



# Veteran Assistance Commission of Will County

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**April 21, 2023**

## **Contract Committee Meeting VACWC**

**2:00PM**

2400 Glenwood Ave Suite 110 Joliet, IL 60435

### **I. CALL TO ORDER 2:10PM**

Pledge of Allegiance  
Opening Prayer

Committee Members: Lisa McGlasson Larry Shaver John Davin Keith Carberry

### **II. ROLL CALL ATTENDEES:**

| <b>POST</b>            | <b>DELEGATE/ALTERNATE</b> | <b>PRESENT</b> | <b>ABSENT</b> | <b>EXCUSED</b> |
|------------------------|---------------------------|----------------|---------------|----------------|
| AL 13 Marne Plainfield | D: Lisa McGlasson         | X              |               |                |
| AL 1288                | D: Larry Shaver           | X              |               |                |
| Bolingbrook            |                           |                |               |                |
| VFW 5788               | D: Keith Carberry         | X              |               |                |
| Lockport               |                           |                |               |                |
| VFW 5917               | D: John Davin             | X              |               |                |
| Bolingbrook            |                           |                |               |                |

### **III. INTRODUCTION OF GUEST AND/OR FIRST TIME ATTENDEES**

None

### **IV. PUBLIC COMMENTS**

None

### **V. Executive Closed Session:**

Motion to enter closed session:

a. 5ILCS 120/2 Sec2(c)11: Litigation

Motion: Shaver

Second: Carberry

Vote: Voice Vote – Unanimous: Motion Carries

### **VI. MOTION TO ADJOURN**

Motion: Shaver

Second: Davin