



VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

VACWC Commission
Nancy Clark, Acting President

PUBLIC NOTICE AND NOTICE TO COMMISSION MEMBERS

NOTICE IS HEREBY GIVEN that the following Regular Commission Meeting has been called by the
Acting President and such Meeting will be held as follows:

Veterans Assistance Commission
of Winnebago County Meeting
Per: Acting President, Nancy Clark
Date: September 10, 2025

Time: 5:30 PM

Location: 555 N. Court Street, #115
Rockford, IL 61103

AGENDA:

1. Call to Order.....Acting President Nancy Clark
2. Opening
 - a. Pledge of Allegiance.....George Meissen
 - b. Moment of Silence.....Acting President Nancy Clark
 - c. Roll Call.....Acting Secretary Debi Hoover
 - d. Allow Zoom Participation.....Acting Secretary Debi Hoover
3. Approval of Agenda.....Acting President Nancy Clark
4. Approval of Minutes.....Acting President Nancy Clark
5. Public Comments
6. Reports Acting President Nancy Clark
 - a. Acting President.....Nancy Clark
 - b. Vice President.....Vacant
 - c. Finance Officer.....Eric Willard
 - i. Fiscal Year to date budget review
 - ii. Illinois Bank and Trust – update
 - d. Services Chair.....Vacant
 - e. Personnel Chair.....Vacant
 - f. Interim Superintendent.....Maryna Misiewicz
 - i. Appointment of pro tem VAC Secretary – Debi Hoover
 - ii. VACWC Remarks
 - iii. VACWC Report
7. Correspondence.....Acting Secretary Debi Hoover
8. Unfinished Business.....Acting President Nancy Clark
 - a. Motion to go into Executive Session for discussion on pending litigation pursuant to Section 2 (c) (11) of the Open Meetings Act and to allow Maryna Misiewicz - Interim Superintendent, Michael Phillips – Attorney and Debi Hoover – pro tem Secretary to remain in Executive Session
 - i. Roll Call Vote

- b. Return to Public Session
 - c. Authorization to file Notice of Appeal
 - i. Roll call vote
 - d. Authorization to hire outside Counsel for Notice of Appeal
 - i. Roll call vote
- 9. New Business.....Acting President Nancy Clark
 - a. Nomination and Elections of President, Vice President, Finance Officer, Services Chair and Personnel Chair of the VACWC Commission
 - b. Receipt of recommendation of the Hiring Special Committee
 - c. Motion to Appointment of Superintendent of The VACWC
 - i. Roll call vote
- 10. Announcements Acting Secretary Debi Hoover
- 11. Adjournment – Next Meeting is Wednesday, October 8, 2025 at 5:30 PM.