

**MINUTES OF THE EXECUTIVE BOARD MEETING OF  
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY  
Aug 27, 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, Frank Trout, and Mike Barbour  
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:** My unit in Vietnam has been recommended for the Congressional Gold Medal. Contact your congressman so he can contact Congressman Don Davis, NC. He is the one sponsoring it. This is a lengthy process. The medal has to be approved by congress, and then designed and minted.

**Treasurer:** See attached Treasurer's Report - Tabled

Motion by Craig, and seconded by Haley, to table the Treasurer's report. M/C.

**Secretary:**

Minutes were read. Stand as published.

**Superintendent:**

- Budget Status: Budgeted - Budgeted 72.0% Spent 59.9% Under 12.5%
- Budget-Balances attached
- DuPage Veteran's Resource Fair, Aug 26
- DuPage Veteran's Suicide Prevention Coalition Seminar, Sep 30, Auditorium

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

**Good of the Commission:**

Barbour – Judd-A-Thon, Sep 14, Naperville VFW, Supports the VFW National Home in MI.

Michor – Fisher House opening in Great Lakes, Employment Fair, Allen J. Lynch Golf Outing

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

**Executive Session:** No

**Old Business:** No

**New Business:**

Approve IGA with DuPage County for their Grant for Midwest Shelter for Homeless Veterans \$16,000 and approve IGA with DuPage County for their Grant for the Chicagoland Veterans Museum and Campus for \$25,000. M – Miller, S – Haley. Roll Call Vote – James Haley, Joseph Craig, Del Miller, Frank Trout, and Mike Barbour. M/C

Approve transfer of \$92,352 from Additional Appropriation. \$59,304 will be transferred to Line Item #53827, Para Transit and \$33,048 will be transferred to Line Item #Indirect Cost. M – Craig, S – Haley. Roll Call Vote – James Haley, Joseph Craig, Del Miller, Frank Trout, and Mike Barbour. M/C

Approve Superintendent to attend IACVAC Conference, Sep 15 – 19, 2025, E. Peoria, IL. Travel, hotel and per diem authorized, not to exceed \$1500.00. M – Craig, S – Haley. Roll Call Vote – James Haley, Joseph Craig, Del Miller, Frank Trout, and Mike Barbour. M/C

Cancelled: Approve President to attend IACVAC Conference, Monday, Sep 15 – Tuesday, Sep 16, E. Peoria, IL. Travel, hotel and per diem authorized, not to exceed \$500.00. M - S – Roll Call Vote – James Haley, Joseph Craig, Del Miller, Frank Trout, and Mike Barbour. M/C. President has decided not to go to E. Peoria.

Approve to change monthly meetings from Sep 17, 2025, to Sep 24, 2025, due to Superintendent’s attendance at the IACVAC Conference. M – Haley, S – Craig. Roll Call Vote – James Haley, Joseph Craig, Del Miller, Frank Trout, and Mike Barbour. M/C

**Next Meeting:**

Wednesday, Sep 24, 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 Craig and seconded by Haley. M/C Meeting adjourned at 1941hrs.

Respectfully submitted,

*James Haley*

James Haley  
Secretary  
VAC Executive Board