



VACLC EXECUTIVE BOARD

MEETING MINUTES

Meeting start time and location

- 9:48am
- VACLC, Gurnee

Members Present:

- Nick Konz, Andrew Tangen, Paul Baumunk, John DeReu, George Gandara, Paul Hettich, Marie Honeywell, Larry Klauser

Members of the Public:

- None present

Motion to Approve Previous Minutes

- Motion made to approve the Minutes from May and June made by Delegate Baumunk.
- Motion seconded by Delegate Hettich

NFP Expense Report

- Currently \$55,303.59 in NFP account for June 2023
- Deposits of \$100.00
- Check paid for \$400.00
- Motion made to approve Expense Report by Delegate Honeywell
- Motion seconded by Delegate Hettich
- Motion passed

President's Remarks

- New office is moving along
- Model for the whole county

Superintendents Report

- FY-24 Budget was submitted to the County in advance of the deadline.
- The new office is moving along, painting and repairs are complete
- July 20, 2023, there will be a Vision Session from 8:00am -4:00pm, Nicasa, Phil DeRuntz, Lake County Health Department, USO will bring in their ideas
- Jim Kelly, Outside Counsel is working with the Gurnee Zoning Board. August 20, 2023 is the date for submission to the Zoning Board. The land is zoned for commercial use, the VACLC government and need a special use zoning



- Closing on the land is scheduled for September 15, 2023
- FHCC office update, the offices pend furniture delivery. The IT Staff will not order our computers until the rooms are furnished. The office space has been three-year battle and in building 135 on the Special Medical Exam Floor. This location is ideal for the office
- Delegate DeReu requested the back page of the VACLC 2022 trifold, SVSO will forward
- First available appoints are in November on Monday, Tuesday, and Thursday due to the PACT Act and the retro deadline date is August 9, 2023
- July 5, 2023, event for Max McGraw Wildlife Foundation and Allen Lynch Foundation was a great event
- Summer and Shane attended the IACVAC meeting in LaSalle and will be teaching two classes each at the NACVSO conference in September 2023
- Outreach event “Libertyville Dog Days of Summer” on July 8th & 9th was successful, Delegate DeReu informed the Board there was a great attendance. The VACLC will attend next year
- Superintendent and Chief of Staff, John Murray attended the 1st Div Training at Cantigny in DuPage County was great conversation and location, this will be attended next year
- MHFA training needs to be scheduled and attended with a minimum of 7 attendees required. The requirement deadline for training is three classes by June 2024,
 - SVSO Padoan advised the meeting can be completed at a post .
 - Delegate Honeywell would like a step by step guide to sign up.
 - Delegate Hettich stated that signing up was easy and delegates need to be held accountable.
 - SVSO Padoan needs a couple of dates and will work with Phil DeRuntz to get specific instructions. Training will be the same as before.
 - Delegate Gandara informed the sign up was easy.
 - Delegate Honeywell request a meeting notification be created.
 - SVSO Padoan has a flyer and will add dates to it. The option is one session or two sessions.
 - President Konz suggested the information be put in the newsletter. Superintendent Tangen informed the training is grant based
- SVSO McNerney and SVSO Padoan were nominated for VSO of the year
- Motion to accept the Superintendent Report made by Delegate Honeywell
- Motion seconded by Delegate Gandara
- Motion passed

Unfinished Business

- Nothing to report

Old/New Business

- Delegate Gandara advised that he posts them on his Facebook page. Pow Wow in Zion in August 2023, Museum of American Sailor is a free event. He will look for volunteers through his connection of Veterans in the Indian Motorcycle area. Superintendent Tangen will inform Chief of Staff Murray that he will be the POC regarding the parade for Delegate Gandara

**Report by Officers**

- President Konz – Asked Delegates if they received the email from Major General James Mukoyama and three movies, response some Delegates did not, Superintendent Tangen will forward the email
- Delegate Hettich – Yearly meeting during the challenging times and Presidential call up of 3,000 IRR in 2002 and there was a KAA from Lake County killed. Orders are called up for two years Superintendent Tangen advised that changing your MOS and can be discharged with Honorable Discharge
- Delegate DeReu -Cook County VAC Mike. MOA is not recognized and filed he wants to be an alternate. VAC Cook County is currently attempting to hire an attorney.
- Delegate Honeywell – July 4th picnic was very successful. 30 Vets came from Lovell. Great time had by all. VFW-District 5 meeting is August 19 in Winthrop Harbor VFW opens at 9:00am for coffee, meeting at 10:00am, Auxiliary, too
- Delegate Gandara – Will post on his Facebook page
- Delegate Klauser – What is the location of the Chicago VA home, Superintendent Tangen informed it is a State of Illinois home and would need to look up the address. He is working with the General Assembly to get reserve members to be able to apply at the Chicago location. There are homes in Anna, Manteno, Quincy, LaSalle and Chicago. Talking to Terry Prince
- Superintendent Tangen corrected the August meeting is actually August 9, 2023 due to a NASDVA meeting in Buffalo, NY on August 16, 2023
- Delegate Gandara asked if volunteers with background in medical field assist our VSO's caseload. Superintendent Tangen informed that due to HIPPA and PII that would not be possible and that next year seven new VSOs

Motion to adjourn

- Motion to adjourn made by Delegate Klauser
- Motion to adjourn seconded by Delegate Gandara
- Motion passed
- Meeting adjourned at 10:45am

Next Executive Board Meeting will be held on August 9, 2023 at the VACLC Office in Gurnee, IL