

Executive Board Meeting Minutes April 23, 2013

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

Present:

Ed Peters, Chair	Stan Olenjack, Vice	Jim McGuire, Treas.
John Surprenant, Sec.	Steve Hlavach	David Allen
Leonard Benoit	John Fulton	Mike Pitts
Dean Gard		
Michael Roof, Superintendent		
Karen Smietanski, Assistant Superintendent		

There was no Public Comment.

- A Motion was made to go into Executive Session by Stan Olenjack, 2nd by Leonard Benoit. Upon unanimous vote Motion carried. The claims for March were reviewed.
- A Motion was made to come out of Executive Session by John Fulton, 2nd by Stan Olenjack. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for March 2013 as presented by David Allen, 2nd by Leonard Benoit. Upon unanimous vote, Motion carried.
- After review of the Executive Board Minutes of the March 2013 meeting, a motion was made to accept the minutes as presented by Leonard Benoit, 2nd by John Surprenant. There was no further discussion, upon unanimous vote, motion carried.

Old Business:

Michael discussed the update on the new location for the office.

New Business:

There was no new business.

With no more new business for the Executive Board, a motion to adjourn was made by David Allen, 2nd by John Fulton. Upon unanimous vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County