

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
September 19, 2018
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Stan Olenjack Chair, Mike Pitts, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Nick Monacelli, Dick Bergeron, David Allen, Bruce Wood, John Fulton
4. Public Comment
5. Reading & Approval of the minutes of the executive board August 28
-After a review of the Executive Board minutes, a motion was made by Ed Peters, 2nd by Mike Peeken to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Rich Kuyper, 2nd by Don Anderson. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by Mike Pitts, 2nd by John Fulton. Upon unanimous vote, motion Carried.
8. Approval of August Veterans Financial Assistance Claims
-A motion to approve the July Financial Assistance Claims was made by John Fulton, 2nd by Ed Peters. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees
-The budget committee had a special meeting September 14th to review the budget per the suggestion of the finance director for the county. Minutes from that meeting were presented and discussed. A motion to approve the budget committee minutes was made by Mike Pitts, 2nd by Donald Anderson. With no further discussion, upon unanimous vote, motion carried.
10. Old Business
11. New Business
12. Adjourn
-A motion to adjourn was made by Mike Pitts, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.