

Commission Meeting Minutes

July 26, 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	Mike Pitts	Ed Peters	Jim McGuire
Jim Weber	Tim Rehmer	Don Anderson	Mark Rodriguez
Maria Cariaga	Michael Lockwood		

Alternates:

Mike Peeken	Ken Brooks	Les Hayden
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Staff:

Michael Roof	Karen Smietanski
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Public Comment:

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the June, a motion was made by Mike Pitts, 2nd by Ken Brooks 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 June, a motion was made by Ken Brooks, 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 June. A motion was made by Mike Pitts, 2nd by Ken Brooks to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

New Business:

For the good of the order:

The quilt ladies brought in two quilts for presentation to Tim Rehmer and Stan Olenjack.

John Fulton passed out letters about the KCC Vets club trying to raise money to have a vet center room at KCC with desk and computers.

Jim Weber handed out a flyer on a tribute coming up for 9/11 15 year anniversary.

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 07282016