



Veterans Assistance Commission of Will County

2400 Glenwood Ave. Ste 110 Joliet, IL 60435
Ph: (815)740-8389 Fax: (815)740-4329

Special Commission Meeting

VFW 367 Cantigny

826 Horseshoe Dr Joliet 60435



6:00PM

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Invocation

II. ROLL CALL ATTENDEES:

| POST | DELEGATE/ALTERNATE | PRESENT | ABSENT | EXCUSED |
|--|--|---------|--------|---------|
| AL 5 Harwood Joliet | D: Joseph Kelley A: Gary Califello | | | |
| AL 13 Marne Plainfield | D: Lisa McGlasson A: Raj Pillai | | | |
| AL 18 John Olson Lockport | D: Mike Meyers A: Frank DiGiovanni | | | |
| AL 52 Romeoville | D: Stephen Benicke A: Steven Daley | | | |
| AL 191 Lester Smith Wilmington | D: Ken Watt A: Frank Mlyniec | | | |
| AL 392 Peotone | D: Robert Krueger A: Rick Bolanowski | | | |
| AL 935 Manhattan | D: Robert Angone A: | | | |
| AL 1080 Joliet | D: Tony Arellano A: Ricky Whitley | | | |
| AL 1200 Monee | D: Janet Blue A: David Batzek | | | |
| AL 1288 Bolingbrook | D: Larry Shaver A: Wayne Macejak | | | |
| VFW 367 Cantigny Joliet | D: Jim Clausen A: Dennis Hayranek | | | |
| VFW 725 William Martin Mokena | D: James Hogan A: Paul Cravens | | | |
| VFW 2199 Stone City Joliet | D: Kevin Pomykala A: Ron Adamski | | | |
| VFW 5422 Malcolm J Mayo Wilmington | D: Wally Wink A: Jennifer Piehl | | | |
| VFW 5788 Lockport | D: Keith Carberry A: Karen Szykowski | | | |
| VFW 5819 Lemont | D: Kenneth Griffin | | | |
| VFW 5917 Bolingbrook | D: John Davin A: Gregory Palmer | | | |
| VFW 9545 Harry E Anderson New Lenox | D: Clarke Christiansen A: Donald Ibarra | | | |

III. INTRODUCTION OF GUESTS AND/OR FIRST TIME ATTENDEES

IV. PUBLIC COMMENTS

V. New Business

- A. Discussion of Attached Documents
 - a. Peterson, Johnson & Murray Retainer Agreement
 - b. Peterson, Johnson & Murray Invoices
 - c. Peterson, Johnson, & Murray Report of Investigation
 - d. Hammond Post Packet

VI. Closed Session:

- A. Motion to enter closed session:
 - a. 5ILCS 120/2 Sec2(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific individuals
 - b. 5ILCS 120/2 Sec2(c)11: Litigation
- B. Motion to return to open session.
- C. Motion to approve items discussed during closed session.

VII. MOTION TO ADJOURN