



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: Vice Chairman Martinka @ 1600
 - A. Pledge of Allegiance
 - B. Opening Prayer: Treasurer Mlynek
- II. Roll Call of Attendees:

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

- III. Introduction of Guests and/or First Time Attendees:
 - A. Bill Zdenek, American Cancer Society
 - a) Mr. Zdenek passed out flyers regarding services provided by ACS.
 - b) Transportation is available for those battling cancer free of charge from ACS as well has room/board if needed
 - c) Looking for drivers in suburbs – Must be 21 < > 80 years old
 - 1. VAC Board will receive email from Superintendent McNichol with contact information
- IV. Minutes of Previous Meeting (10 May @ 1600)
 - A. Motion: Secretary Williams; Seconded Sgt-At-Arms Koch; All in favor
- V. Superintendents Report:
 - A. Outreach Report:
 - May 31 DuPage HINES Day –
 - VSO Georgakopoulos stayed for whole training. Reports eligibility questions answered and was able to make contacts with other departments within HINES.
 - Contact VSO Georgakopoulos with questions
 - 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:
 - a)SR. VSO Papineau reports VA Award log at \$10.36 Million reoccurring benefits from VAC VSO work

- C. Assistance Report
 - a)Reviewed Financial Assistance Vouchers allotted May 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: Secretary Williams; Second Past Chairman York; All in Favor
 New Business:

VI.

- A. Recap NACVSO Training
 - a)Notes from training dispersed to those in attendance
 - b) Reviewed RAMP program
- B. Northern Will CO VSO Position
 - a)Part Time Position to cover N. Will Co.
 - 1. Motion for new position: Past Chairman Kestle; Second Past Chairman York; Roll Call Vote:

Jack Picciolo	Chairman	Excused
Victor Martinka	Vice Chairman	Yay
Denise Williams	Secretary	Yay
Tom Mlynek	Treasurer	Yay
Amanda Koch	Sgt-At-Arms	Yay
Jim Singler	Chaplain	Excused
James Baskerville	Member	Yay
Larry Chisausky	Member	Yay
John Kestel	Past Chairman	Yay
John York	Past Chairman	Yay
Tony Sallese	Past Chairman	Yay
Wayne Horne	Past Chairman	Excused

2. All in favor for new 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 Sheriff’s Department
 - b) Superintendent McNichol will report at next meeting
 - B. Past Chairman Horne requests quote for bulletproof glass & panic button for office
 - a)Met with Facilities management regarding upgrades to office
 - b) Superintendent McNichol will report progress as presented to her at later date
 - C. Review Child Support Deduction addendum
 - a)To be discussed at next meeting

VIII.

- For the Good Of the Commission:
 - A. June 22 Romeoville American Legion Slammers Event – Tickets Available through Jerry Leonard
 - B. June 27 Abraham Lincoln Memorial Squad Golf Outing
 - C. July 2018 – Partner with Abraham Lincoln Cemetery Open House/Resource Fair

- D. August 10,11,12 Veteran Softball Tournament at Joliet Slammers Stadium
- E. September 10 Blind Veteran Golf Tournament
- F. October 6 - Ruck March, CSM (R) Mark Bowman
 - a)Date changed from 29 September
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
 - A. Motion amended by Secretary William to immediately adjourn while in Executive Session; Seconded by Sgt-At-Arms Koch; All in favor
 - B. 2019 Staff Projections
 - a)Current Staff Performance
 - C. Motion to Adjourn: Secretary Williams; Seconded Past Chairman York; All in Favor.

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