



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



21 May 2021

***SPECIAL EXECUTIVE**

3:00 PM

COMMITTEE MEETING*

In accordance with Executive Order 2020-18 issued by Governor Pritzker, meetings will be held via videoconference/telephonically through the ZOOM Meeting platform. VAC Will County Board Members will be attending meetings remotely and the general public is strongly encouraged to do the same. If a member of the public would like to attend the meeting virtually, please send an email to vacwc@willcountylvillinois.com and a link will provided.

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Opening Prayer:
- II. Roll Call of Attendees: Secretary

VAC Commission		
Attendee Name	Title	Status
Jack Picciolo	President	
Nicholas Barry	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 York	Past Chairman	
Wayne Horne	Past Chairman	

- III. The Landing Zone – PowerPoint Presentation
- IV. Executive Closed Session per 5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- V. Motion to Adjourn



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- I. Call to Order: President Picciolo @ 1005 AM
 - A. Pledge of Allegiance
 - B. Opening Prayer: Member Mlynek
- II. Roll Call of Attendees: President Picciolo

VAC Commission		
Attendee Name	Title	Status
Jack Picciolo	President	P
Nicholas Barry	Vice President	A
Denise Williams	Secretary	A
Amanda Koch	Sgt-At-Arms	P
Jim Singler	Chaplain	A
Tom Mlynek	Member	P
Janet Blue	Member	P
Steve Benicke	Member	P
Vic Martinka	Past Chairman	A
John York	Past Chairman	A
Wayne Horne	Past Chairman	A

Five Elected Present; Quorum met.

- III. The Landing Zone – PowerPoint Presentation
 - A. McNichol presented complete collaboration with community partners discussed in April/May VAC meetings
 - B. McNichol informed on afternoon of 5/11/2021 that \$1.5M “earmarked” for Veteran housing no longer available.
 - a) Other funding may be available to move project forward.
 - b) Presentation given 5/18/2021 @ Special WCB Executive Committee Meeting
 - c) WCB signed Letter of Intent on 5/20/2021
- IV. President Picciolo called for motion to enter Executive Closed Session per 5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 - A. Motion: Member Benicke; Second, Member Blue; All in favor.
 - B. Discussion
 - C. Motion to exit Executive Closed Session Sgt-At-Arms Koch; Second, Member Mlynek; All in favor
- V. Motion to Adjourn; Member Mlynek; Second Member Blue; All in Favor.