



# Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent  
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**14 Feb 2019**

**Executive Meeting**

**4:00 PM**

- I. Call to Order: Chairman Martinka @ 1604
  - A. Pledge of Allegiance
  - B. Opening Prayer: Chaplain Singler
- II. Roll Call of Attendees: Chairman Martinka

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

- III. Introduction of Guests and/or First Time Attendees: Chuck Shepherd, Vice Commander, VFW Cantigny Post 367; Gary Stieg, Commander, American Legion Post 1080 Shirley Ryan, Quilts of Valor presented Veteran Service Officers Greg Wiza and Daniel Acosta with a Quilt of Valor thanking them for their service in the military.
- IV. Minutes of Previous Meeting (10 Jan 2019 @ 4:00pm)
  - A. Motion: Chaplin Singler; Seconded Vice Chairman Picciolo; All in Favor. Motion Carries.
- V. Superintendents Report: Superintendent McNichol
  - A. Outreach Report:
    - Jan 24 HINES VA Directors Meeting (Greg)
    - Jan 24-29 NACVSO BOD, Cleveland (Kristi)
    - Jan 28 American Legion Son's Riders (Jen)
    - Feb 4 VA Benefits w/ Orland Park Vet Center, Will County Board Room (ALL VSO)
    - Feb 6 Point in Time (Amy, Jen, Dan, Greg, Kristi, Jack, Amanda)
    - Feb 7 CoC Executive Board Meeting (Kristi)
    - Feb 8 Northern IL VAC Summit, Cantigny Park (All VSO)
    - Feb 11 Agency on Aging Informative Breakfast (Amy, Erik)
    - Feb 11 Will County Financial & Legislative Committee Meeting (Jen & Kristi)
    - Feb 12 CLOSED Lincoln's Birthday
    - Feb 13 Bolingbrook Outreach, Northern Will County CSC (Jen)

Feb 14 Executive Board Meeting, VAC  
Feb 14 MMJ Registration VAC  
Feb 18 CLOSED Presidents Day  
Feb 20 HMIS Meeting, CoC @ WCCCC(Kristi)  
Feb 21 End Veteran Homelessness Task Force, CoC @ WCCCC (Kristi, Jack)  
Feb 21 Peotone Outreach (Erik)  
Feb 25 Will County CoC Board Meeting, @ WCCCC  
Feb 28 HINES Directors VSO Meeting, HINES VAMC (Kristi, Greg)  
Mar 4 Monee Outreach (Erik)  
Mar 6 Plan to End Homelessness Task Force, CoC @ WCCCC (Kristi)  
Mar 7 Consumer Meeting, Joliet Library (Kristi)  
Mar 14 VAC Board Meeting  
Mar 14 MMJ Registration, VAC  
Mar 14 Senior Citizens Association, St. Joseph Park, Joliet (Kristi)

VSO Report:

- B. Assistance Report
  - a) Reviewed Financial Assistance Vouchers Allotted Jan 2019
    - 1. Gas Bill: 9 (\$495.41)
    - 2. Electric Bill: 16 (\$1,040.04)
    - 3. Water Bill: 9 (\$611.10)
    - 4. Shelter: 31 (\$12,225.00)
  - b) Motion to accept reports: Past Chairman Horne; Seconded Past Chairman Kestle; All in Favor. Motion carries.
- VI. New Business:
  - A. Update from Exec. Board on Outreach Events at Posts
    - a) Nothing to report
- VII. Old Business:
  - A. For Good of the Commission
    - a) AL 1080 Commander Stieg stated Fish Fry at 1080 every Friday night
    - b) VFW Post 18, Lockport, Fish Fry on Fridays as well
    - c) Commander Stieg informed VAC that two Oratorical Scholarship finalists are from Will County.
- VIII. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
  - A. SGT-At-Arms Koch amends Motion to Enter Executive Closed Session to include adjournment of Executive Board meeting directly following; Seconded Past Chairman Horne; All in Favor. Motion carries.
  - B. VAC Staff Performance
- IX. Motion to Adjourn: Vice Chairman Picciolo; Seconded SGT-At-Arms Koch; All in Favor; Motion carries.

NEXT MEETING  
4PM  
13 March 2019  
2400 Glenwood Ave, STE 110  
Joliet IL