



Veterans Assistance Commission of DuPage County



421 N. County Farm Road – Wheaton, Illinois 60187 – 630-407-5655 – Fax 630-407-5656
www.dupageco.org/vac Email: dupagevac@dupageco.org

Serving Veterans and their Families

Date: May 12, 2023
From: Bruce Mayor, President

To: VAC Board Members, Alternates & Staff
Subj: May 2023 Meeting Agenda

Time: Wed, May 17, 2023, 7:00 PM, Call-in Number: 1-888-222-0475 Code:3024426#

Zoom Meeting Information: Meeting ID: 717 660 4989, Passcode: Veteran

Place: DuPage County Building 421, N. County Farm Rd., #3500B, Wheaton, IL 60187 or as posted

[Sign In] - Pledge of Allegiance, Moment of Silence

VAC Secretary: Roll Call of Board Members/Quorum check/Zoom Permissions

Additions/Deletions to agenda if any:

Introduction of Guests:

President's Opening Remarks:

Treasurer's Report: [Call for Motion to approve]

Secretary's Report: [Corrections or Additions, Motion to approve April '23 Minutes]

Superintendent's Report: [Motion to approve]

County Auditor Internal Audit of Accounts Payable Report: Approve May '23

Good of the Commission:

Public Comments and Concerns: [4-minute limitation per speaker]

Executive Session: N/A

Old Business: VAC By-laws

New Business:

Next meeting: Wednesday, June 21, 2023, DuPage County Building 421 North County Farm Rd, Wheaton, Room 3500B, 7:00pm, In-person, Zoom, Telephone Call-In

Adjournment: [Call for Motion]

cc: Staff and all Delegates/Alternates. Agenda will be posted on VAC Office, County Bulletin Board and on the VAC web page.

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
April 19, 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, Rich Greenwald, Del Miller, Mike Barbour, Frank Trout, and John Schmitt. A quorum was present.

Alternates in attendance: Joseph Craig

VAC staff: Steve Fixler, Bill Brophy, Bernadette Wawczak

Guests: Bill Zdenek, Volunteer Hines Oncology Department, Jim Haley, MOAA

President's Opening Remarks: I, Steve, Rich, Leslie were at the Wolves Game with a table at their Veteran's Resource Fair and watched the game, April 8, 2023. Rich and I were on TV during the National Anthem.

Next Monday, me and Steve will be at the Israeli Memorial Event, by the Israeli Consul General.

Reminder – Next meeting, we have to have a physical quorum.

Treasurer: As of April 11, 2023

Credit Union (500)
Checking - \$2512.58
Savings - \$1170.67

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

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted 36.1% Spent 22.6% Under 13.5%
- Budget-Balances attached
- Statement of Economic Interest
- Honor Flight Fundraiser, May 6, DuPage County Fairgrounds
- Mil/Vet 101, May 23
- Hines Hospice/Palliative Care Presentation, May 24, Zoom
- Veteran's Resource Fair, Aug 29

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

County Auditor Expenditure Report: Approve Internal Audit of Accounts Payable for March 2023 for \$15,457.65 and for April \$13,697.87. M - Sender S – Greenwald, Roll Call Vote – Sender – Aye, Greenwald – Aye, Miller – Aye, Barbour – Aye, Trout – Aye, Schmitt – Aye, M/C

Good of the Commission:

- Miller – Car Show, American Legion Post #76, Carol Stream, July 29, 2023, 40 Model “A’s”, Breakfast and Lunch available

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business:

- VAC Board By-Laws – Second Reading

New Business:

- Approve Superintendent to attend the IACVAC Spring Conference, May 10-11, 2023, Springfield, IL., Transportation, Hotel and per diem is authorized, total less than \$500.00. M - Greenwald, S – Sender, M/C

Next Meeting:

Wednesday, May 17, 2023, at 1900 hrs, at the 421 DuPage County, Room 3500b, Wheaton, IL 60187

Adjournment:

Motion was made to adjourn by Sender and seconded by Greenwald. M/C Meeting adjourned at 2014 hrs.

Respectfully submitted,

Alan Mendelssohn

Alan Mendelssohn
Secretary
VAC Executive Board