



Veterans Assistance Commission of Will County

2400 Glenwood Ave. Ste 110 Joliet, IL 60435
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December 13th, 2023

**Commission Meeting
VFW Cantigny Post 367
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: Steven Daley A: Ken Griffin			
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: A: David Batzek			
AL 1288 Bolingbrook	D: Larry Shaver A: Wayne Macejak			
VFW 367 Cantigny Joliet	D: Jim Clausen A: Dennis Havranek			
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:			
VFW 5788 Lockport	D: Keith Carberry A:			
VFW 5819 Lemont	D:			
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. APPROVAL OF MINUTES PREVIOUS MEETING(S)

- Commission Meeting September 26th, 2023
- Legal Committee Meeting July 21st, 2023
- By-Law Committee Meeting March 22, 2023

VI. SUPERINTENDENT REPORT

- A. Award Log
- B. Financial Assistance
- C. Veteran Problem-Solving Court
- D. Motion to File Superintendent’s Report

VII. Old Business

- A. VACWC Policies and Procedures in Accordance with 330 ILCS 45/Military Veterans Assistance Act
 - a. Motion to Approve
- B. VACWC File Plan Update
- C. 1300 Copperfield Building

VIII. New Business

- A. FY2023 Budget Review
- B. FY2024 Budget Review
- C. Financial Assistance Program
- D. 2023 Governor Report
- E. 2024 VACWC Delegate Forms

VIII. Executive 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

- c. 5ILCS 120/2 Sec2(c)21: Approval of closed Minutes, July 21st, 2023, September 26th, 2023
- B. Motion to return to open session.
- C. Motion to approve items discussed during closed session.

X. FOR THE GOOD OF THE COMMISSION

- A. Commission President Updates
- B. Introduction VACWC Staff
- C. NACVSO Legislative Conference Washington DC February 2024
- D. VACWC Monthly Newsletter
- E. Recurring Outreach
 - a. Every Thursday: Together We Stand Peer Support Group at VACWC Office Joe Martin
 - b. Second Monday: VSO Papineau Outreach Manhattan American Legion 935 Breakfast
 - c. Every Third Friday: VSO Papineau Outreach at Wilmington VFW 5422
 - d. Every Thursday: Rotating VSOs Outreach at Joliet CBOC
 - e. Every First Monday: VSO Georgakopoulos at Blueberry Hill Café Homer Glen
- F. VACWC Calendar: www.veteransassistancewillco.org
- G. Upcoming Events to post on VACWC Calendar from the posts.

XI. MOTION TO ADJOURN

**Next Meeting Will Be Held On
March 26th, 2024**