



Veteran Assistance Commission
 Will County
 2400 Glenwood Ave. Ste 110,
 Joliet, IL 60432
 Ph: (815) 740-8389
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Executive Board Meeting Date and Time: 4-August-2022 at 6:00 P.M.

**Executive Board Meeting Location: Will County Executive Office
 302 N. Chicago, 2nd Floor, Joliet, IL 60435**

EDITED AND REVISED ON 12/07/2022 BY ANNAMARIE DENEEN

EXECUTIVE BOARD MEETING

- I. Call to Order Jack Picciolo
 - A. Pledge of Allegiance
- II. Opening Prayer: Jim Singler
- III. Roll Call of Attendance: Denise Williams

VAC EXECUTIVE COMMISSION

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

- IV. Introduction of Guests and/or First Time Attendees.

Name	Title
John Kraft	Edgar County Watch Dogs
Kirk Allen	Edgar County Watch Dogs

Raj Pallai	Alternate Plainfield American Legion Marne Post 13
Dan Miller	U.S. Marine

- V. Public Comment
- VI. Approval of Amended Budget for FY2023

Discussion: Koch discusses budget accounts 545015, 545010 which are various accounts under the VAC. Solum clarifies the confusion of financial assistance, emergency shelter accounts.

Discussion: Pallai is concerned about the conversation regarding the budget during the meeting since commission members were not given budget to review. Koch disagrees with Pallai's point.

Discussion: Williams/Koch and Solum discuss the ability to move line items from FY2023 and the flexibility to have the funds available if needed. Solum clarifies the line items to Koch. Koch then offers direction to Solum about moving money for professional services.

MOTION: Motion to open matter for discussion

PRESENTED BY: Amanda Koch

FIRST/SECOND: Williams/Koch

RESULTS: Unanimously passed

MOTION: Motion to table moving line items discussing regarding budget to August 9, 2022.

PRESENTED BY: Amanda Koch

FIRST/SECOND: Williams/Koch

RESULTS: Unanimously passed

MOTION: Motion to go into closed Executive Session

PRESENTED BY: Amanda Koch

FIRST/SECOND: Koch/unknown/inaudible

RESULTS: Unanimously passed

MOTION: Motion to come out of Executive Closed Session

PRESENTED BY: Amanda Koch

FIRST/SECOND: Koch/Benicke

RESULTS: Unanimously passed

MOTION: Motion to return to open session

PRESENTED BY: Amanda Koch

FIRST/SECOND: Koch/Mlynek

RESULTS: Unanimously passed

Attendee Name	Title	Present
Jack Picciolo	President	Y
Denise Williams	Secretary	Y
Amanda Koch	Sgt-At-Arms	Y
James Singler	Chaplain	Y
Tom Mlynek	Member	Y
Steve Benicke	Member	Y
Wayne Horn	Past Chairman	Y
Janet Blue	Member	Excused
Vic Martinka	Past Chairman	Absent
John York	Past Chairman	Absent
John Kestle	Pat Chairman	Absent

Jack Picciolo states that we have a quorum

Discussion: Peter Murphy, attorney instructed board member to present a Motion to approve items discussed in closed session. Board member did not present motion.

PRESENTED BY: Peter Murphy from Peterson, Johnson & Murphy

FIRST/SECOND: Mlynek/Horne

RESULTS: Unanimously passed

Attendee Name	Title	Present
Jack Picciolo	President	Y
Denise Williams	Secretary	Y
Amanda Koch	Sgt-At-Arms	Y
James Singler	Chaplain	Y
Tom Mlynek	Member	Y
Steve Benicke	Member	Y
Wayne Horn	Past Chairman	Y
Janet Blue	Member	Excused
Vic Martinka	Past Chairman	Absent
John York	Past Chairman	Absent
John Kestle	Pat Chairman	Absent

MOTION: Motion to adjourn

PRESENTED BY: Wayne Horne

FIRST/SECOND: Horne/Koch

RESULTS: Unanimously passed