



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, September 19, 2018 @ 7:00 p.m.
Carroll County Board Meeting Room, Court Room Upstairs (Sheriff's Entrance)**

Call to Order: Board President

Invocation and Pledge of Allegiance: Ellis Boughton and Board President

Roll Call: Board President

Approval of Previous meeting minutes: 2nd Quarter 2018 minutes: All

Approval of Agenda: All

Old Business:

1. Lawsuit Update (Lawyer Letter).
2. Tax Levy Transition Update.
3. New Senior Center (Harold Andreasen) Update.
4. Financial Assistance: Wheel Chair Ramps Update.
 - Wayne Leonard's research.
 - Board Members and Post's research on any organizations that may assist in building them.
5. Open Meeting Act Training Status for all Executive Board Members and Superintendent.
 - Completed: Paul Mayer, Bill Hanna and Ernie Johnson.
 - Due by September 2018 Meeting: Lee Gibbs, Joe Drozd, Ellis Boughton, Shannon Grove.

New Business:

1. Post Delegate and Alternate renewal for 2019.
2. Financial Assistance: Discussion on adding Water Pumps to Financial Assistance.
3. IACVAC Delegate Changes. Add Wayne Leonard.

Report from Superintendent

1. Quarterly Report (3rd Quarter 2018).

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2. Transportation of Carroll County Veterans to Madison VA update.
 - Discussion to possibly change the days of service to accommodate the common days the Veterans are using it the most, due to future funding issues.

Report from Treasurer:

1. Budget Presentation update from September 6, 2018 County Board Meeting.
2. VAC Quarterly Financial Report.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment: