

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
Mar 19, 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, Joe Craig, Howard Goldstein, 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: Howard and I were honorary guests at the Illinois Holocaust Dinner, March 6. CNN Dana Bash was the Emcee and USA GEN (Ret) David Petraeus was the guest speaker. They honoured three children who were born during the Holocaust. They wrote a book called “Born Survivors”.

Treasurer: As of Mar 12, 2025

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

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

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted 28.2% Spent 19.3% Under 8.9%
- Budget-Balances attached
- Statement of Economic Interest
- Open Meetings Act
- Rally Point DuPage
- 100-Day Challenge
- VSO – ITF-1, SC-2, Pension-2, Survivors Pension-2, Burial-1

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

Good of the Commission:

- Fixler – National Desert Storm War Memorial Night at the Chicago Wolves, Sunday, March 23
- Michor – Resource Table, VAC Cook County, March 25
- Mayor – Hines Food Pantry – Last Thursday, the Greater Chicago Food Depository, brought an extra pallet of chicken and then came back again and took back all the chicken and 300 servings of catfish. We had some turkey rolls, but we ran out of meat at 1045.

Public Comments and Concerns: N/A

Executive Session: No

Old Business:

VAC By-Laws – Second Reading and Approval, M – Haley, S - Maughan. Roll Call Vote: Bruce Mayor, Don Sender, James Haley, Joe Craig, Frank Trout, Phil Maghan, and John Schmitt. Howard Goldstein – Abstained. M/C

VAC Operations Program First Reading and Approval, M - Haley, S - Trout. Roll Call Vote: Bruce Mayor, Don Sender, James Haley, Rich Greenwald, Del Miller, Frank Trout, Phil Maghan, and John Schmitt. Goldstein – Abstained. M/C

New Business: N/A

Next Meeting:

Wednesday, April 16, 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 1950hrs.

Respectfully submitted,

James Haley

James Haley
Secretary
VAC Executive Board