

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
October 14, 2026 at 5:30 PM CST
Location: Veterans Memorial Hall
211 N. Main Street, Rockford, IL 61101

COMMISSION MEETING AGENDA

1. Call to Order, President Jerome Egilske
2. Opening
 - a. Pledge of Allegiance, Sergeant At Arms
 - b. Moment of Silence, President Jerome Egilske
 - c. Roll Call, Secretary Pro Tempore Michael Phillips
 - d. Allow Zoom Participation, Secretary Pro Tempore Michael Phillips
3. Approval of Agenda, President Jerome Egilske
4. Approval of Minutes, President Jerome Egilske
 - a. Review and/or approve Minutes for the Commission Meeting held on September 9, 2026.
5. Public Comments
6. Reports
 - a. President's Report, President Jerome Egilske
 - Recognition of Newly Elected Commission Officers
 - Vote to Appoint Dana Verfuert the Superintendent of the Veterans Assistance Commission of Winnebago County (Final Action)
 - b. Vice President's Report, Vice President Dave Davis
 - Bylaws Committee Selection
 - Set FY27 Bylaws Committee Meeting Schedule

- c. Finance Officer's Report, Julie Weis
 - Finance Committee Selection
 - Set FY27 Finance Committee Meeting Schedule
 - FY26 Year to Date Finance Report
 - Fiscal Year 2027 Budget
- d. Services Chair's Report, Juan Reyes
 - Services Committee Selection
 - Set FY27 Services Committee Meeting Schedule
- e. Personnel Chair's Report, Ruben Hernandez
 - Personnel Committee Selection
 - Set FY27 Personnel Committee Meeting Schedule
- f. Audit Committee, Jerome Egilske
 - Audit Committee Selection
 - Set FY27 Audit Committee Meeting Schedule
- g. Superintendent's Report, Interim Superintendent Dana Verfuert

7. Unfinished Business

- a. Postponed from Sept 9, 2026 – Second Reading: Article V: Membership - Bylaws Amendment. Review and/or approve Bylaws Amendment (Final Action)

8. New Business, President Jerome Egilske

- a. Review and put forth for approval Resolution No. 2026-03: Resolution of the Veterans Assistance Commission of Winnebago County Adopting a Schedule of Meetings for FY2027. (Final Action)
- b. Closed Session to discuss Pending Litigation pursuant to 5 ILCS 120/2 C (11)
- c. Closed Session to discuss Legal Counsel pursuant to 5 ILCS 120/2 C (1)

9. Correspondence

10. Announcements

11. Adjournment – Next Commission Meeting is Wednesday, **November 18, 2026** at 5:30PM