

Executive Board Meeting Minutes October 27, 2015

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

Ken Brooks, Chair	Larry Blanchette, Vice	John Fulton
Steve Hlavach	Ed Peters	Richard Kuyper
Mark Rodriguez	Donald Anderson	Maria Cariago
John Surprenant	Mike Pitts	Robert Boone
Gloria Kennedy		

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of September meeting, a motion was made to accept the minutes by Mike Pitts, 2nd by Gloria Kennedy. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Mike Pitts, 2nd by John Surprenant. Upon unanimous vote Motion carried. The claims for September were reviewed.
- A Motion was made to come out of Executive Session by Rich Kuyper, 2nd John Fulton. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for September as presented by Mike Pitts, 2nd by Larry Blanchette. Upon unanimous vote, Motion carried.

Old Business:

No old business

Reports of Committees:

No committees

New Business:

A discussion was held over the possibilities of a move to the old county jail administrative offices. A motion to allow Michael Roof, Superintendent to move forward with whatever needed to be done to make move happen was made by Mike Pitts, 2nd by Rich Kuyper. Further discussion was held. Upon unanimous, vote the motion carried.

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Edward Peters, 2nd Robert Boone. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
11/24/15