

## **Executive Board Meeting Minutes February 28, 2017**

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

**Present:**

John Fulton	Roger Bean	Michael Lockwood	Jim Wasser
David Conway	Rich Kuyper	Davis DeYoung	Mike Pitts
John Surprenant	Stan Olenjack	Mike Peeken	

**Staff:**

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of January meeting, a motion was made to accept the minutes by Roger Bean, 2<sup>nd</sup> by David Conway. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session David Conway, 2<sup>nd</sup> by Michael Lockwood. Upon unanimous vote Motion carried. The claims for January were reviewed.
- A Motion was made to come out of Executive Session by David Conway, 2<sup>nd</sup> Rich Kuyper. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for January as presented by Roger Bean, 2<sup>nd</sup> by Stan Olenjack. Upon unanimous vote, Motion carried.

**Reports of Committees:**

**Old Business:**

**New Business:**

- A motion was made by Roger Bean, 2<sup>nd</sup> by Rich Kuyper to reappoint Michael Roof as the Superintendent at the April Annual meeting as per the bylaws and for this to be brought to the full commission for final vote during the same meeting. Motion held for vote and final discussion

**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 David Conway, 2<sup>nd</sup> Stan Olenjack. Upon unanimous, vote the motion carried.

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