

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
January 22, 2019
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Stan Olenjack Chair, Mike Peeken, Ed Peters, Rich Kuyper, Manny Quinto, Tom Page, David Allen, Bruce Wood, Nick Monacelli,
4. Public Comment
5. Reading & Approval of the minutes of the executive board November 27
-After a review of the Executive Board minutes, a motion was made by David Allen, 2nd by Rich Kuyper 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 Ed Peters. 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 David Allen. Upon unanimous vote, motion Carried.
8. Approval of November and December Veterans Financial Assistance Claims
-A motion to approve the November and December Financial Assistance Claims was made by Ed Peters, 2nd by David Allen. With no further discussion, upon unanimous vote, motion Carried.
9. Motion to Enter Executive Closes session as per 5ILCS120/2(CH.102, par 42)
-A motion was made to go into executive closed session by Bruce Wood, 2nd by Rich Kuyper. Upon unanimous vote, motion carried.
A review of the hiring situation was discussed. Review of positions and titles as well as salaries were also discussed.
10. Motion to come out of the Executive Session
-A motion was made to come out of executive session by Bruce Wood, 2nd by David Allen. With no further discussion, upon unanimous vote, motion carried.
11. A motion was made by Rich Kuyper, 2nd By Ed Peters to hire an Assistant Veteran Service Officer, post the job from Friday to Friday with a few changes to the job description as printed.
12. Report of Committees
None – as the Special Committee did not meet based on the findings from the SA office
13. Old Business
14. New Business
15. Adjourn
-A motion to adjourn was made by David Allen, 2nd by Ed Peters, with no further business before the Executive Board, upon unanimous vote, motion carried.