Veteran Assistance Commission

of Will County

2400 Glenwood Ave. Ste 110 Joliet, IL 60432

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| **Oct. 11, 2022** | **Commission of the Whole**  **302 N. Chicago St., Joliet, IL** | **6:00PM** |

1. **Call to Order:**
2. **Pledge of Allegiance**
3. **Invocation**
4. **A. Roll Call of Executive Board**

**B. Roll Call of Members of the Veterans Assistance Commission**

|  |  |  |
| --- | --- | --- |
| **VAC Commission** | | |
| **Attendee Name** | **Title** | **Status** |
| 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 York | Past Chairman |  |
| Wayne Horne | Past Chairman |  |
| **Post** |  |  |
| AL 2000 Mokena |  |  |
| AL 1977 New Lenox |  |  |
| AL 1291 Crete |  |  |
| AL 1200 Monee |  | Exec. Board Member |
| AL 1080 Joliet (1080) |  |  |
| AL 935 Manhattan |  |  |
| AL 521 Steger |  |  |
| AL 392 Peotone |  |  |
| AL 241 Joliet Buffalo Soldiers |  |  |
| AL 191 Wilmington |  |  |
| AL 52 Romeoville |  | Exec. Board Member |
| AL 39 Braidwood |  |  |
| AL 18 Lockport |  |  |
| AL 13 Plainfield |  |  |
| VFW 9545 New Lenox |  |  |
| VFW 8283 Steger |  |  |
| VFW 5917 Bolingbrook |  |  |
| VFW 5819 Lemont |  |  |
| VFW 5788 Lockport |  |  |
| VFW 5422 Wilmington |  |  |
| VFW 2199 Joliet (Stone City) |  |  |
| VFW 1493 Frankfort |  | Exec. Board Member |
| VFW 725 Mokena |  |  |
| VFW 367 Joliet (Cantigny) |  |  |

1. **Introduction of Guests and/or First Time Attendees:**
2. **Public Comment on All Matters Relevant to the WCVAC:**
3. **Minutes of Previous Meeting(s):**
   * 1. 14 Jun 2022
        1. Discussion:
        2. Motion:
     2. 12 Jul 2022
        1. Discussion:
        2. Motion:
     3. 09 Aug 2022
        1. Discussion:
        2. Motion:
     4. Special Executive Meeting 29 Aug 2022
        1. Discussion:
        2. Motion:
     5. Special Executive Meeting 01 Sep 2022
        1. Discussion:
        2. Motion:
     6. Commission of the Whole 13 Sep 2022
     7. Closed Session of 30 Mar 2022
        1. Discussion:
        2. Motion:
4. **Old Business:**
5. **New Business:**

**A. Nominations of Officers:**

* + 1. President:
    2. Vice President:
    3. Secretary:
    4. Sgt-At-Arms:
    5. Chaplain:
    6. Member at Large (2 year)-Open:
    7. Member at Large (3 year)-Pending:
    8. Member at Large (4 year)-Open:

1. **Other New Business:**
2. **Superintendents Report:** 
   1. **Award Log:**
   2. **Emergency Shelter Grant**:
   3. **Financial Assistance Report:** 
      1. Shelter:
      2. Gas:
      3. Electric:
      4. Personal Products:
      5. Food:

1. **For Good of the Commission**
2. **Executive Committee 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)).

1. **Adjournment:**

**VAC Biennial Election Meeting**

**13 Oct 2022 3:00pm**

**Will County Executive Bldg.**

**302 N. Chicago St., Joliet IL**

**Attachments:**

**-**14 Jun 2022 Minutes

-12 Jul 2022 Minutes

-09 Aug 2022 Minutes

-29 Aug 2022 Special Executive Minutes

-01 Sep 2022 Special Executive Minutes

-13 Sep 2022 Minutes

-30 Mar 2022 Closed Session Minutes

-WCVAC Bylaws