone: (630) 553-8357 Fax: (630) 553-0003

Email: clockman@co.kendall.il.us Website: www.co.kendall.il.us/veteransassistance

Special Meeting Minutes: August 18, 2017

➤ **Preliminaries**

- ❖ Called to Order: 5:00 PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Led by Jeff Cox
- ❖ Roll Call:

-
- President Jeff Cox – American Legion Post 489 *Present
 - Vice President Bob Leonard – VFW Post 8234 *Present
 - Treasurer Ed Kurz – VFW Post 8234 *Present
 - Secretary Norm Meier – American Legion Post 459 *Present
 - Delegate Don Dahm – American Legion Post 675 *Present
 - Delegate Frank Kurtz – American Legion Post 395 *Present
 - Alternate Brian Clason – American Legion Post 395 *Present
 - Alternate Herb Allen – American Legion Post 675 *Present
 - Alternate Bernie Boeger – American Legion Post 459 *Present
 - Alternate Tom Wagner – American Legion Post 489 *Absent
 - VACKC Liaison Scott Gryder *Absent

VACKC Staff

- Superintendent: Chad Lockman *Present
- Asst. Superintendent: Olivia Laschober *Absent
- CVSO Coordinator: Donovan Torres *Absent

• **Superintendent's Report**

- Chad presented the FY-18 Budget Proposal, including revised employee salaries for FY-18, FY-19, and FY-20. Chad also presented a chart showing Chicago Area VAC budgets and Superintendents' salaries. Also presented a chart showing the personnel expenses of several other departments in the county for comparison to the VAC.

➤ **New Business**

- ❖ 5:35pm: Motion passed to go into closed session to discuss employee salaries. Motion Passed to approve budget figures as presented for FY-18 only.
- ❖ 6:10pm: Motion passed to go out of closed session.
- ❖ Discussion held regarding budget decisions and request for agenda and expense details of future staff attendance at conferences.

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

➤ **Salute the Flag**

- **Adjournment** 6:28 PM.