

Executive Board Meeting Minutes January 26, 2016

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

Present:

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| Larry Blanchette, Vice | Tim Rehmer | John Fulton |
| Jim Weber | Edward Peters | Richard Kuyper |
| Donald Anderson | Mike Pitts | |

Staff:

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| Michael Roof | Karen Smietanski |
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Public Comment – no public comment

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

Old Business:

No old business

Reports of Committees:

No committees

New Business:

Michael Roof reviewed the need to start looking at avenues to acquire a new vehicle for transportation to Hines for veterans.

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 Mike Pitts, 2nd Edward Peters. Upon unanimous, vote the motion carried.

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