

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
June 28, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Richard Van Pelt, Stan Olenjack, Ken Brooks, Rich Kuyper, Ed Peters, Mike Pitts, Mike Lockwood, Nic Smith, John Fulton, Quante Grant, Jason Rodrigues.
5. Public Comment
6. Reading & Approval of the minutes of the Executive May
A motion was made by Ed Peters, 2nd by Rich Kuyper to approve May Minutes. Motion Carried.
7. Go into Executive Session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Mike Pitts, 2nd by Rich Kuyper to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made John Fulton, 2nd by Ken Brooks to come out of Executive Eession. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committee – Budget Committee meeting notice – Friday, July 1, 2022 2pm
11. Old Business
Location Move Presentation Proceed
A motion was made by John Fulton, 2nd by Ed Peters to approve the location move presentation. Motion carried.
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made by Ed Peters, 2nd by Rich Kuyper to adjourn. Motion carried.