

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

Minutes

Date: 06/13/2012

➤ **Preliminaries:**

- ❖ Called to Order: 6: 54PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: to the loving and respectful memory of VACKC President Gene White.
- ❖ Roll Call: Present 9 - Absent 1 - Vacant 2 Quorum YES
- ❖ Concerned Citizens - Introduction of guests:
Nancy Martin, VAC Liaison/Kendall County Board; Ed Dixon, VAC Superintendent

➤ **Commission Officer's Reports:**

- ❖ President's Report - Motion passed to have Vice President Jeff Cox serve as President for remainder of fiscal year.
- ❖ Secretary's Report (Norm Meier):
 - Motion passed to accept April 2012 minutes, with correction.
- ❖ Treasurer's Report (Ed Kurz):
 - Motion approved to deposit \$500 check from Nancy Martin in honor of Gene White.
 - Motion passed to accept the Treasurer's Report of \$9,184.52 checking account balance.

➤ **VAC Superintendent's Report:**

- ❖ Ed Dixon:
 - June VACKC activity report submitted, with following attachments: Year to date summary report with monthly statistics.
 - Reminded board members of required Illinois Open Meetings Act training requirements.

➤ VAC Committee Reports:

- FINANCE COMMITTEE - 2013 budget proposal was presented for discussion. Board moved into executive session at 7:35 to discuss budget. Board moved out of executive session at 7:50.
 - Motion was made to reduce KCVAC personnel salaries by .5% below current 2013 proposed salaries. Motion passed by roll call vote of 9 yes, 0 no, and 0 abstention. Superintendent Dixon will adjust 2013 budget proposal to reflect the change.
- LEGISLATIVE COMMITTEE - Senate Bill 2837 passed to add the word "Veteran" to Illinois Drivers License.
- IACVAC - Office personnel attended the Illinois Association of County Officials Legislative Conference in Springfield on April 23 & 24.
- NACVSO - VA training in New Jersey to maintain federal accreditation June 4th - June 8th.
- SPECIAL EVENTS - Oswego Post 675 requested the VACKC bus for PrairieFest Parade on June 17.

➤ Unfinished Business -

None

➤ New Business -

- Discussion was held concerning special Christmas dinner in honor of 10th anniversary of VACKC.

➤ Good of the Commission

- The Illinois Patriot Guard Fallen Heroes Travelling Memorial Wall will be displayed in Newark on June 30th.
- Motion was passed to use \$1,000 from the VACKC treasury to start a Gene White Memorial Scholarship. A committee will be formed to form guidelines, qualifications, and application form.

➤ Closing Prayer - Recited by Frank Kurtz.

➤ Salute the Flag

➤ Adjournment: 8:20 PM

- Minutes prepared by Norm Meier, VACKC Secretary.