

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
February 19, 2020**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Opening Prayer – Mike Peeken
4. Roll call of Officers
Stan Olenjack, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Bruce Wood, Dustin Blaylock, Rich VanPelt, Sam Peyton, Ron Griffen, Ed Peters, John Fulton
5. Public Comment - none
6. Reading & Approval of the minutes of the executive board January
-After a review of the Executive Board minutes, a motion was made by Rich Kuyper, 2nd by Rich VanPelt to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Bruce Wood, 2nd by David Allen. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made David Allen, 2nd by Rich Kuyper. Upon unanimous vote, motion Carried.
9. Approval of the February Veterans Financial Assistance Claims
-A motion to approve the February Financial Assistance Claims was made by David Allen, 2nd by Ed Peters. With no further discussion, upon unanimous vote, motion Carried
10. Report of Committees
11. Old Business
12. New Business
-Per the request of the IT department Karen asked to purchase one of two recommended recording devices for the meetings. They would attach just like theirs to the microphones. A motion was made by David Allen, 2nd by Donald Anderson. With no further discussion, upon unanimous vote, motion carried.
-Per a discussion with Superintendent Mike Peeken, it was requested that there be a blanket office credit card in case of case emergencies for the bus, problems with county cards, etc. With a strict stipulation that the card be monitored closely and kept in Karen's possession, a motion was made by John Fulton, 2nd by David Allen to secure a credit card for those emergencies. With no further discussion, upon unanimous vote, motion carried.
13. Retire the Colors
14. Adjourn
-A motion to adjourn was made by Ed Peters, 2nd by Rich VanPelt, with no further business before the Executive Board, upon unanimous vote, motion carried.