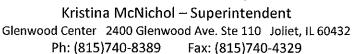


Veteran Assistance Commission of Will County





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@willcountyillinois.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



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@willcountyillinois.com and a link will provided.

- 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	Р	
Nicholas Barry	Vice President	A	
Denise Williams	Secretary	A	
Amanda Koch	Sgt-At-Arms	P	
Jim Singler	Chaplain	Α	
Tom Mlynek	Member	Р	
Janet Blue	Member	P	
Steve Benicke	Member	Р	
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.