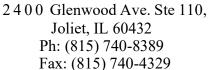


Veteran Assistance Commission of Will County





Executive Board Meeting Date and Time: 9-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

Discussion: Paul O'Grady of Peterson, Johnson & Murray, spoke to the entire commission and the public about the ongoing investigation of the Executive Board.

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

VAC EXECUTIVE BOARD						
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				
(skipped over)						
Tom Mlynek	Member	X				
Wayne Horne	Past Chairman	X				
Janet Blue	Member			X		
Steve Benicke	Member	X				
Vic Martinka	Past Chairman		X			
John York	Past Chairman		X			

Jack announces that we have a quorum

III. Introduction of Guests and/or First Time Attendees:

GUEST/FIRST TIME ATTENDEES	TITLE
Larry Schaffer	VFW Post 5917-Bolingbrook
President	President of American Veterans Helping
	Veterans
Zach	K-9's for Veterans

IV. Public Comment-3 Minutes

Announcement made by Paul O'Grady instructing the public what the terms of the public comment will be enforced.

Public Comments:

Raj Pallai-Alternate Plainfield American Legion 13, Veteran

Sam – Court Appointed Special Process Server (7 of the 9 board members were served with a lawsuit

Kurt Allen – Edgar County Watch Dogs

Dan Miller – US Marine and Veteran

Zach Jet

William Sutton – Delegate Plainfield American Legion 13 (Petition for more time)

MOTION: Motion for more time PRESENTED BY: Amanda Koch FIRST/SECOND: Amanda Koch/? RESULTS: Unanimous passed

John Kraft – Edgar County Watch Dogs (Petition for more time)

MOTION: Motion for more time PRESENTED BY: Amanda

FIRST/SECOND: Amanda Koch/Wayne Horne

RESULTS: Unanimously passed

Lisa McGlasson – Judge Advocate Will County Veterans Assistance Commission, Army Veteran, Retired Civil Servant (34.5 years), retired from the Pentagon, National Security Secret Policy and Advisor (Petition for more time)

MOTION: Motion for more time PRESENTED BY: Amanda Koch

FIRST/SECOND: Amanda Koch/Steve Benicke

RESULTS: Unanimously passed

Larry Schaffer – Veteran combat marine- VFW Post 5917-Bolingbrook

Discussion: Koch requested that Larry request more time if he wants to continue his public

comment.

MOTION: Motion for more time

PRESENTED BY: Koch

FIRST/SECOND: Koch/Steve Benicke

RESULTS: Unanimously passed

- V. Minutes of Previous Meeting:
- A. VAC Regular Meeting 14 July 2022

MOTION: Motion to table the minutes from July 14, 2022, to September meeting

PRESTENED BY: Koch

FIRST/SECOND: Koch/Williams RESULTS: Unanimously passed

VI. Superintendent Report:

Presented by Senior Veteran Service Officer Gregory Wiza

- A. Award Log: 2015 FY22: \$122.1M
- 1) New Awards YTD: \$3.5M
- 2) Recurring Awards: \$30M
- 3) Total for FY22: \$33.5M
- B. Project 150 Report: 08/01/2022
- 1) Emergency Shelter: Spent \$132,995.30; remaining \$17,004.70 (ESG-CV funded)
- C. Financial Assistance Report: (8) Veterans
- 1) Shelter: \$1,400.00
- 2) Gas: \$68.92
- 3) Electric: \$256.48
- 4) Water: \$103.44
- 5) Personal Products: \$200.00
- 6) Food: \$0

MOTION: Motion to accept Superintendent Report

PRESTENED BY: Amanda Koch

FIRST/SECOND: Amanda Koch/Jim Singler

RESULTS: Unanimously passed

VII. New Business

A. Discussion and Adopt Bylaw Rules for Meetings

MOTION: Motion to direct counsel to draft and formalize the rules

PRESENTED BY: Jack Picciolo

FIRST/SECOND: Steve Benicke/Wayne Horne

RESULTS: Unanimously passed

EXECUTIVE BOARD					
Board Member	Title	Vote			
Jack Picciolo	President	Y			
Denise Williams	Secretary	Y			
Amanda Koch	Sgt-At-Arms	Y			
Jim Singler	Chaplain	Y			
Tom Mlynek	Member	Y			
Steve Benicke	Member	Y			
Wayne Horne	Past Chairman	Y			

Motion carries per Jack Picciolo

VIII. Old Business

A. FY23 Budget Discussion

Point of Order: Pallai questions if the full commission must approve the budget; O'Grady responds to Pallai's Point of Order that a point of order cannot be exercised from the "audience."

Discussion: Williams discusses various VAC line items and the ability to move money from one line item to another. Williams attempts to present motion to move \$70,000 from one line item to another.

Discussion: Koch proposes additional full commission meetings in September and October for purposes of voting on the budget.

MOTION: Motion to Approve FY 23 Budget

PRESENTED BY: Koch

FIRST/SECOND: Koch/Steve Benicke

RESULTS: Unanimously passed

IX. For the Good of the Commission

A. Outreach

- 1) Every Tuesday VAC at Orland Park Vet Center (Greg Wiza)
- 2) Every Thursday Together We Stand, Peer Support Group @ VAC Office
- 3) Second Monday VAC at Manhattan American Legion Breakfast (Erik Papineau)
- X. Executive/Closed Session, for the purpose of:
- A. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees. 5 ILCS 120/2 (c) (1)

NO CLOSED SESSION TOOK PLACE

XI. Adjourn

MOTION: Motion to Adjourn PRESENTED BY: Amanda Koch

FIRST/SECOND: Amanda Koch/Wayne Horne

RESULTS: Unanimously passed

NEXT MEETING WILL BE THE VACWC FULL COMMISSION MEETING September 13, 2022 @ 6:00 P.M. Will County Executive Building 302 N. Chicago, 2nd Floor Joliet, IL 60435