

## **PUBLIC NOTICE**

### **AND NOTICE TO COMMISSION MEMBERS**

NOTICE IS HEREBY GIVEN that the following **COMMISSION MEETING** has been called by the President, Eric Willard, and such Meeting will be held as follows:



**Veterans Assistance Commission of Winnebago County**  
**COMMISSION MEETING**  
**February 11, 2026 at 5:30 PM CST**  
**Location: 555 N. Court Street**  
**Rockford, IL 61103**  
**Suite 115 – Conference Room**

### **COMMISSION MEETING AGENDA**

1. Call to Order, President Eric Willard
2. Opening
  - a. Pledge of Allegiance, Sergeant At Arms
  - b. Moment of Silence, President Eric Willard
  - c. Roll Call, Secretary Dana Verfueth
  - d. Allow Zoom Participation, Secretary Dana Verfueth
3. Approval of Agenda, President Eric Willard
4. Approval of Minutes, President Eric Willard
  - Review and/or approve Minutes for the Commission Meeting held on January 14, 2026
5. Public Comments
6. Reports
  - a. President's Report, Eric Willard
    - (1) VACWC Delegate and Alternate Appointment Form due March 1, 2026
    - (2) Review State and Federally Chartered Veteran Service Organizations in Winnebago County.

- (3) EXECUTIVE SESSION for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity as authorized by Section 2(c)(1) of the Illinois Open Meetings Act.
  - (4) Reconvene in OPEN SESSION
  - (5) Superintendent's Report, Interim Superintendent Willie Borden
- b. Vice President's Report, Nancy Clark
- Bylaws Committee – Next Meeting – Tuesday, April 28, 2026, 1:00PM at Veterans Memorial Hall.
- c. Finance Officer's Report, Jerome Egilske
- (1) FY2025-2026 Year to Date Budget
  - (2) Finance Committee – Next Meeting – Tuesday, April 28, 2026, 2:00PM at Veterans Memorial Hall.
  - (3) UMB Bank Account – Update the Signature Card
  - (4) FY2026-2027 Budget Preparation Timeline
- d. Services Chair's Report, Dave Davis
- Services Committee – Next Meeting – Tuesday, February 24, 2026, 1:00PM at Veterans Memorial Hall.
- e. Personnel Chair's Report, Rueben Hernandez
- Personnel Committee – Next Meeting – Tuesday, February 24, 2026, 2:00PM at Veterans Memorial Hall.
- f. Superintendent's Report, Interim Superintendent Willie Borden

7. Correspondence, Secretary Dana Verfuert
8. Unfinished Business, President Eric Willard
9. New Business, President Eric Willard
  - a. Appointment of VACWC FOIA Officer
  - b. Appointment of OMA Officer
10. Announcements
11. Adjournment – Next Commission Meeting is Wednesday, March 11, 2026 at 5:30 PM

Posted By: Dana Verfuert

Posted Date: 02/09/2026

Posted Time: 3:55PM