

Commission Meeting Minutes

February 23, 2016

Meeting was called to order at 6:25 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

John Fulton, Chair
Tim Rehmer
Steve Hlavach
Michael Lockwood

Larry Blanchette, Vice
Mike Pitts
Jim Wasser

Rich Kuyper
Jim McGuire
Maria Cariago

Alternates:

Mike Peeken

Leslie Hayden

Staff:

Michael Roof

Karen Smietanski

Public Comment:

Reading and Approval of Commission Meeting Minutes:

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

Superintendents Report:

- Michael reviewed the January Superintendent's report. A motion was made by Mike Pitts, 2nd by Jim Wasser to approve the report as presented. There was no further discussion, upon unanimous vote, motion carried.

Old Business:

- Michael went over the transportation – bus issues. As discussed in the Executive Board, he will get estimates on fixing the current vehicle as well as continue to look at options of obtaining a new one. We are also in need of more drivers.

New Business:

- Vets Court Training and Mentor training were discussed. There is a conference in June. Some will be attending.

For the good of the order:

- Jim Wasser passed out a brochure for the Vietnam War Veterans 50th Anniversary. It will be in Manteno around July 9-11. Jim also talked about Paws for People

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 03082016