



Carroll County Veterans Assistance Commission

301 North Main Street - Mount Carroll, Illinois 61053

Carroll County Veteran's Assistance Committee
Lanark Heritage Center
July 29, 2020 @ 7:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call:

Approval of Previous Minutes

Agenda Approval

Treasurer's Report

Old Business

- Have all Board Members completed the Open Meetings Act?
- Meeting held with Senior Center. All maintenance to be done at new building will be paid for by the Senior Center. Because no VAC funds will be spent for maintenance, the office could afford a utility table and

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storage cabinet which has been purchased, delivered, and set up.

- The new furniture has also been delivered and set up at the new building
- Wayne now has his PIV card.

New Business

- Funds Request: A vacuum cleaner \$59.99 (Walmart), sign, \$50.95 (Smart Sign), mailbox \$35.79 - large (Farm & Fleet), letters and numbers for mailbox \$2.79 (Farm & Fleet), post for mailbox \$24.02 (Menards), stepstool \$37.99 (Walmart), static duster \$15.00. Prices do not include sales tax.
- The office will need 2 upright file cabinets instead of the county's lateral files.
- Add Paul Mayer's fee for domain name to budget.

Superintendent's Report

Discussion

Public Comments

Executive Session

Adjournment



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