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Veteran Assistance Commission

of Will County

Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432

Ph: (815)740-8389 Fax: (815)740-4329

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| **August 29, 2022** | **Special Executive Committee Meeting**  **302 N. Chicago St**  **Joliet, IL** | **6:00PM** |

1. **CALL MEETING TO ORDER**
   1. **PLEDGE OF ALLEGIANC**
   2. **OPENING PRAYER**
2. **ROLL CALL:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **VAC EXCUTIVE 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 |  |  |  |  |

1. **PUBLIC COMMENT (3 MIN PER PERSON):**
2. **MOTION TO ENTER EXECUTIVE CLOSED SESSION 5/ILCS120/SEC2(c)11 LITIGATION**
   1. **Discussion: Case No. 2022CH00123**
   2. **Retention of Council**
3. **Adjournment of Meeting**