



VETERANS ASSISTANCE COMMISSION OF LAKE COUNTY EXECUTIVE BOARD

MEETING MINUTES

Meeting start time and location

- 9:28 AM
- VACLC, Gurnee

Members Present:

- Nick Konz, Andrew Tangen, John DeReu, Tom Marciciak, Allan Ayers, Larry Klauser, Paul Baumunk, Marie Honeywell

Members of the Public:

- None present

Motion to Approve Previous Minutes

- Motion made to approve the Minutes from August made by Delegate DeReu
- Motion seconded by Delegate Marciciak
- Motion passed

NFP Expense Report

- Currently \$50,693.59 in NFP account for August 2023
 - Deposits of \$100.00
 - Check paid for \$5,000.00 to IACVAC training for VSOs
- Motion made to approve Expense Report by Delegate Marciciak
- Motion seconded by Delegate Baumunk
- Motion passed

President's Remarks

- No Remarks

Superintendents Report

- Village of Gurnee Inspection of New Office
 - Re-inspection is Monday, September 18, 2023, for the few items found on initial inspection
- FHCC offices update - computer installed, phones, etc. Maintenance did water work on the building above our location and the ceiling fell onto the new equipment. Cleanup completed



- Congressman Schneider's Meeting-Delegate DeReu represented MOAA, and I attended the Veterans Roundtable
- Performance Appraisals -These are completed annually. I will be reviewed by President Konz, I will review Assistant Superintendent Murray, SVSOs Shane McNerney and Summer Padoan will review the other VSOs and administrative staff
- IACVAC Conference is the week of September 18, 2023. John and I will go down on Wednesday. SVSOs McNerney and Padoan are teaching and leaving Sunday
- Approval of NFP expenditures
 - I would like to ask that I get approval for a minimum authority to approve when a Veteran is in need
 - Motion to approve \$1,000.00 without delegate approval made by Delegate Klauser
 - Motion seconded by Delegate Marciciak
 - Motion passed
 - Delegate Klauser rescinded the motion to approve \$1,000.00
 - Motion to approve \$2,000.00 without delegate approval made by Delegate Klauser
 - Motion seconded by Delegate DeReu
 - Motion passed
- Delegate DeReu discussed audits for MVAA are every two years for property tax
- Audit from County Board
 - we could move to our own audit like Cook, Olge, Logan, that would require hiring our audit personnel
 - Delegate DeReu stated to invite the County Board
 - Superintendent Tangen advised no voting power but County Board to appoint a delegate four things: closed meetings, be a Veteran, OPM and Roberts Rules. No Veteran on the County Board
- Closing on the land was delayed to October 25, 2023
- Motion to accept the Superintendent Report made by Delegate Ayers
- Motion seconded by Delegate Marciciak
- Motion passed

Unfinished Business

- Nothing to report

Old/New Business

- Superintendent Tangen meeting with Congressman Schneider went well. One constituent was adversarial. Congressman Schneider wants to focus on claim poachers, and I concurred, constituent got a little loud and Congressman Schneider defused the comments. The constituent stated that we do not make home visits. IJF wanted us to go through them, so they get credit for referring Veterans to us. Former VSO is completing claims and charging Veterans to submit claims

Report by Officers

- President Konz – Nothing to report



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September 13, 2023

- Delegate Baumunk – Nothing to report
- Delegate Ayers – Creating a shorter newsletter
- Delegate DeReu – Nothing to report
- Delegate Marciciak – Nothing to report
- Delegate Honeywell – Nothing to report
- Delegate Klauser – Nothing to report

Motion to adjourn

- Motion to adjourn made by Delegate Klauser
- Motion to adjourn seconded by Delegate Marciciak
- Motion passed
- Meeting adjourned at 10:11 am

Next Executive Board Meeting will be held on October 18, 2023 at the VACLIC office in Gurnee, IL