



Veterans Assistance Commission of Will County

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 veteransassistancewillco.org



March 26th, 2024

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 Joliet	D: Joseph Kelley A: John Honiotes			
AL 13 Plainfield	D: Rick Todd A: Raj Pillai			
AL 18 Lockport	D: Mike Meyers A: Frank DiGiovanni			
AL 52 Romeoville	D: Steven Daley A:			
AL 191 Wilmington	D: Frank Mlyniec			
AL 241 Joliet	D: Michael White			
VFW 367 Joliet	D: Jim Clausen A: Dennis Havranek			
AL 392 Peotone	D: Robert Krueger A: Rick Bolanowski			
VFW 725 Mokena	D: Paul Cravens A: James Hogan			
AL 935 Manhattan	D: Robert Angone A: Lisa McGlasson			
AL 1080 Joliet	D: Tony Arellano A: George Madden			
AL 1288 Bolingbrook	D: Larry Shaver A: Wayne Macejak			
AL 1977 New Lenox	D: Mark Razny A: Patrick McLeod			

VFW 2199 Joliet	D: Kevin Pomykala A: Larry Smith			
VFW 5422 Wilmington	D: Wally Wink A: Scott Durano			
VFW 5788 Lockport	D: Keith Carberry A: Mark Bowman			
VFW 5819 Lemont	D: Kenneth Griffin			
VFW 5917 Bolingbrook	D: John Davin A: Gregory Palmer			
VFW 9545 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 December 13, 2023 (open)

VI. SUPERINTENDENT REPORT

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

VII. New Business

A. Nominations and Elections

a. President

- 1. Nominations
- 2. Nominee Statements
- 3. Election Ballot
- 4. Formal Count/Declaration

b. Vice-President

- 1. Nominations
- 2. Nominee Statements
- 3. Election Ballot
- 4. Formal Count/Declaration

c. Sgt-at-Arms

- 1. Nominations
- 2. Nominee Statements
- 3. Election Ballot

4. Formal Count/Declaration

B. CISA Report

VIII. 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
- D. Mental Health Coordinator

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, December 13th, 2023
 - d. 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. VACWC Monthly Newsletter
- C. 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
- D. VACWC Calendar: www.veteransassistancewillco.org
- E. Upcoming Events to post on VACWC Calendar from the posts.

XI. MOTION TO ADJOURN

**Next Meeting Will Be Held On
June 25, 2024**