

Commission Meeting Minutes

June 28, 2016

Meeting was called to order at 6:20 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

John Fulton, Chair	Larry Blanchette	Roger Bean	Rich Kuyper
Mike Pitts	Ed Peters	Jim McGuire	Jim Weber
Tim Rehmer	Don Anderson	Jim Wasser	Mark Rodriguez
Stan Olenjack			

Alternates:

Mike Peeken	Ken Brooks	Les Hayden	Manny Quinto
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Staff:

Michael Roof	Karen Smietanski
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Public Comment:

John Fulton Announced that Ed Peters was elected as the State Commander of DAV.

John brought cards for members/friends that are sick and need a get well note.

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the May, a motion was made by Larry Blanchette, 2nd by Jim McGuire 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 May, a motion was made by Mike Pitts, 2nd by Don Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael Roof reviewed the superintendent's report for May. A motion was made by Mike Pitts, 2nd by Stan Olenjack to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- Transportation
We are short a driver! We need a replacement or fill in for Thursday and Fridays.

New Business:

For the good of the order:

- Jim Wasser brought information and agendas for the July 9th Vietnam Memorial Service at Manteno Veterans Home.
- Tim Rehmer put a challenge out to the Cub Scouts to get electricity/lighting to Memorial Gardens Flags and to the Small Memorial Park.
- Karen Smietanski met with a widow of a veteran that needs assistance on a roof for her house and or help packing before her house is demolished. Mike Pitts will follow up.

A motion was made to adjourn by Mike Pitts, 2nd by Rich Kuyper. 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 06282016