



Meeting Minutes

Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: Feb. 09, 2022

Called to Order: 6:00 PM by Nancy Judge
Prayer: Recited by Chad Lockman
Pledge of Allegiance: Led by Nancy Judge
Dedication: N/A
Roll Call: (Present unless noted) Quorum present

- President Nancy Judge – American Legion Post 489
- Vice President Joe West – American Legion Post 675
- Treasurer Norm Meier – American Legion Post 459
- Secretary David LaFrancis - American Legion Post 13
- Alternate James Hill – American Legion Post 395
- Delegate Brian Clason – American Legion Post 395
- Delegate Rick Gardner – American Legion Post 675
- Delegate James Castaneda – American Legion Post 13
- Delegate Ken Periman – VFW Post 7452 **Absent*
- Alternate Bryan Gulley – VFW Post 7452 **Absent*

- VACKC Liaison Scott Gryder **Absent*
- VACKC Liaison (Alt) Matt Kellogg **Absent*

- VACKC Superintendent Chad Lockman
- VACKC Asst Superintendent Karylin Clevenger **Absent*

- VACKC Transport/CVSO William Sutton

Introduction of Guests: None

Commission Officer's Reports

- Secretary – Motion to accept by Delegate Castaneda, Second by Alternate Clason, all in favor to accept minutes as read.

- Treasurer – Treasurer Meier submitted bank monthly bank statements for December and January. Motion to accept by Delegate Castaneda, seconded by Alternate Clason, all in favor to accept financial statements as read.

Committee Reports

- None

Superintendent's Report

- Superintendent Lockman provided VACKC operational highlights (attachment 2).

Correspondence

- None

Old Business

- Scholarship Update. A template was made for the applicants to make it easier to compare. Applicants must be from Kendall Co. and a direct descendant of a military family member.

New Business

- Auditing official by Superintendent Lockman needs an additional firm by 2023. The cost will be needed by the next meeting.
- Golf Tournament expenses will be covered by the Kendall Co. debit card. A motion was made by President Judge for \$2000 to help cover the cost and was second by Secretary LaFrancis all in favor was accepted and gaveled.

Good of the Commission

- Superintendent Lockman will name the annual VACKC golf tourney in honor of Hershel Luckinbill. Board in unanimous agreement.

Closing

- Closing Prayer conducted by Superintendent Lockman
- Salute to Flag
- Adjournment by President Judge– 6:59 pm

FY-22 VACKC Meeting Dates

- Wednesday, February 9, 2022
- Wednesday, May 4, 2022
- Wednesday, August 3, 2022
- Wednesday, November 9, 2022