

**MINUTES OF MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
FOR  
August 25, 2020**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers  
Stanley Olenjack, Bruce Wood, Mike Pitts, Tom Page, John Fulton, Ken Brooks, Mike Peeken,  
David Allen, Rich Kuyper, Roger Bean, Donald Anderson
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board June  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen to approve the June Minutes. Motion Carried.
7. Reading & Approval of the minutes of the Executive Special Aug 7 Board Meeting  
A motion was made by Roger Bean, 2<sup>nd</sup> by Dave Allen to approve the special board meeting.  
Motion Carried.
8. Go into Executive session to review claims and hear appeals as per 5  
ILCS 120/2 ©(4)  
A motion was made by Roger Bean, 2<sup>nd</sup> by Rich Kuyper to go into executive session. Motion  
carried.
9. Motion to come out of Executive session  
A motion was made by Dave Allen, 2<sup>nd</sup> by Don Anderson to come out of executive session. Motion  
carried.
10. Approval of July & August Veterans Financial Assistance Claims  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to approve the July and August Financial  
Assistance Claims. Motion carried.
11. Approval of June & July reports  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Ken Brooks to approve the June and July reports. Motion  
Carried.
12. Office Report  
Karen went over the office report highlights. A motion was made by Bruce Wood, 2<sup>nd</sup> by Dave  
Allen to approve the office report. Motion carried.
13. Report of Committees  
Approval of Budget Meeting Minutes – A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to  
approve the budget meeting minutes. Motion carried.
14. Old Business  
Budget Approval – the budget that was presented at the committee meeting was reviewed. A  
motion was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen. Motion carried.
15. New Business
16. Retire Colors
17. Adjourn – A motion was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen to adjourn. Motion carried.