

Minutes

Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: November 1, 2017

➤ Preliminaries

- ❖ Called to Order: 6:05 PM
 - ❖ Prayer: Recited by Frank Kurtz
 - ❖ Pledge of Allegiance: Lead by Jeff Cox
 - ❖ Meeting dedication:
 - ❖ Roll Call: Quorum present
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- President Jeff Cox – American Legion Post 489
- Vice President Bob Leonard – VFW Post 8234
- Treasurer Ed Kurz – VFW Post 8234
- Secretary Norm Meier – American Legion Post 459 *Absent
- Delegate Ed Dixon – American Legion Post 675
- Delegate Frank Kurtz – American Legion Post 395
- Alternate Brian Clason – American Legion Post 395
- Alternate Herb Allen – American Legion Post 675
- Alternate Bernie Boeger – American Legion Post 459
- Alternate Tom Wagner – American Legion Post 489
- VACKC Liaison Scott Gryder
- VACKC Staff:
 - Superintendent: Chad Lockman
 - Asst. Superintendent: Olivia Laschober
 - CVS0 Coordinator: Donovan Torres *Absent
- Guests and concerned citizens:
- Correspondence
Post 489 submitted a resignation from VACKC Board alternate Tom Wagner effective 11/30/2017.

Commission Officer's Reports

- ❖ President – President Cox thanked Ed Kurz for all the work he has done as an employee at the VACKC and as VACKC board treasurer.
- ❖ Secretary -- Motion passed to accept September 6th minutes as read.
- ❖ Treasurer -- Motion passed to accept the balance of \$16,690.48. Expenditures were for flowers for Chad's family; veteran pins; and superintendent bonding insurance.

➤ **Superintendent's Report**

- Face to face appointments are up 69% since this time last year; up 162% since outreach efforts began in 2015.
- Yorkville Area Chamber of Commerce golf outing hole sponsorship 9/21/2017.
- Kendall Area Transit is looking to transfer a handicap- accessible van to the VAC. The vehicle is already titled to Kendall county. Insurance would be the only expense.
- The VAC Portillos fundraiser was an overwhelming success. We are still waiting on final numbers.
- VACKC toured the "Green House" in Morris to be informed of benefits regarding medical cannabis.
- Olivia and Donovan attended the IDES & IACVAC conferences 9/27 & 9/29.
- Week of Veterans Day included presentations and pinning ceremonies at Bickfords, Heritage Woods, and OSC Retirement homes and a Veterans breakfast at Beecher Center.
- Chad passed out updated fund balances and statistics for VACKC expenditures and travel.

➤ **Commission Committee Reports**

- ❖ Bylaws Committee –
- ❖ Budget Committee –
- ❖ Election Committee –
- ❖ Scholarship Committee –

➤ **Old Business**

➤ **New Business**

- ❖ FY-18 meeting dates were amended, then accepted with the fourth meeting of the year taking place on the first Wednesday in August instead of September. Meeting dates are January 3, April 4, June 13, August 1, November 7.
- ❖ Delegate / Alternate board certifications.
- ❖ OMA/FOIA/Confidentiality
- ❖ 2018 VAC Scholarship
- ❖ Spring 2018 VACKC golf outing tabled until January board meeting

➤ **Good of the Commission** –

- ❖ County Board recognition of VACKC 15th year anniversary.
- ❖ VACKC Christmas gathering: December 8th, 1pm, Whitetail Ridge Golf Club
- ❖ Weeklong Veteran's Day events.
- ❖ VACKC Newsletter
- ❖ Kendall County VSO Post News –

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

➤ **Salute the Flag**

➤ **Adjournment** 6:52 PM.