

Commission Meeting Minutes

November 28, 2017

Meeting was called to order at 6:45 pm. The meeting opened with the Pledge of Allegiance.

Roll Call of Delegates and Alternates:

Delegates:

John Fulton	Mike Peeken	Bruce Wood	Mike Pitts
Larry Blanchette	Bill Weiss	Jim Carmean	John Surprenant
Rich Kuyper	Donald Anderson	John Burlace	
Stan Olenjack	Michael Lockwood		

Alternates:

Ed Peters	Leslie Hayden	David Allen	Tom Nelson
Manny Quinto	Kenny Kurtz		

Staff:

Michael Roof	Karen Smietanski
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Public Comment: The quilt ladies were here with quilts for Andy B. & Debbie G

Reading and Approval of Commission Meeting Minutes:

After a review of the Commission Minutes from the October, a motion was made by Mike Pitts, 2nd by Donald Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

After a review of the financial reports for the month of October, a motion was made by Mike Pitts, 2nd by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

Michael reviewed the Superintendent's report for the months of October. A motion was made by Ed Peters, 2nd by Rich Kuyper to action the reports as presented. There was no further discussion, upon unanimous vote, motion carried.

Old Business:

The poverty guidelines /assistance levels that were proposed last month were reviewed. The executive board voted on the changes and unanimously approved. These were present to the full commission for their approval. A motion to approve was made by Ed Peters, 2nd by Larry Blanchette. There was no further discussion, upon unanimous vote – motion carried.

John appointed Mike Peeken, Donald Anderson, and Bruce Wood to be on a committee to review the By Laws for quorum and voting status. The changes recommended by the committee were read out loud. The changed by laws as proposed will be mailed to all board members before the next meeting.

New Business:

John Fulton appointed a committee comprised of Bruce Wood, Mike Peeken, Rich Kuyper, Tom Nelson, and himself to conduct interviews for the superintendent's position. Interviews will begin Thursday. The executive board requested that the top 2-3 candidates be brought before the executive board for final selection. The board asked for a meeting Monday at 7 pm to review the candidates. Such meeting was noted and announced.

Michael Roof also proposed other changes be brought before the board for review of the by-laws making them regulatory to the statute. These revisions were presented for consideration, but because they are new business cannot be considered for voting status at the next meeting. A committee must present said changes for them to be read and considered as part of the by-laws.

For the good of the order :

A motion was made to adjourn by Mike Pitts, 2nd by Larry Blanchette. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

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

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