

Executive Board Meeting Minutes September 27, 2016

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

Present:

John Fulton	Tim Rehmer	Ed Peters	Roger Bean
Stan Olenjack	Mike Pitts	John Surprenant	David Conway
Donald Anderson	Rich Kuyper	Davis DeYoung	

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of August meeting, a motion was made to accept the minutes by Richard Kuyper, 2nd by John Surprenant. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ed Peters, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for August were reviewed. There was a scheduled appeal for this evening. Due to apparent hospitalization of said veteran, his sister called and asked that his appeal be heard on another date. A motion was made by Roger Bean, 2nd by Stan Olenjack that the veteran be allowed to come for the appeal next month as long as there is a statement showing proof of hospitalization. Upon unanimous vote, Motion carried.
- A Motion was made to come out of Executive Session by Roger Bean, 2nd Ed Peters. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for August as presented by Roger Bean, 2nd by Donald Anderson. Upon unanimous vote, Motion carried.

Reports of Committees:

- Budget Meeting Minutes: There are no reports this month. However, a by-laws committee was chosen to review the by-laws to have changes made per the new law adjusting the dates and seating of members to the VAC boards by local service organizations. The committee is Roger Bean, Ed Peters, and David Conway.

Old Business:

New Business:

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 Mike Pitts, 2nd 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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