



**Veteran Assistance Commission of Will County
MEETING AGENDA**

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



MEETING DATE/TIME
14-JUNE-2022
6:00 P.M.

**VETERANS ASSISTANCE GENERAL
COMMISSION MEETING**

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Opening Prayer:

II. Roll Call of Attendees:

VAC Commission					
Attendee Name	Title	Present	Absent	Late	Excused
Jack Picciolo	President				
Vacant	Vice President				
Denise Williams	Secretary				
Amanda Koch	Sgt-At-Arms				
Jim Singler	Chaplain				
Tom Mlynek	Member				
Janet Blue	Member				
Steve Benicke	Member				
Vic Martinka	Past Chairman				
John Kestle	Past Chairman				
John York	Past Chairman				
Wayne Horne	Past Chairman				
William Sutton	Delegate				
Dale Fraher	Delegate				
Lou Smith	Delegate				
Jim Hogan	Delegate				
Keith Carberry	Delegate				
Mike Meyers	Delegate				
Bob Kruger	Delegate				
Lisa Smith	Delegate				
Al Skwarczynski	Delegate				
Dave Corbin	Delegate				
Terry Ryan	Delegate				
Joe Gags	Delegate				
David Dohn	Delegate				
Harry Miller	Delegate				
Joe Martin	Delegate				
Greg Palmer	Delegate				

- III. Introduction of Guests and/or First Time Attendees:
- IV. Minutes of Previous Meeting:
 - A. VAC Regular Meeting **May 10, 2022**;
Motion:
- V. Superintendents Report:
 - A. Award Log: 2015 – Present **\$122.1M**
 - B. Project 150 Report: **6/1/2022**
 - 1. Emergency Shelter: Spent: **\$119,495.30**; Remaining \$30,504.70 (ESG-CV funded)
 - C. Financial Assistance Report: **(8)** Veterans
 - 1. Shelter: **\$1400**
 - 2. Gas: **\$235**
 - 3. Electric: **\$322.81**
 - 4. Water: **\$144.05**
 - 5. Personal Products: **\$200**
 - 6. Food: **\$0**Motion:
 - D. Facebook outreach update
- VI. New Business
 - A. New/old Website
Motion:
 - B. Review of FY 2023 Budget
Motion:
 - C. Approval of FEMA Grant Award FY22
Motion:
 - D. New FOIAs
Motion:
- VII. Old Business
 - A. Approval of Executive Board’s Appointment of Judge Advocate: Lisa McGlasson
Motion:
 - B. Approval of Executive Board’s Selection of Law Firm
Motion:
 - C. Review of Superintendent job description
 - D. New Locks for Office
Motion:
 - E. Van Wraps Complete
- VIII. For Good of the Commission
 - A. Every Tuesday – VAC at Orland Park Vet Center – G. Wiza
 - B. Every Monday – VAC at Orland Park Vet Center – A. Georgakopoulos
 - C. Every Thursday – Together We stand, Peer Support Group @ VAC Office
 - D. Every Thursday – CoC Meeting

- E. Every Wednesday beginning May 18 – Housing Wednesday
 - F. Second Monday – VAC at Manhattan American Legion Breakfast – E. Papineau
 - G. May 16-18 – IDVA Cross over Training – E. Papineau
 - H. May 19 – Meeting with Auditor
 - I. May 21 – Beer and Bourbon Festival – E. Papineau, A. Georgakopoulos, E, Medina
 - J. Jun 1 – Budget Meeting
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- IX. Executive Session (if necessary)
 - X. Public Comments
 - XI. Motion to Adjourn:

**NEXT EXECUTIVE MEETING WILL BE HELD ON
JULY 12, 2022 @ 6:00 P.M.
AT THE VAC 2400 GLENWOOD, JOLIET, IL 60435**

**NEXT FULL COMMISSION MEETING WILL BE HELD ON
OCTOBER 11, 2022 LOCATION TO BE DETERMINE**