

# Commission Meeting Minutes

November 1, 2016

October 25, 2016

Meeting was called to order at 6:25 p.m. The meeting opened with the Pledge Allegiance to the Flag.

## **Roll Call of Delegates and Alternates:**

### **Delegates:**

John Fulton	Mike Pitts	Ed Peters	Roger Bean
John Surprenant	Tim Rehmer	Don Anderson	Larry Blanchette
Jim McGuire	Davis DeYoung	David Conway	Jim Wasser

### **Alternates:**

Ken Brooks	Mike Peeken	Bruce Wood	Leslie Hayden
Bill Weiss	Terry Walthers		

### **Staff:**

Michael Roof	Karen Smietanski
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### **Public Comment:**

Karen reminded everyone that delegate and alternate forms were due. Mailings for November meeting must go out next week, please make sure you have them into office by Monday.

## **Reading and Approval of Commission Meeting Minutes:**

- After a review of the Commission Minutes from the September, a motion was made by Mike Pitts, 2<sup>nd</sup> by Ed Peters 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 September, a motion was made by Roger Bean, 2<sup>nd</sup> by Don Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

## **Superintendents Report:**

- Michael Roof reviewed the superintendent's report. A motion was made by Mike Pitts, 2<sup>nd</sup> by David Conway to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

## **Old Business:**

## **New Business:**

### **For the good of the order:**

- Jim Wasser reviewed events for 1Pet1Vet and Aroma Park American Legion.
- Several service organizations review the upcoming events for Veterans Day
- John Fulton spoke on Vets Council Veterans Day service and KCC's Veterans Day Ceremony

A motion was made to adjourn by Mike Pitts, 2<sup>nd</sup> by Jim Wasser. 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 11042016