



Veterans Assistance Commission of Will County

Jen Solum – Superintendent
Glenwood Center 2400 Glenwood Ave Ste 110 Joliet, IL 60435
Ph: (815)740-8389 Fax: (815)740-4329



BYLAW COMMITTEE MEETING **19852 Wolfe Rd** **Mokena, IL 60448** **January 30, 2023, 6:30PM**

Committee Members:
Clarke Christensen
John Davin
Robert Angone
Lisa McGlasson

- I. **CALL TO ORDER 6:29pm**
II. **ROLL CALL ATTENDEES:**

Post	Del/Alt	Present	Absent	Excused
AL 1200 Monee	D: Janet Blue A: David Batzek			X
AL 1080 Joliet	D: Thomas Horn A: Gary Steig			X
AL 935 Manhattan	D: Robert Angone A: John Kestle	X		
AL 521 Steger	D: Joey Smith A: Robert Welch			X
AL 392 Peotone	D: Bob Krueger A: Rick Bolanowski			X
AL 241 Buffalo Soldiers Joliet	D: John Gavin			X
AL 191 Wilmington	D: Ken Watt			X
AL 52 Romeoville	D: Stephen Benicke A: Seven Daley			X
AL 39 Braidwood	D: Dale Fraher A: James Chappel			X
AL 18 Lockport	D: Mike Meyers A: Tom Jost			X
AL 13 Plainfield	D: Lisa McGlasson A: Raj Pillai	X		
AL Bolingbrook	D: Larry Shaver A: Herschel Nelson			X
AL Post 5 Harwood	D: Joseph Kelley A: Gary Califello			X
VFW 9545 New Lenox	D: Clarke Christensen A: Donald Ibarra	X		
VFW 5917 Bolingbrook	D: John Davin A: Larry Shaver	X		
VFW 5819 Lemont	D: Ken Griffin			X
VFW 5788 Lockport	D: Keith Carberry A: Ernest Errico			X
VFW 5422 Wilmington	D: Jennifer Piehl A: Wally Wink			X
VFW 1493 Frankfort	D: Amanda Koch A: Daniel Koch			X
VFW 725 Mokena	D: James Hogan			X
VFW 367 Joliet Cantigny	D: Jim Clausen A: Lou Smith			X

We have Quorum: 4 of 4 members present
Also present: Jen Solum, Supt



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III. INTRODUCTION OF GUEST AND/OR FIRT TIME ATTENDEES

None

IV. PUBLIC COMMENTS

None

V. NEW BUSINESS

- Appoint Clarke Christensen as chair of Bylaw Review Committee

Motion: McGlasson

Second: Angone

Christensen Accepts

Voice Vote: Unanimous – Motion Carries

- DISCUSS CURRENT BYLAWS DEFICIENCIES

Christensen summarizes objective of committee

Committee members must first read through MVAA, Trailer Bill, and Bylaws to ensure Bylaws don't conflict with MVAA

John Davin arrives: 6:34PM

Solum identifies latest version of Bylaws

General discussion by all members present: Committee will not amend current bylaw, but will create a whole new set of bylaws. New bylaws will remove redundant or conflicting sections (sections restating what is in MVAA), clarify member eligibility, address emergency decisions, Committees, office expenditures, meeting frequency, public comment policy, and bylaw revision dates.

- ESTABLISH PLAN FOR MOVING FORWARD

Christensen suggests someone summarize list of questions and suggestions

to be brought to the Commission and apply as proposals in current bylaws to show changes made.

McGlasson volunteers to write summary and have it completed and disbursted to Committee by Feb 6.

- NEXT MEETING DATE

Next VAC Full commission Meeting will be on Feb 26

VI. MOTION TO ADJURN

Motion: Angone

Second: Davin

Voice Vote: Unanimous – Motion Passes

Minutes generated by: Erik W. Papineau

3/21/2023