



Veteran Assistance Commission of Will County

Jen Solum –Superintendent
Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432
Ph: (815)740-8389 Fax: (815)740-4329



Committee Members:
Lisa McGlasson
Larry Shaver
Keith Carberry
John Davin

July 21, 2023 (3:08PM)

Legal Committee Meeting (Open)
VACWC

2400 Glenwood Ave Suite 110 Joliet, IL 60435

- I. Call to order
 - a. Pledge of Allegiance
- II. Roll Call
Present:
AL 13 Plainfield: Lisa McGlasson
AL 1288 Bolingbrook: Larry Shaver
VFW 5788 Lockport: Keith Carberry
VFW 5917 Bolingbrook: John Davin
Also in attendance: Raj Pillai and Heather Forkenthol
- III. Introductions of guests
- IV. Public Comment: None
- V. **Motion to approve of Apr 21, 2023 minutes**
Motion: Carberry
Second: Davin
Voice Vote unanimous: Motion carries
- VI. Executive Closed Session:
 - a. **Motion to enter closed session:**
 - i. 5ILCS 120/2 Sec2(c) 11 Litigation
Motion: Carberry
Second: Shaver
Voice Vote unanimous: Motion Carries

Move to leave closed session

Motion: Davin
Second: Carberry
Voice Vote unanimous: Motion carries

Return to open session: 3:18 pm

Motion to return to Public Comment:
Motion: McGlasson
Second: Davin

return to section IV. Public Comment:

Pillai reviews self-generated report regarding previous legal counsel and Prior Executive Committee actions (Report Attached)

Pillai exits meeting

Motion to add topic discrepancies, report review and continued retention of counsel to next full Commission meeting agenda

Motion: McGlasson

Second: Davin

Voice Vote unanimous: Motion Carries

Motion to return to closed session under 5ILCS 120/2 Sec2(c) 11 Litigation

Motion: McGlasson

Second: Davin

Voice Vote unanimous: Motion Carries

Return to open session: 4:27pm

McGlasson summarizes conclusion of closed session: Will set up special meeting with full commission regarding moving forward with litigation. Meeting will be set after legal counsel presents input that was promised at June 14 meeting.

VII. Motion to adjourn

Motion: Davin

Second: Carberry

Voice Vote unanimous: Motion Carries

Meeting closes: 4:27