

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

**Minutes**

**Date: 9/5/2012**

➤ **Preliminaries:**

- ❖ Called to Order: 7:02PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: Bob Howard, three time Medal of Honor winner.
- ❖ Roll Call: Present 12 - Absent 1 - Vacant 1 Quorum YES  
(recognized attendance of new board members, Wallace (Sonny) Ellen, delegate from Yorkville American Legion and Ted Simpson, alternate from Newark American Legion.
- ❖ Concerned Citizens - Introduction of guests:  
Nancy Martin, VAC Liaison/Kendall County Board; Ed Dixon, VAC Superintendent; Steve Barrett, VAC Assistant Superintendent

➤ **Commission Officer's Reports:**

- ❖ President's Report - Read letter from Tom Cross thanking us for offering veteran's information at the senior citizens fair.
- ❖ Secretary's Report
  - Motion passed to accept June 2012 minutes.
- ❖ Treasurer's Report
  - Motion passed to accept the Treasurer's Report of \$10,184.52 checking account balance.

➤ **VAC Superintendent's Report:**

- ❖ Ed Dixon:
  - September VACKC activity report submitted, including year to date summary report with monthly statistics.
  - Reminded board members of required Illinois Open Meetings Act training requirements is due by December 30<sup>th</sup>.
  - The cost of worker's comp insurance may be increasing in the near future.

- VAC office supply budget has changed from \$2500 in previous years to currently \$139.

➤ VAC Committee Reports:

- GENE WHITE SCHOLARSHIP - Motion passed to adjust timeline at request of schools.
- FINANCE COMMITTEE - A presentation to the County Board Finance Committee concerning the VAC 2013 Budget will take place on September 7<sup>th</sup>.
  - ELECTION COMMITTEE - Don was selected as Teller and John as Judge for the Election Committee. Nominations are opened until the November Board meeting. Current nominations are: Jeff Cox, President; Don Dahm, Vice-President; Ed Kurz, Treasurer; Norm Meier, Secretary;
  - IACVAC - Annual training is scheduled for the second week of September in Bloomington.

➤ Unfinished Business -

None

➤ New Business -

- Discussion was held concerning the bonding of the two officers that have access to the VACKC bank account. Motion was passed to change the VACKC bylaws to require officers to be bonded.

➤ Good of the Commission

- October 13<sup>th</sup>, 9am - 3pm will be American Legion officer training at Yorkville.
- November 3<sup>rd</sup> will be steak night at Oswego American Legion
- Motion was passed for VACKC committee members to pay for their meal at the 10<sup>th</sup> anniversary Christmas dinner.

➤ Closing Prayer - Recited by Frank Kurtz.

➤ Salute the Flag

➤ Adjournment: 7:55 PM

- Minutes prepared by Norm Meier, VACKC Secretary.