



E. Marti Carroll, Superintendent  
marti.carroll@vercounty.org

**Thursday, 18 December 2025 @ 6:00 p.m.**

**COMMISSION MEETING AGENDA**

1. Call to Order @ \_\_\_\_\_
2. Salute Colors, Pledge of Allegiance & Invocation
3. Roll Call of Commission Members; 51, 203, 210, 428, 824, 3510  
QUORUM: YES NO (Circle member to denote In Attendance)
4. Public Comment
5. Review & Approve Minutes from regular meeting on 13 November 2025
6. Superintendents Report: Financial Assistance Statistics FY 2024/2025  
Statement of Position from States Attorney J. Lacy  
Coordination with HR regarding Personnel Requisition  
Budget FY 2025/2026 and Fund Balance Sheet
7. Old Business/Committee Report
  - Review, discuss and take potential action with respect to adaptation of county personnel policies and procedures for adoption by VACVC
  - Discuss and take potential action regarding schedule of meetings of the VACVC
8. New Business
  - Appoint a Temporary Chairperson to conduct the meeting
  - Consider and take action on Clarity Design Proposed Contract for Fractional COO Service
  - Discuss and Review Authorization and Payment of Legal Fees
  - Discuss and take potential action to form a Marketing/Outreach Committee
  - Discuss and take potential action to form a Superintendent Evaluation Committee
  - Discuss requirement of Statements of Economic Interest
10. Upcoming Events/Announcements: Post Representatives Sound Off
11. Next Meeting Scheduled for: **To Be Confirmed @ 6:00 PM**
12. Motion to Adjourn @ \_\_\_\_\_, By: \_\_\_\_\_

# **PLEASE POST**

**Veterans Assistance Commission of Vermilion County, IL  
123 N Hazel Street  
Danville, IL 61832**

**217-554-7950**

E. Marti Carroll, Superintendent

## **MEETING NOTICE**

The next meeting of the  
Vermilion County Veterans Assistance Commission is:

**Thursday, 18 December, 2025  
At 6:00 PM**

**MEETING LOCATION:  
Veterans Assistance Commission Office  
123 N HAZEL STREET  
Danville, IL**

The Commission's meeting is open to all veterans and the public.  
**\*\*PARKING** is off street on the South side of the building, as well  
as the lot adjoining that is just North of the Danville Public Transit  
Station