

Executive Board Meeting Minutes July 25, 2017

Meeting was called to order at 6:05 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	Rich Kuyper	Donald Anderson	Ed Peters
Stan Olenjack	Mike Peeken	Bruce Wood	John Burlace
Jim McGuire			
Staff:			
Michael Roof	Karen Smietanski		

Public Comment – no public comment

- After review of the Executive Board Minutes of June meeting, a motion was made to accept the minutes by Mike Peeken, 2nd by Don Anderson. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Don Anderson, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for June were reviewed.
- A Motion was made to come out of Executive Session by Ed Peters, 2nd Jim McGuire. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for June as presented by Ed Peters, 2nd by Stan Olenjack. Upon unanimous vote, Motion carried.

Reports of Committees:

Old Business:

New Business:

Michael asked John to select a Budget Committee. Committee is Jim McGuire, Mike Peeken, and Stan Olenjack.

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Don Anderson, 2nd by Rich Kuyper. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
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