

## **Executive Board Meeting Minutes January 22, 2013**

Meeting was called to order at 6:02 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

**Present:**

Ed Peters, Chair	
Jim McGuire, Treasurer	Steve Hlavach
John Fulton	Dave Allen
Mike Pitts	Leonard Benoit

Michael Roof, Superintendent  
Karen Smietanski, Assistant Superintendent

There was no Public Comment.

A Motion was made to go into Executive Session by Mike Pitts, 2<sup>nd</sup> by Leonard Benoit. Upon unanimous vote Motion carried. The claims for December were reviewed

A Motion was made to come out of Executive Session by Mike Pitts, 2<sup>nd</sup> by Jim McGuire. Upon unanimous vote, Motion carried.

A Motion was made to accept the claims for December 2012 as presented by Mike Pitts, 2<sup>nd</sup> by David Allen. Upon unanimous vote, Motion carried.

After review of the Executive Board Minutes of the December 2012 meeting, a motion was made to accept the minutes as presented by David Allen, 2<sup>nd</sup> by Steve Hlavach. There was no further discussion, upon unanimous vote, motion carried.

After review of the Commission Meeting Minutes of the December 2012 meeting, a motion was made to accept the minutes as presented by Leonard Benoit, 2<sup>nd</sup> by Dave Allen. There was no further discussion, upon unanimous, vote motion carried.

**Old Business:**

There was a discussion on Dean Gard's health.

**New Business:**

Chairman Peters asked for a call of the Rules and Regulations Committee to go over a couple of the issues found since the presentation of the new Rules and Regulations in 2012. The committee is John Fulton, David Allen, James McGuire, and Roger Bean.

With no more new business for the Executive Board, a motion to adjourn was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen. Upon unanimous vote the motion carried.

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