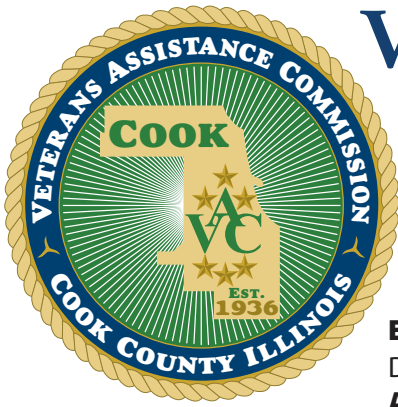




VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Meeting Agenda
23 September 2025 @1900hr
Lions Township
6404 Joliet Rd, Countryside

Executive Board Members: Frank Gutierrez (*President*), William Browne (*1st Vice President*), Dutch DeGroot (*2nd Vice President*), Robert Arciola (*Treasurer*)
At Large Board Members: Greg Jacobs, Jesus Segura, Randall Tyner
Appointees: Jim Parker (*Secretary*), Peter Hirt (*Judge Advocate*), Lorenzo Fiorentino (*Sergeant at Arms*)
Superinttendent: Elizabeth D. Soto

- I. Welcome - President Frank Gutierrez
 - a. Call to Order
 - b. Roll Call/Establish Quorum – 2nd VP DeGroot
 - c. Recognition of Guests - President Gutierrez
- II. Opening Reflection - Chaplain Kevin Ake
 - a. Prayer/Reflection
 - b. Posting of Colors/Pledge of Allegiance
- III. Consent Agenda - President Gutierrez
 - a. Approval of Membership Meeting 25 March 2025 Minutes
- IV. Public Comment for Items Not on The Agenda - President Gutierrez
- V. Governance Report - Treasurer Robert Arciola
 - a. Approval of Previous Financial Reports
 - b. Ratification of Certain Executive Board Actions - Secretary Parker (*tabled*)
- VI. VACCC Report(s) - Superintendent Elizabeth Soto
- VII. Bylaws -
- VIII. Budget – VP William Browne.
- IX. Services Provided -
- X. Unfinished Business - President Gutierrez
 - a. Membership NFP Status – Secretary Parker (table)
 - b. To have our council present at all meetings and the expenses associated.
- XI. New Business - President Gutierrez
 - a. Nomination/Election for an at-large board member.
- XII. Good of the Order - President Gutierrez
 - a. Presentation of award
- XIII. Executive Session if warrented.
- XIV. Future Meeting Sites Update - 2nd VP DeGroot
- XV. Comments from Special Guest
- XVI. Adjournment