

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
May 28, 2019
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Roll call of Officers
Stan Olenjack, Ken Brooks, Larry Blanchette, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Rich VanPelt, Mark Glassford, Lawrence Agyei
4. Public Comment
5. Reading & Approval of the minutes of the executive board April 23
-After a review of the Executive Board minutes, a motion was made by David Allen, 2nd by Mike Peeken to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. 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 Don Anderson, 2nd by Rich Kuyper. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made David Allen, 2nd by Rich VanPelt. Upon unanimous vote, motion Carried.
8. Approval of the March Veterans Financial Assistance Claims
-A motion to approve the April Financial Assistance Claims was made by David Allen, 2nd by Ken Brooks. With no further discussion, upon unanimous vote, motion Carried.
9. Approval of the April Annual Meeting Minutes April 23
-A motion was made to approve the Annual Meeting Minutes by David Allen, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion Carried.
10. Report of Committees
None
11. Old Business
12. New Business
-Mike Peeken present the VAC with a donation for \$175.
13. Retire the Colors
14. Adjourn
-A motion to adjourn was made by David Allen, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.