EXECUTIVE MEETING AGENDA 04-Aug-2022

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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



DATE 04-Aug-2022 6:00 P.M.

ERANS ASSISTANCE MMISSION

VETERANS ASSISTANCE SPECIAL **EXECUTIVE MEETING**

LEGAL NOTICE OF PUBLIC MEETING

PUBLIC NOTICE IS HEREBY GIVEN TO ALL INTERESTED PARTIES THAT A SPECIAL EXECUTIVE MEETING TO CONSIDER THE AMENDED ANNUAL BUDGET FOR FISCAL YEAR 2023 AND OTHER MATTERS WILL BE HELD BEFORE THE COMMISSIONERS OF THE VETERANS ASSISTANCE COMMISSION OF WILL COUNTY, ILLINOIS, AT THE HOUR OF 6:00 P.M. ON THURSDAY, AUGUST 4, 2022. THE PUBLIC HEARING WILL BE HELD AT THE WILL COUNTY EXECUTIVE CENTER, 302 N. CHICAGO AVENUE, 2nd FLOOR, JOLIET, ILLINOIS. THE PUBLIC IS INVITED TO ATTEND.

> Location: Will County Executive Center 302 N Chicago, Joliet, Illinois 2nd Floor Stairs/Elevator

- Call to Order. Ι.
 - A. Pledge of Allegiance.
- **Opening Prayer.** П.
- Roll Call of Attendees; Quorum: III.

VAC Commission					
Attendee Name	Title	Present	Absent	Late	Excused
Jack Picciolo	President				
Denise Williams	Secretary				
Amanda Koch	Sgt-At-Arms				
Jim Singler	Chaplain				
Lisa McGlasson	Judge Advocate				
Tom Mlynek	Member				
Janet Blue	Member				
Steve Benicke	Member				
Vic Martinka	Past Chairman				
John York	Past Chairman				
Wayne Horne	Past Chairman				

- IV. Introduction of Guests and/or First Time Attendees.
- V. Public Comment.
- VI. Approval of the Amended Budget for FY2023.
- VII. Executive/Closed Session, for the purposes of:
 - A. Pending, Probable or Imminent Litigation. 5 ILCS 120/2(c)(11)
 - B. Employment, Compensation, Discipline, Performance or Dismissal of certain Employees.
 5 ILCS 120/2(c)(1)
- VIII. Adjournment.

NEXT EXECUTIVE MEETING WILL BE HELD ON August 9, 2022 @ 6:00 P.M. Will County Executive Center 302 N. Chicago St., Joliet, IL 60435