

Executive Board Meeting Minutes November 22, 2016

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

Present:

Larry Blanchette	Ed Peters	Ken Brooks	Jim McGuire
David Conway	Donald Anderson	Rich Kuyper	Davis DeYoung
David Allen	Tim Rehmer	Mike Pitts	

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of October meeting, a motion was made to accept the minutes by Ed Peters, 2nd by Jim McGuire. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session Ed Peters, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for October were reviewed.
- A Motion was made to come out of Executive Session by Ken Brooks, 2nd Ed Peters. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for October as presented by Ken Brooks, 2nd by Don Anderson. Upon unanimous vote, Motion carried.

Reports of Committees:

- A review of the By Laws meeting minutes, a motion was made to accept the minutes as presented by Mike Pitts, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
- The By Laws draft was mailed to all commission board members for their review. A motion was made by Mike Pitts, 2nd by Jim McGuire to accept the changes as presented. There was no further discussion, upon unanimous vote, motion carried.

Old Business:

New Business:

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 Ed Peters, 2nd David Conway. Upon unanimous, vote the motion carried.

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