

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
March 15, 2023**

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, Alan Mendelssohn, Joseph Craig, Lisa Mattingly, Frank Trout, Mike Barbour, and John Schmitt. A quorum was present.

Alternates in attendance:

VAC staff: Steve Fixler, Bill Brophy, Alberto Rangel Mejia

Guests: N/A

President's Opening Remarks: Last Tuesday, Steve and I went to the Illinois Holocaust Museum's Humanitarian Awards Dinner. There were around 1400 people there and it was a great event. On April 2, I will be at the Combined Veterans Association Annual Banquet and one of our JWV members will receive an award for Man of the Year. Last month, I said that Hines will get rid of all their kiosks. They are gone. The new system is not working well. Lines out the door to sign-in.

Treasurer: As of March 9, 2023

Credit Union (500)
Checking - \$3745.58
Savings - \$1170.53

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

Secretary:

Minutes were read. No additions or corrections. Minutes stand as written.

Superintendent:

- Budget Status: Budgeted 11.6% Spent 10.2% Under 1.4%
- Budget-Balances attached
- Statement of Economic Interest
- MVAA Trailer Bill
- Honor Flight Fundraiser, May 6, DuPage County Fairgrounds
- Mil/Vet 101, May 23
- Veteran's Resource Fair, Aug 29
- IACVAC VSO Seminar, American Legion Post #76, Apr 27

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

County Auditor Expenditure Report: No Report

Good of the Commission:

- Mattingly – Veteran’s Network Event, March 23, American Legion Post #76, 1000 – 1400

Public Comments and Concerns: N/A

Executive Session: Was conducted to talk about personnel issues. See New Business.

Old Business:

- First Review - VAC Board By-Laws review was conducted. Initial changes are being made. Second reading will be at the April Meeting.

New Business:

- A Resolution for pay raises for the following employees were approved:

Fixler - \$96,900

Wawczak - \$70,000

Rangel Mejia - \$65,280

Brophy - \$57,120

M – Craig, S – Mendelssohn, Roll-call Vote, Sender – Aye, Mendelssohn – Aye, Craig – Aye, Barbour – Aye, Trout – Aye, Schmitt – Aye, M/C

- A motion to approve spending \$100 to have a table at the Chicago Wolves Game, Military Appreciation Night, April 8, 1630 – 1830 was approved. M – Trout, S – Barbour, Roll-call Vote, Sender – Aye, Mendelssohn – Aye, Craig – Aye, Barbour – Aye, Trout – Aye, Schmitt – Aye, M/C

Next Meeting:

Wednesday, April 19, at 1900 hrs, at the 421 DuPage County, Room 3500b, Wheaton, IL 60187

Adjournment:

Motion was made to adjourn by Barbour and seconded by Mendelssohn. M/C Meeting adjourned at 2012hrs.

Respectfully submitted,

Alan Mendelssohn

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Secretary

VAC Executive Board