

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
October 22, 2019**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Opening Prayer – Mike Peeken
4. Roll call of Officers
Stan Olenjack, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Manny Quinto, Mike Pitts, Bruce Wood, Dustin Blaylock, Rich VanPelt
5. Public Comment - none
6. Reading & Approval of the minutes of the executive board August
-After a review of the Executive Board minutes, a motion was made by Mike Pitts, 2nd by David Allen to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by David Allen, 2nd by Rich Kuyper. Upon unanimous vote, Motion Carried. Discussion of a furnace install using emergency assistance and the generosity of local merchant for the furnace itself.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made David Allen, 2nd by Donald Anderson. Upon unanimous vote, motion Carried.
9. Approval of the August & September Veterans Financial Assistance Claims/Appeal
-A motion to approve the August and September Financial Assistance Claims was made by Mike Pitts, 2nd by David Allen. With no further discussion, upon unanimous vote, motion Carried. A motion was made by Mike Pitts to approve the financial assistance for the use of emergency assistance for the install of a furnace, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion carried.
10. Report of Committees - none
11. Old Business
12. New Business
13. Retire the Colors
14. Adjourn
-A motion to adjourn was made by Donald Anderson, 2nd by David Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.