



# Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent  
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432  
 Ph: (815)740-8389 Fax: (815)740-4329



**13 December 2018**

**Executive Meeting**

**4:00 PM**

- I. Call to Order: Chairman Picciolo @ 1615
  - A. Pledge of Allegiance
  - B. Opening Prayer: Treasurer Mlynek
- II. Roll Call of Attendees: Secretary Williams

<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	Present
Amanda Koch	Sgt-At-Arms	Present
Jim Singler	Chaplain	Excused
James Baskerville	Member	Excused
Larry Chisausky	Member	Present
John Kestel	Past Chairman	Present
John York	Past Chairman	Present
Tony Sallese	Past Chairman	Excused
Wayne Horne	Past Chairman	Present

- III. Introduction of Guests and/or First Time Attendees: None
- IV. Minutes of Previous Meeting (8 November 2018 @ 4:00pm)
  - A. Motion: Secretary Williams; Seconded Vice Chairman Martinka; All in favor
- V. Superintendents Report: Asst. Superintendent Solum (McNichol absent)
  - A. Outreach Report:
    - Dec 3 Will County COC Board Meeting (Kristi)
    - Dec 3 Swearing In New County Board Members (Kristi)
    - Dec 4 CSC (Kristi & Jen)
    - Dec 5 Homeless Prevention Task Force (Kristi)
    - Dec 5 Will County Vet Court (Kristi)
    - Dec 5 Our Patriot's Meeting (Kristi)
    - Dec 6 Joliet Library Outreach (Kristi)
    - Dec 8 Elwood Army Reserve Unit Benefits Presentation (Jen & Erik)
    - Dec 14 Slocom Show At D'Arcy (Kristi)
    - Dec 20 Peotone American Legion Outreach (Erik)
    - Dec 25 Christmas Day Office Closed
    - Dec 27 Hines Director's Meeting (Greg)

VSO Report: \$11.656 Million

- B. Assistance Report: Asst. Superintendent Solum
  - a) Reviewed Financial Assistance Vouchers allotted Nov 2018
    - 1. Gas Bill: 13 (\$603.65)
    - 2. Electric Bill: 29 (\$2,027.16)
    - 3. Water Bill: 10 (\$662.20)
    - 4. Shelter: 29 (\$11,075.01)
  - b) Motion to accept reports: Secretary Williams; Seconded Past Chairman Horne; All in Favor
- VI. New Business:
  - A. Executive Elections 2019
    - a) Election Committee unable to meet prior to meeting
      - 1. Chairman Picciolo calls for motion to reschedule elections to Jan 2019 meeting; Past Chairman Horne; Seconded Vice Chairman Martinka; All in favor
- VII. Old Business:
  - A. New Office Furniture – Delivered by Warehouse Direct, Set up by county; Saved \$1400
- VIII. For the Good Of the Commission:
  - A. Christmas Donations to Veterans and Families
    - a) 19 Families adopted through VAC
  - B. Emotional Support Dog for office being explored
  - C. Red Cross Corporate office requested VAC help delivering care packages around county.
    - a) Morning Star Mission
    - b) Hotel Piazza
    - c) Consumer Meeting
    - d) The Guradian Group
    - e) Cornerstone Services
    - f) Day Break Shelter
    - g) Will County Center for Community Concerns
  - D. Frankfort VFW Fundraiser, 16 Jan 6-10PM @ CD& Me. \$10 admission
  - E. Discussion recruiting younger veterans.
- IX. Motion to Adjourn: Secretary Williams; Seconded Past Chairman Horne; All in favor.

NEXT MEETING

4PM

10 January 2018

2400 Glenwood Ave, STE 110

Joliet IL