

**MINUTES OF THE EXECUTIVE BOARD MEETING OF  
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY  
May 21, 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, Joseph Craig, Del Miller, Frank Trout, Phil Maghan, and John Schmitt. A quorum was present.

Alternates in attendance: N/A

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

**Guests:** N/A

**Physical Quorum:** Yes.

**Additions or Deletions to the Agenda:** None

**President's Opening Remarks:** Brittany and I went to the Forgotten Warrior Memorial, and it was a very nice ceremony. Last night, Steve and I went to the Israeli Consul General's Israel's 77<sup>th</sup> Independence Day event. We made the ABC 10pm news. Rich Greenwald is resigning from the VAC Board due to health reasons. Joe Craig will take over for Rich.

**Treasurer:** As of May 14, 2025

Credit Union (500)  
Checking - \$4255.15  
Savings - \$115.74

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

**Secretary:**

Minutes were read. Remove Mayor as a Voter. M – Sender, S – Haley, M/C

**Superintendent:**

- Budget Status: Budgeted 44.9% Spent 30.8% Under 14.1%
- Budget-Balances attached - U.S. Army Birthday Celebration, Cantigny Park, June 21
- DuPage County Auditor Internal Audit - LT. Dan Concert, Cantigny Park, July 12
- DuPage County External Audit
- Budget Kick-Off FY 2026 – Budget due, June 27, 2025
- Wheaton Memorial Day Parade, Monday, May 26
- DuPage Veteran's Resource Fair, Aug 26
- Alberto – VSO Report

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

**Good of the Commission:**

- Miller – The American Legion Post #76 will have a Car Show on Saturday, July 12, 2025.

**Public Comments and Concerns:** N/A

**Executive Session:** No

**Old Business:**

**New Business:** Approve Superintendent to attend 100-Day Challenge Conference, June 23-25, 2025, Normal, IL. Hotel, travel and per diem included. M - Miller, S – Craig. M/C

**Next Meeting:**

Wednesday, June 18, 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 Maughan. M/C Meeting adjourned at 1958 hrs.

Respectfully submitted,

*James Haley*

James Haley

Secretary

VAC Executive Board