

**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**  
**May 13, 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, Vice President Nancy Clark
2. Opening
  - a. Pledge of Allegiance, Sergeant At Arms
  - b. Moment of Silence, Vice President Nancy Clark
  - c. Roll Call, Secretary Dana Verfueth
  - d. Allow Zoom Participation, Secretary Dana Verfueth
3. Approval of Agenda, Vice President Nancy Clark
4. Approval of Minutes, Vice President Nancy Clark
  - Review and/or approve Minutes for the Commission Meeting held on April 8, 2026
5. Public Comments
  - Commissioner Jeff Metheny, VFW Post 342
  - Commissioner Ray Richmond, American Legion Post 340
6. Reports
  - a. President's Report, Vice President Nancy Clark
    - (1) Commission Reminder of the Need to Complete OMA and FOIA Training
    - (2)
  - b. Vice President's Report, Nancy Clark
    - (1) Motion to Suspend the rules to eliminate the second reading of the Proposed Amendments to the VACWC Bylaws: Article V – Membership.

- (2) Review and Vote to Approve: Proposed Amendments to the VACWC Bylaws: Article V – Membership.
- (3) Bylaws Committee – Next Meeting – Monday, June 08, 2026, 1:00PM at Veterans Memorial Hall

c. Finance Officer’s Report, Jerome Egilske

- (1) FY2025-2026 Year to Date Budget Report
- (2) Review and Vote to Approve: Resolution 2026-01 Approving The Budget of the Veterans Assistance Commission of Winnebago County for Fiscal Year 2027.
- (3) Finance Committee – Meeting – Tuesday, July 28, 2026, 2:00PM at Veterans Memorial Hall

d. Services Chair’s Report, Dave Davis

Services Committee – Meeting – Tuesday, May 26, 2026, 2:00PM at Veterans Memorial Hall

e. Personnel Chair’s Report, Rueben Hernandez

Personnel Committee – Meeting – Tuesday, May 26, 2026, 1:00PM at Veterans Memorial Hall

f. Superintendent’s Report, Interim Superintendent Willie Borden

- (1) Report
- (2) VACWC Staff Updates

7. Correspondence, Secretary Dana Verfuert

8. Unfinished Business, Vice President Nancy Clark

9. New Business, Vice President Nancy Clark

- Introduction of the VACWC Ethics Proposal

10. Announcements

11. Adjournment – Next Commission Meeting is Wednesday, May 13, 2026 at 5:30 PM