

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
July 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, James Haley, Joseph Craig, Del Miller, and John Schmitt. A quorum was present.

Alternates in attendance:

VAC staff: Brittany Michor, Steve Fixler

Guests: Rachel Gladysz and Karen Rudd

Physical Quorum: Yes.

Additions or Deletions to the Agenda: None

President's Opening Remarks: I will not be at our next meeting. Haley will have to run it. Brittany and I have been to the Hines Food Pantry and I have been fighting to improve it. The chicken dripped out of its pouch. Little amount of bread and there were English Muffins that expired Feb '25. Through Brittany's hard work, she contacted Rogelio from Rep. Delia Ramirez's Office, and he will work this issue. We have also contacted Sen. Duckworth and Rep. Danny Davis's office.

Treasurer: See attached Treasurer's Report

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

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted - Budgeted 60.5% Spent 46.7% Under 13.8%
- Budget-Balances attached
- DuPage County Auditor Internal Audit
- DuPage County External Audit
- DuPage Veteran's Resource Fair, Aug 26
- DuPage Veteran's Suicide Prevention Seminar, Sep 30

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

Good of the Commission:

- Miller – Sender has been here the longest. We need to Honor Don. We would like him here for a meeting and maybe present him a plaque.

Public Comments and Concerns: N/A**Executive Session:** No**Old Business:****New Business:**

New Business: Discuss and/or approve IGA with DuPage County for their Grant for Midwest Shelter for Homeless Veteran's an estimated \$25,000. This was discussed this, and we are waiting for the IGA to look at and approve.

Discuss and/or approve IGA with DuPage County for their Grant for the Chicagoland Veterans Museum and Campus for an estimated \$45,660. This was discussed this, and we are waiting for the IGA to look at and approve.

Next Meeting:

Wednesday, August 20, 2025, DuPage County Building 421 North County Farm Rd, Wheaton, Room 3500B, 7:00pm, Face-To-Face, Zoom, Telephone Call-In, Changes will be posted

Adjournment:

Motion was made to adjourn by Haley and seconded by Schmitt. M/C Meeting adjourned at 2022 hrs.

Respectfully submitted,

James Haley

James Haley
Secretary
VAC Executive Board