

Commission Meeting Minutes

November 24, 2015

Meeting was called to order at 6:30 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Ken Brooks, Chair	Roger Bean	Ed Peters
John Surprenant	John Fulton	Rich Kuyper
Tim Rehmer	Jim McGuire	Steve Hlavach
Mike Pitts	Donald Anderson	Robert Boone

Alternates:

Tom Nelson	Bruce Wood	Leslie Hayden
Mike Peeken	David Allen	Michael Lockwood

Staff:

Karen Smietanski

Public Comment: Ken thanked everyone for their participation in all the Veteran's Day Ceremonies.

Reading and Approval of Commission Minutes:

- After a review of the Commission Minutes from the October 2015, a motion was made by Mike Pitts, 2nd by Roger Bean to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of October 2015, a motion was made by John Surprenant, 2nd by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- In Michael's absence, Karen highlighted his superintendent's report. A motion was made to accept the Superintendent's report by Don Anderson, 2nd by Ed Peters. With no further discussion, upon unanimous vote, Motion carried.

Old Business:

- David Allen had questions in regards to move and repayment of funds spent on remodel of current location

New Business:

- No new business

For the good of the order:

- St. George Fish Fry Stag Dec 4, 6pm
- New Judge for Veterans Court is Judge Kramer
- The meetings will now run as Executive Meeting will start at 6 p.m. and the Full Commission will start immediately afterwards – we will no longer wait until 6:30 pm to start.
- The VA Mobile Medical Unit will now be in Iroquois County the 4th Thursday of the month.

A motion was made to adjourn by Ed Peters, 2nd by Jim McGuire. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County 01142016