



August 16, 2023

Veterans Assistance Commission of Will County

2400 Glenwood Ave. Ste 110 Joliet, IL 60435
Ph: (815)740-8389 Fax: (815)740-4329

Special Commission Meeting

VFW 367 Cantigny

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	D		
AL 13 Marne Plainfield	D: Lisa McGlasson A: Raj Pillai	A D: 6:31		
AL 18 John Olson Lockport	D: Mike Meyers A: Frank DiGiovanni	D		
AL 52 Romeoville	D: Stephen Benicke A: Steven Daley		x	
AL 191 Lester Smith Wilmington	D: Ken Watt A: Frank Mlyniec		x	
AL 392 Peotone	D: Robert Krueger A: Rick Bolanowski	D		
AL 935 Manhattan	D: Robert Angone A:	D		
AL 1080 Joliet	D: Tony Arellano A: Ricky Whitley		x	
AL 1200 Monee	D: Janet Blue A: David Batzek		x	
AL 1288 Bolingbrook	D: Larry Shaver A: Wayne Macejak	D A		
VFW 367 Cantigny Joliet	D: Jim Clausen A: Dennis Havranek	D A		
VFW 725 William Martin Mokena	D: James Hogan A: Paul Cravens	D A		
VFW 2199 Stone City Joliet	D: Kevin Pomykala A: Ron Adamski		x	
VFW 5422 Malcolm J Mayo Wilmington	D: Wally Wink A: Jennifer Piehl		x	
VFW 5788 Lockport	D: Keith Carberry A: Karen Szykowski	D		
VFW 5819 Lemont	D: Kenneth Griffin	D		
VFW 5917 Bolingbrook	D: John Davin A: Gregory Palmer	D		
VFW 9545 Harry E Anderson	D: Clarke Christiansen		x	

New Lenox	A: Donald Ibarra			
Heather Falkenthal	Secretary	6:47PM		
11 delegates present.				

III. INTRODUCTION OF GUESTS AND/OR FIRST TIME ATTENDEES

None

IV. PUBLIC COMMENTS

None

V. New Business

A. Discussion of Attached Documents

Pillai gives overview of his role during meeting and the proper procedures for calling for motions.

Griffin comments regarding VAC request for recoupment of unspent funds. Reviews copy of Hey G response. Also, questions procurement of funds for legal fees.

Gen Kelly asked how the memo and Hammond packet came to be. Pillai addresses question. Hammond packet was result of FOIA and distributed statewide to posts. Memo from Skly will be discussed in closed session.

- a. Peterson, Johnson & Murray Retainer Agreement
- b. Peterson, Johnson & Murray Invoices
- c. Peterson, Johnson & Murray Report of Investigation
- d. Hammond Post Packet

VI. 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

Motion by Griffin

secondary by 725

voice vote unanimous. Motion passes

entering closed session 6:22PM

Motion to return to open session.

Motion: Krueger

Second: griffin

Voice Vote: Unanimous motion carries

VII. MOTION TO ADJOURN

Motion: Griffin

Second: Hogan

Motion carries.