

**MEETING MINUTES OF EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
FOR
February 27, 2018**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Present: Stan Olenjack, Mike Pitts, Bruce Wood, Mike Peeken, Ken Brooks, Rich Kuyper, Donald Anderson, David Allen, John Surprenant, Esai Rios
4. Public Comment (none)
5. Reading & Approval of the minutes of the executive board January 23 & 31 & Feb 13
-After a review of the Executive Board minutes of January 23, a motion was made by John Surprenant, 2nd by Ken Brooks to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
-After a review of the Executive Board minutes of January 31, a motion was made by Ken Brooks, 2nd by Rich Kuyper to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
-After a review of the Executive Board minutes of February 13, a motion was made by Mike Pitts, 2nd by Ken Brooks 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 was made by David Allen, 2nd by Rich Kuyper to go into closed Executive Session to review the Financial Assistance claims for January. Upon unanimous vote, motion Carried.
7. Come out of Executive session
-A motion was made by Mike Pitts, 2nd by Mike Peeken to come out of Executive Session. With no further discussion, upon unanimous vote, motion Carried.
8. Approval of January Veterans Financial Assistance Claims
-A motion was made by Mike Peeken, 2nd by Rich Kuyper to approve the Financial Assistance Claims for January. There was no further discussion, upon unanimous vote, motion carried.
9. Report of Committees
Approval of the Committee Meeting Jan 31, 2018
There was a by-laws committee meeting January 31, 2018. The minutes of the meeting were reviewed. A motion was made by Mike Pitts, 2nd by Ken Brooks to approve the minutes as presented. There was no further discussion, upon unanimous vote, motion carried.
10. Old Business
 - By laws revision per committee suggestion – reading of the suggested revisions of the minutes were held until the full commission meeting.
 - Open Meetings Act
Everyone was reminded to do the Open Meetings Act Training.
11. New Business – held for full commission.
12. Adjourn
A motion to adjourn was made by Ken Brooks, 2nd by Mike Pitts, upon unanimous vote, motion carried.