

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

501 N. Riverside Drive, Ste 106, Gurnee, IL 60031



Agenda - Final

Wednesday, May 17, 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 (March 16, 2023)**
6. **Recognition of Guests**
7. **Public Comment for Items Not on The Agenda**
8. **President's Remarks**
9. **Resolution 23-002 – Reappointment of Superintendent to 3-Year Term**
10. **Resolution 23-003 - Reappointment of Assistant Superintendent to 3-Year Term**
11. **Superintendent's Report**
 - 11.1 Resolution 23-001 – Approval of VACLC Policy and Procedures Manual
 - 11.2 FY-24 Budget Discussion:
 - 11.2(a) Budget Document
 - 11.2(b) Resolution 23-004 – VACLC Staff Size for FY-24
 - 11.2(c) Resolution 23-005 – VACLC Capital Improvement Project
 - 11.2(d) Resolution 23-006 – VACLC Budget Approval FY-24
 - 11.3 Land Purchase Update
 - 11.4 New Temporary Office Update
 - 11.5 FHCC Office Update
 - 11.6 New Staff Introductions
 - 11.7 National Leadership & Conference Update
12. **Approval of Superintendent Report**
13. **Public Comment For Items on the Agenda**
14. **Unfinished Business**
15. **New Business**
16. **Report by Delegates**
17. **Closing Prayer**
18. **Retire the Colors**
19. **Adjournment**

Next Meeting: Wednesday September 13, 2023, American Legion Post 771