



Veteran Assistance Commission of Will County

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September 1, 2022

**Special Executive Committee Meeting
302 N. Chicago St., Joliet, IL**

6:00PM

I. CALL MEETING TO ORDER

- a. **PLEDGE OF ALLEGIANCE**
- b. **OPENING PRAYER**
- c. **ROLL CALL:**

VAC EXECUTIVE COMMITTEE					
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				

III. PUBLIC COMMENT (3 MIN PER PERSON):

IV. MOTION TO APPROVE RETENTION OF PATRICK W. WALSH

V. CLOSED SESSION to discuss the following subjects:

- a) **PERSONNEL:** The appointment, employment, compensation, discipline, performance, or dismissal of specific VAC employees (5 ILCS 5/120/2(c)(1)).
- b) **PENDING or THREATENED LITIGATION:** A pending legal action against, affecting or on behalf of the VAC, VAC Board, or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11)).

VI. Adjournment of Meeting