

**MINUTES SPECIAL MEETING OF
EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
April 13, 2018
TIME: 3:00 P.M.**

1. Call to Order – [Chairman John Fulton](#)
2. Opening Ceremony – Pledge of Allegiance
3. Public Comment (none)
4. Roll call of Officers
[Present: John Fulton, Tom Page, Mike Pitts, Bruce Wood, Mike Peeken, Ken Brooks, Rich Kuyper, Nick Monacelli, David Allen, Tom Nelson](#)
5. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
[A motion was made by Ken Brooks, 2nd by Bruce Wood to enter into closed Executive session. With unanimous vote, motion carried.](#)
6. Executive Closed Session:
 - a. ((Hiring))
[There was a discussion of the candidates. Each board member gave pro's and con's as well as discussed the reference checks.](#)
7. Motion to Exit Executive Closed Session
[A motion was made by Ken Brooks, 2nd by David Allen to come out of Executive Session. With unanimous vote, motion carried.](#)
[*A motion was made by Mike Pitts, 2nd by Bruce Wood to offer \\$50,000 with a 3 month review. If all is well, raising to \\$52,000. From there after accreditation, an evaluation after 6 months with further salary review. There was no further discussion, with unanimous vote, motion carried.](#)
[*A paper ballot was taken on the decision of Superintendent. 7 votes for Derek Torres. Derek was called and offer made. He accepted the position with start date of May 1, 2018. He will be introduced at the April 24th Commission meeting.](#)
8. Motion to adjourn
[A motion was made to adjourn by Ken Brooks, 2nd by David Allen. There was no further discussion, with unanimous vote, motion carried.](#)