

Commission Meeting Minutes

April 23, 2013

Meeting was called to order at 6:30p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Ed Peters, Chair	Stan Olenjack, Vice	Jim McGuire, Treas.
John Surprenant, Sec.	Steve Hlavach	David Allen
Leonard Benoit	John Fulton	Dean Gard
Michael Daniel	Rene Pommier	Mike Pitts

Alternates:

Larry Blanchette	Tim Rehmer
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Staff

Michael Roof	Karen Smietanski
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There was no public comment.

Reading and Approval of Commission Minutes:

- After a review of the March 2013 Commission meeting, there was a motion made by Stan Olenjack, 2nd by David Allen to accept the minutes as written. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of March 2013, a motion was made by Mike Pitts, 2nd by James McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael highlighted areas of the Superintendent's Reports for the March 2013. A motion was made by Mike Pitts, 2nd by David Allen to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- There was no old business

New Business:

- John Fulton spoke on several community issues.
- Larry Blanchette asked about the By Laws being looked at in regards to the rotation of board members
- Dean Gard asked for participation in for posting colors at an ONU functions at the baseball fields
- Karen reported on Roger Bean and Rick Wilkens
- Dale Galant asked for participation from all the county post for flags at the Small Memorial Park

A motion was made to adjourn by David Allen, 2nd by Robert Boone. 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