

15 March 2018

Executive Meeting

4:00 PM

- I. Call to Order:
  - A. Pledge of Allegiance: Chairman Picciolo @ 1615
  - B. Opening Prayer: Chaplain Singler
- II. Roll Call of Attendees:

<b>Executive Board</b>		
<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Jack Picciolo	Chairman	Present
Victor Martinka	Vice Chairman	Present
Denise Williams	Secretary	Present
Tom Mlynek	Treasurer	Absent
Amanda Koch	Sgt-At-Arms	Present
Jim Singler	Chaplain	Present
James Baskerville	Member	Absent
Larry Chisausky	Member	Present
John Kestel	Past Chairman	Present
John York	Past Chairman	Absent
Tony Sallesse	Past Chairman	Present
Wayne Horne	Past Chairman	Present

- III. Introduction of Guests and/or First Time Attendees:
  - a) Sue Bustin, American Legion Auxiliary, 1080
- IV. Minutes of Previous Meeting (12 Feb @ 1800)
  - A. Motion Called
    - a) Motion: Secretary Williams; Seconded Vice Chairman Martinka; All in favor
- V. Superintendents Report
  - A. Outreach Report:
    - a) 14 March – VISN 12 Meeting at HINES
    - b) VAC staff assisted 5,717 veterans in 2017
    - c) Reviewed 2017 Governors Report
      - 1. Additions to be made and report to be sent
  - B. VSO Report
    - a) VSO E. Papineau VA Award log reviewed
      - 1. VAC VSOs reporting 7.6 Million tracked to county.
      - 2. Award log still being updated and will continue to report every month
  - C. Assistance Report
    - a) Reviewed Financial Assistance Vouchers allotted Jan 2018
      - 1. Personal Needs: 34 (\$1,175.00)
      - 2. Gas Bill: 7 (\$281.00)
      - 3. Electric Bill: 15 (\$1820.00)
      - 4. Water Bill: 10 (\$666.80)
      - 5. Shelter: 22 (\$8325.00)
- VI. New Business:
  - A. April 2018
    - 4/4 Homeless Prevention Task Force
    - 4/5 Lewis University Community Partnership Meeting
    - 4/6 Will County Health Department
    - 4/7 Veteran Information Forum, Orland Park IL
    - 4/19 Peotone American Legion Outreach

4/26 Directors Meeting, HINES

- B. New Hires:
  - a) Jordan Holwell, Veteran Advocate/Volunteer, Administrative Assistant
    - 1. Discussion on move to full time in near future
  - b) William Young, Army Veteran, Transportation Service Officer
    - 1. Discussion to move to full time in near future
  - c) Elbert Smith, Army Veteran, Professional Driver/Transportation Officer
    - 1. Discussion to move to full time in near future
  
- VII. Old Business:
  - A. Changing of FA by-laws
    - a) Review Financial Assistance Policy & Budget Comp
      - 1. Discussion Followed:
        - a. Secretary Williams: Look at Child Support/Maintenance
        - b. Past Chairman Horne: Review Medicare/Medicaid deductions
  
- VIII. For the Good Of the Commission:
  - A. March 28 MMJ Education @ VAC
  - B. March 29 Vietnam Memorial Ceremony @ Abe Lincoln
  - C. April 22 Food, Fun & Military History Field Trip, Cantigny VFW
  - D. May 16 Female Veteran Event, Plainfield American Legion
  - E. May 27 Operation Welcome You Home 5K, Plainfield IL
  - F. Jun 3-9 NACVSO Accreditation/CEU Training, Reno NV
  - G. June 27 Abraham Lincoln Memorial Squad Golf Outing
  - H. July 2018 – Partner with Abraham Lincoln Cemetery Open House/Resource Fair
  - I. September 29 - Ruck March, CSM (R) Mark Bowman
    - a) Discussion:
      - Past Chairman Horne requests quote for bulletproof glass & panic button for office. California VA employees not protected with safe guards.
      - VAC Superintendent to present quotes at next meeting
  
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
- X. Motion: Secretary Williams amends motion to enter to Executive Closed Session as Per 5ILCS120/2(CH. 102, par. 42)to include adjournment of regular meeting.
  - a)Second: Vice Chairman Martinka; All in favor – Enter into Exec. Closed Session.
  
- B. Roll Call
- C. Review Internal Financial Audit findings
- D. Special meeting to commence at a later date
  
- XI. Motion to Adjourn
  - A. Past Chairman Horne; Seconded Past Chairman Sallese; All in favor.

4PM

April 12, 2018

2400 Glenwood Ave, STE 110

Joliet IL