



**VETERANS ASSISTANCE COMMISSION
OF KENDALL COUNTY**

MEETING AGENDA – JANUARY 2, 2019

Preliminaries:

- Call to order
- Prayer
- Pledge of Allegiance
- Meeting dedication
- Roll call (Quorum 50%)
- Introduction of guests, concerned citizens & press

Officer's Reports:

- President
- Secretary (Motion to accept)
- Treasurer (Motion to accept)

Committees Reports:

- Scholarship
- Bylaws – Form committee to review suggested bylaw additions/amendments

Superintendent's Report

- VACKC Highlights

Correspondence

Old Business

New Business

- Appointment of interim vice president and treasurer
- Old Kendall County Jail (Yorkville) – Pursue VAC donation proposal – JW
- Bylaws Addition – Outlined by JW
- Authorization for county credit card for William Sutton - \$2,500.00 limit

Good of the Commission

- VACKC dinner – Wednesday, January 9th – Millhurst Alehouse - \$23/person

Closing

- Prayer
- Salute to Flag
- Adjournment



**VETERANS ASSISTANCE COMMISSION
OF KENDALL COUNTY**

MEETING AGENDA – APRIL 3, 2019

Preliminaries:

- Call to order
- Prayer
- Pledge of Allegiance
- Meeting dedication
- Roll call (Quorum 50%)
- Introduction of guests, concerned citizens & press – *Montgomery VFW and Sandwich VFW/Legion representation*

Officer's Reports:

- President
- Secretary (Motion to accept)
- Treasurer (Motion to accept)

Committees Reports:

- Scholarship
- Bylaws

Superintendent's Report

- VACKC Highlights

Correspondence

Old Business

New Business

- Appointment of interim vice president
- Schedule meeting of Scholarship Committee to review 2019 applications
- Form remainder of Bylaws Committee
- Approve purchase of three (3) 6'x 8' burial flags to have on hand for issuance to NOK when VA cannot support in a timely manner
- Discussion regarding establishment of VACKC, Inc. programs

Good of the Commission

- SD 308/Oswego Senior Center space offering from potential building buyer – future partnership

Closing

- Prayer
- Salute to Flag
- Adjournment



**VETERANS ASSISTANCE COMMISSION
OF KENDALL COUNTY**

MEETING AGENDA – JUNE 12, 2019

Preliminaries:

- Call to order
- Prayer
- Pledge of Allegiance
- Meeting dedication
- Roll call (Quorum 50%)
- Introduction of guests, concerned citizens & press

Officer's Reports:

- President
- Secretary (Motion to accept)
- Treasurer (Motion to accept)

Committees Reports:

- Bylaws

Superintendent's Report

- VACKC Highlights

Correspondence

- Several "Thank-You" cards from scholarship recipients and one from Herschel & Eva Luckinbill

Old Business

New Business

- Proposal to hire PT employee to handle public relations/advertising (\$10/hr NTE 20 hrs/wk)
- Suggested VACKC Bylaws amendments
- Discussion regarding establishment of VACKC, Inc. programs

Good of the Commission

Closing

- Prayer
- Salute to Flag
- Adjournment



**VETERANS ASSISTANCE COMMISSION
OF KENDALL COUNTY**

MEETING AGENDA – AUGUST 19, 2019

Preliminaries:

- Call to order
- Prayer
- Pledge of Allegiance
- Meeting dedication
- Roll call (Quorum 51%)
- Introduction of guests, concerned citizens & press

Officer's Reports:

- Secretary (Motion to accept)
- Treasurer (Motion to accept)

Committees Reports:

Superintendent's Report

- VACKC Operational Highlights

Correspondence

Old Business

New Business

- Presidential appointment of Commission Secretary
- FY-20 VACKC budget proposal (Motion to accept - discussion)
- Suggested VACKC Bylaws amendments/addition (Motion to accept or form & forward to bylaws committee - discussion)
- Kendall County American Legion Council – County Fair reimbursement of \$100 (Motion to accept - discussion)

Good of the Commission

Closing

- Prayer
- Salute to Flag
- Adjournment