

# VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

555 Court Street, Rockford, IL 61103 – 815-516-2850 – [vac@vac.wincoil.gov](mailto:vac@vac.wincoil.gov)

## AGENDA

Date: **19 February 2025 @ 1730 hours**

### I. OPENING

- A. Hybrid Meeting held in Person at the 555 North Court Street Room 115, Rockford, IL 61103 and via Zoom Meetings (internet-based meeting platform).
- B. Opening Ceremonies: Salute Flag, Pledge of Allegiance, Moment of Silence.
- C. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates that are **Present In-Person**. Officers\_\_\_\_ Delegates\_\_\_\_ Alternates\_\_\_\_ Cert. Org.\_\_\_\_
- D. Allow Zoom Attendees to join and participate in the Meeting.

*\*Motion to allow Zoom Attendees to join and participate in the Meeting by: \_\_\_\_\_*  
*2<sup>nd</sup> \_\_\_\_\_ \*R/C Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

- E. Accept the AGENDA: Are there any additions or changes to be made?

**NOTE:** Additions can be made. NO MOTIONS or VOTES TAKEN until the following meeting.  
Votes are taken by Roll Call (R/C) or Voice Votes.

*\*Motion is presented by reading of the agenda. 2<sup>nd</sup> \_\_\_\_\_*  
*\*Voice Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

### F. Adopt County Board Public Comments policy

*\*Motion to Adopt County Board Public Comments Policy \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*  
*\*Voice Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

### G. Recognition of Guests

- a. Brandon Franco – Rosecrance

### H. PUBLIC COMMENTS – There is a 3-minute time limit. *Comments only NO questions.*

### I. Approval of last month's minutes.

*\*Motion to waive the reading of last month's minutes because they were sent to the body. 2<sup>nd</sup> \_\_\_\_\_*  
*\*Voice Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

### II. REPORTS

#### A. VAC-Administration Reports

##### 1. President

- a. Welcome
- b. Refer all questions regarding legal matters to the Superintendent
- c. Validation Letters are out and the VAC has received five as of 2/18/2025
  - a. Reminder: If you do not submit a Validation form, your unit will not be recognized as a Commission Member for a period of one year
- d. 2<sup>nd</sup> Read of revised by-laws and vote
- e. Public comment at Winnebago County Board meeting

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## 2. Administrative Coordinator

- a. 03/06/2025 1300 Commission Meeting AAR & Agenda prep Review 555 N. Court St.
- b. 03/12/2025 1730 Commission Meeting 555 North Court Street Room 115, Rockford, IL
- c. 04/03/2025 1300 Commission Meeting AAR & Agenda prep Review 555 N. Court St.
- d. 04/06/2025 1730 Commission Meeting 555 North Court Street Room 115, Rockford, IL
- e. 05/08/2025 1300 Commission Meeting AAR & Agenda prep Review 555 N. Court St.
- f. 05/14/2025 1730 Commission Meeting 555 North Court Street Room 115, Rockford, IL

## 3. Services Coordinator

- a. Services Report: will need a Service Manual update committee meeting
- b. Personnel Report – no report

## 4. Finance Coordinator

- a. FY Report
- b. Supplemental Budget

## B. Superintendent Operations Report

## III. CORRESPONDENCE

1. (read letter from Ms. Johnson Surviving Spouse of Mark Johnson)

## IV. UNFINISHED BUSINESS

- a. 2<sup>nd</sup> Reading of By-laws

*\*Motion to consider by paragraphs with changes. 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Voice Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

*Motion to consider changes to Article II 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article IV 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article V Section I 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article V Section II 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article V Section III 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article V Section IV 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article V Section V 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

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*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VI Section I-IV 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VI Section V 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VI Section VI 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VI Section VII 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VI Section VIII 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

*Motion to consider changes to Article VII Section II 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_ (2/3 Vote Required)*

## V. NEW BUSINESS

- A. Amend VACWC Org structure removing Part Time VSO 30 Hours and replacing with Full Time VSO 40 Hours.

*\*Motion to approve org structure reorganization. 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Roll Call Vote: Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_*

## VI. VETERAN COMMUNITY EVENTS

- A. 3<sup>rd</sup> Monday of ea. month American Legion Scholarship Dinner Post 1207
- B. VA/SheVets – every Tuesday – 9:00 am – 11:00 am – Breakfast – Johnny Pancakes
- C. Submit events to [vac@vac.wincoil.gov](mailto:vac@vac.wincoil.gov)
- D. February 16, 2025, 12:00 noon – American Legion Post #1207 – Four Chaplains Memorial Service
- E. February 15, 2025, 12:00 noon – Booze Wagon Raffle for AMVets #922 Organization Scholarships

## VII. CLOSING

- A. Closing Ceremonies

- B. Next Meeting is on **March 12, 2025 at 1730 hours aka 5:30 pm**

*\*Motion to Adjourn. \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_*

*\*Voice Vote: \_\_ Ayes \_\_ Nays*

*Meeting Adjourned at: \_\_\_\_\_*