



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432
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14 June 2018

Executive Meeting

4:00 PM

- I. Call to Order: Chairman Picciolo
 - A. Pledge of Allegiance
 - B. Opening Prayer: Cha
- II. Roll Call of Attendees: Assistant Superintendent Solum

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

- III. Introduction of Guests and/or First Time Attendees:
 - A. Bill Zdenek, American Cancer Society
- IV. Minutes of Previous Meeting (10 May @ 1600)
 - A. Motion:
- V. Superintendents Report:
 - A. Outreach Report:
 - Jun 3-9 NACVSO Accreditation/CEU Training, Reno NV
 - June 6 WCCCC Homeless Task Force
 - June 14 MMJ Registration
 - June 21 Peotone American Legion
 - June 28 Directors Meeting, HINES
 - B. VSO Report
 - C. Assistance Report
 - a)Reviewed Financial Assistance Vouchers allotted April 2018
 - 1. Gas Bill: 16 (\$1,095.42)
 - 2. Electric Bill: 22 (\$1,350.80)
 - 3. Water Bill: 5 (\$254.52)
 - 4. Shelter: 20 (\$7,525.00)
 - D. Motion to accept reports:
- VI. New Business:

- A. Recap NACVSO Training
- B. Northern Will CO VSO Position
- VII. Old Business:
 - A. Surplus old van – Met with Sheriff’s Department – They are going to advise on what to do with Old Van
 - a)Set up on-going maintenance contract with Sheriffs Department
 - B. Past Chairman Horne requests quote for bulletproof glass & panic button for office
 - a)Met with Facilities management regarding upgrades to office
 - C. Review Child Support Deduction addendum
- VIII. For the Good Of the Commission:
 - A. June 27 Abraham Lincoln Memorial Squad Golf Outing
 - B. July 2018 – Partner with Abraham Lincoln Cemetery Open House/Resource Fair
 - C. Sept 6-9 – American Warrior Partnership Symposium, Atlanta GA
 - D. September 29 - Ruck March, CSM (R) Mark Bowman
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
 - A. 2019 Staff Projections
 - a)Current Staff Performance
- X. Motion to Adjourn:

NEXT MEETING
4PM
12 July 2018
2400 Glenwood Ave, STE 110
Joliet IL