

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
March 26, 2019
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Roll call of Officers
Stan Olenjack, Ed Peters, Mike Pitts, Bruce Wood, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Nick Monacelli, Tom Page
4. Public Comment
5. Reading & Approval of the minutes of the executive board Feb 26
-After a review of the Executive Board minutes, a motion was made by Ed Peters, 2nd by Donald Anderson to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. 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 Rich Kuyper, 2nd by Mike Peeken. Upon unanimous vote, Motion Carried.
7. 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.
8. Approval of the February Veterans Financial Assistance Claims
-A motion to approve the February Financial Assistance Claims was made by Ed Peters, 2nd by Mike Peeken. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees
None
10. Old Business
11. New Business
12. Retire the Colors
13. Adjourn
-A motion to adjourn was made by David Allen, 2nd by Donald Anderson, with no further business before the Executive Board, upon unanimous vote, motion carried.

03/30/19 ks