

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
Jan 15, 2025**

Meeting called to order at 1900 hours at DuPage County Complex by Mayor with the Pledge of Allegiance led by Mayor followed by a moment of silence for those departed and those who might be in harm's way.

Roll Call:

Bruce Mayor, Don Sender, James Haley, Rich Greenwald, Del Miller, Frank Trout, Phil Maughan, and John Schmitt. A quorum was present.

Alternates in attendance: N/A

VAC staff: Brittany Michor, Emily Barrett, Alberto Rangel Mejia, Steve Fixler

Guests: N/A

Physical Quorum: Yes. M – Haley, S – Maughan, to allow members on Zoom as voting members. M/C

Additions or Deletions to the Agenda: None

President's Opening Remarks: I am going to Washington, D.C. for a three-day Jewish War Veterans Conference. I am glad to see everyone from our annual dinner and swearing-in. VAC Cook County is increasing their funeral expenses. Do we want to increase ours to \$3000.00? (The answer was yes.)

Treasurer: As of Jan 8, 2024

Credit Union (500)
Checking - \$5,245.62
Savings - \$115.73

Motion by Haley, and seconded by Maughan, to accept the Treasurer's report subject to audit. M/C.

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted 12.0% Spent 5.3% Under 6.7%
- Budget-Balances attached
- Statement of Economic Interest
- Open Meetings Act
- VAC Annual Report
- Veteran's Resource Fair, Aug 26

Motion was made by Haley, and seconded by Trout, to accept Superintendent's report. M/C.

Good of the Commission: N/A

Public Comments and Concerns: N/A

Executive Session: No

Old Business: No

New Business: VAC By-Laws – First Reading

Approve: Budget Transfer \$16,059 from Line Item #50000 Salaries into Line Item #53827 Para Transit.
M – Haley, S – Sender, M/C

Approve: Steve Fixler to go to the IACVAC Winter Conference, Jan 23-24, 2025, E. Peoria, IL, hotel, travel and per diem authorized no more than \$500.00 total. The conference date was changed from Jan 30 - 31.
M – Maughan, S – Haley, M/C

Next Meeting:

Wednesday, February 19, 2025, at 1900 hrs, at the 421 DuPage County, 3500B, Wheaton, IL 60187 or as posted.

Adjournment:

Motion was made to adjourn by Haley, and seconded by Greenwald, M/C Meeting adjourned at 1958hrs hrs.

Respectfully submitted,

James Haley

James Haley
Secretary
VAC Executive Board