

**MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
May 17, 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, Rich Greenwald, Del Miller, Frank Trout, Mike Barbour, and John Schmitt. A quorum was present.

Alternates in attendance: Jim Haley, Joseph Craig

VAC staff: Steve Fixler, Bill Brophy

Guests: N/A

President's Opening Remarks: Steve and I went to the Israeli Memorial Event. When they started the event, they had the air sirens on the loudspeakers and that send chills down my spine. A few JWV Post #54 members talked to the Etz Chaim 10th graders about why we joined. On May 10th, we buried a 95-year-old JWV member. One June 5th a few of us JWV members will be going to the 75th Anniversary of the State of Israel event in Chicago. The MCL asked me to be at their opening ceremony for their department convention, on June 23, Springfield.

Treasurer: As of May 12, 2023

Credit Union (500)
Checking - \$2608.89
Savings - \$1170.67

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

Secretary:

Minutes were read. Stand as published.

Superintendent:

- Budget Status: Budgeted 44.6% Spent 30.0% Under 14.6%
- Budget-Balances attached
- 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
- Veteran Suicide Prevention Seminar, Sep 12
- IACVAC Spring Conference, May 10-11
- Cantigny Park has changed its entrance fees. Go to their website for more information.
- Since more organizations are only taking payments via credit card, I'm going to get one from our credit union.

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

County Auditor Expenditure Report: Approve Internal Audit of Accounts Payable for May 2023 for \$12,344.96. M - Mendelssohn S – Greenwald, M/C

Good of the Commission:

- Trout – I know someone who is trying to get rid of a stair master if anyone knows of anyone who wants one
- Miller – American Legion Post #76 Car Show, Saturday, July 29, 10am – 2pm, Show Fee - \$15.00

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business:

- VAC Board By-Laws – Third Reading – M – Mendelssohn, S – Greenwald. Roll Call Vote – Sender – Aye, Mendelssohn – Aye, Greenwald – Aye, Miller – Aye, Barbour – Aye, Trout – Aye, M/C

New Business:

Next Meeting:

Wednesday, June 21, 2023, at 1900 hrs, at the 421 DuPage County, Room 3500b, Wheaton, IL 60187

Adjournment:

Motion was made to adjourn by Miller and seconded by Greenwald. M/C Meeting adjourned at 2001hrs.

Respectfully submitted,

Alan Mendelssohn

Alan Mendelssohn
Secretary
VAC Executive Board