

**MINTUES SPECIAL MEETING OF
EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
Called by Chairman John Fulton
FOR
April 3, 2018 3 pm**

1. Call to Order
John Fulton Chairman
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Present: John Fulton, David Allen, Mike Pitts, Mike Peeken, Ken Brooks, Rich Kuyper, Bruce Wood, Nick Monacelli, Manny Quinto, Tom Page
4. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
A motion to enter Closed Executive session was made by Ken Brooks, 2nd by Manny Quinto. By unanimous vote, motion carried.
5. Executive Closed Session:
 - a. ((Hiring)) There was a review of the Applicants applying for the position of Superintendent. Each applicant was reviewed. Questions were selected. Karen will call and set up interviews for 4/6/18 all day – be here for 9 a.m. start time.
6. Motion to Exit Executive Closed Session
A motion to come out of Executive Closed Session was made by Ken Brooks, 2nd by Mike Pitts. By unanimous vote, Motion carried.
7. Motion to adjourn
A motion to adjourn was made by Mike Pitts, 2nd by Manny Quinto. By unanimous vote, motion carried.