

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
March 28, 2023**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen (MCL) Chair, **Nic Smith** (AL 408) Vice Chair,
MCL 1253 - Rich Kuyper, **Stan Bobka**, Joe Mayfield, Skip Myers
DAV 34 - Ed Peters, **Stan Olenjack**
AL 1164 - **Tim Rehmer**, Jim Grimes
AL 1019 – **Jim Wasser**, Karl Fritzgerald
AL 408 – Don La Chappell
AL 755 - **Dan Horton**, Joe Gaca
AL 766 – **Wayne Burgess**
AmVets 107 - Richard Van Pelt, **Tom Page**
VFW 9961 -
VFW 2857 -
Others; Mike Peeken, Superintendent, Office staff: Karen Smietanski, David McCleery
5. Public Comment
6. Reading & Approval of the minutes of the Commission Meeting February
A motion was made by Stan Olenjack, 2nd by Nic Smith to approve Feb Minutes. Motion Carried.
7. Go into Executive Session to review claims and as per 5 ILCS 120/2 ©(2)
A motion was made by Stan Olenjack, 2nd Tim Rehmer to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Tom Page, 2nd by Nic Smith to come out of Executive Session. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by Tim Rehmer , 2nd by Nic Smith to approve Financial Assistance Claims. Motion carried.
10. Approval of Office claims for February
A motion was made by Tim Rehmer, 2nd by Nic Smith to approve the office claims for the month of February 2023. Motion Carried
11. Approval of Office Report February
The office report was discussed. A motion was made by Stan Olenjack, 2nd by Wayne Burgess to approve the office report. Motion carried.
12. Report of Committee – By Laws committee will meet.
13. Old Business
Reminder of OMA and FOIA to be done by March 31
Discussion of the Architect for the expansion. The proposals have been passed out to be finalized next month
14. New Business
Flags for the front of the building have been purchased again by David Allen. He'd like the Service Organizations to start chipping in.
15. Retire Colors
16. Adjourn – A motion was made by Tim Rehmer, 2nd by Tom Page to adjourn. Motion carried.