

**Veterans Assistance Commission
of Lake County, Illinois**

1790 Nations Drive, Ste 221, Gurnee, IL 60031



Agenda - Final

Wednesday, September 13, 2023

10:30 AM

Meeting Held in Person

American Legion Post 771

749 Milwaukee Ave, Gurnee, IL 60031

Quarterly Commission Meeting

1. **Call Meeting to Order**
 2. **Roll Call of Members**
 - **Quorum Established**
 3. **Present the Colors**
 - **Pledge**
 4. **Opening Prayer**
 5. **Approval of Previous Minutes (May 17, 2023)**
 6. **Recognition of Guests**
 7. **Public Comment for Items Not on The Agenda**
 8. **President's Remarks**
 9. **Superintendent's Report**
 - 9.1 Sherry Kruse Resignation
 - 9.2 Resolution 23-007 – Appointment of New Assistant Superintendent
 - 9.3 Land Purchase Update & Special Use Permit
 - 9.4 IACVAC Conference
 - 9.5 NACVSO Conference Update and Leadership Update
 - 9.6 New Office Space – Tour available after
 - 9.7 Veterans Day
 - 9.8 Budget Update
 10. **Approval of Superintendent Report**
 11. **Public Comment for Items on the Agenda**
 12. **Unfinished Business**
 13. **New Business**
 14. **Report by Delegates**
 15. **Closing Prayer**
 16. **Retire the Colors**
 17. **Adjournment**
- Next Meeting: Wednesday November 15, 2023, American Legion Post 771**



RESOLUTION 23-007

**RESOLUTION TO APPOINT THE ASSISTANT SUPERINTENDENT
OF THE VETERANS ASSISTANCE COMMISSION OF LAKE
COUNTY**

WHEREAS, the VETERANS ASSISTANCE COMMISSION of Lake County (VACLC) is an independent unit of local government under the Illinois Constitution, IL CONST Art. VII, Section 1, the Military Veterans Assistance Act, 330 ILCS 45, et. seq., and the Illinois Public Aid Code, 305 ILCS 5/12-21.5; *and*

WHEREAS, the VACLC is required to have and maintain Bylaws under Public Act 102-1132, as signed into law by the Governor of Illinois on February 10, 2023, and unanimously passed by the Illinois General Assembly; *and*

WHEREAS, the VACLC has had and maintained Bylaws for over forty (40) years; *and*

WHEREAS, the VACLC last updated its Bylaws on November 16, 2022; *and*

WHEREAS, the VACLC Bylaws require the Assistant Superintendent of the VACLC to be appointed once every three (3) years; *and*

NOW, THEREFORE BE IT RESOLVED the VACLC hereby appoints John Murray as Assistant Superintendent for a three (3) year term.

BE IT RESOLVED the VACLC has approved this Resolution on September 13, 2023, during the regular scheduled meeting.

DATED at Gurnee, Illinois, this 13th day of September, A.D., 2023.

Nicholas Konz
President
Veterans Assistance Commission
of Lake County