

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
April 16, 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, Rich Greenwald, Howard Goldstein, Frank Trout, Phil Maughan, and John Schmitt. A quorum was present.

Alternates in attendance: None

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

Guests: N/A

Physical Quorum: Yes. N/A to allow members on Zoom as voting members. M/C

Additions or Deletions to the Agenda: None

President's Opening Remarks: Myself and Brittany had a VAC table at the VAC Cook County Business Fair and their meeting. They had 53 delegates at their meeting. On April 4, at a breakfast, I was part of a panel to 21 IDF soldiers, from a Demolition unit, transitioning back to civilian life. They loss three soldiers and their Captain was wounded, pull out and then went back. We told them to stay in contact with your unit. Naperville Responds for Veterans had 750 people for their luncheon and there was a great speaker.

Treasurer: As of Apr 9, 2025

Credit Union (500)
Checking - \$4591.92
Savings - \$115.73

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

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted 36.1% Spent 26.3% Under 9.8%
- Budget-Balances attached
- Statement of Economic Interest
- DuPage Couty Auditor Internal Audit
- DuPage County External Audit
- LT. Dan Band Concert, July 12
- VSO – ITF – 5, Service Connected – 9, Appeals – Supplemental – 5, Higher Level Review, One appeal denied, Awards – 2 10%. Currently have over 200 clients.

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

Good of the Commission:

Don Sender turns 94 tomorrow

Public Comments and Concerns: N/A

Executive Session: No

Old Business: N/A

New Business: Approve Budget Transfer of \$1400.00 from Veteran's Affairs Line Item #53813 to Temporary Salaries #50050 to cover our summer intern. M - Maughan, S – Greenwald. Roll Call Vote: Bruce Mayor, Rich Greenwald, Howard Goldstein, Frank Trout, Phil Maghan, and John Schmitt. M/C

Approve Superintendent to attend IACO/IACVAC Conference, Thursday, May 15, Springfield, IL. Travel and per diem included. M - Goldstein, S - Greenwald M/C

Next Meeting:

Wednesday, May 21, 2025, at 1900 hrs, at the 421 DuPage County, 3500B, Wheaton, IL 60187 or as posted.

Adjournment:

Motion made to adjourn by Goldstein and seconded by Greenwald. M/C Meeting adjourned at 1944 hrs.

Respectfully submitted,

Steven L. Fixler

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