

**MINUTES MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
FOR  
June 26, 2018  
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers  
Stan Olenjack Chair, Mike Pitts, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Nick Monacelli, Dick Bergeron, David Allen, Bruce Wood
4. Public Comment
5. Reading & Approval of the minutes of the executive board May 22  
-After a review of the Executive Board minutes, a motion was made by Ed Peters, 2<sup>nd</sup> by David Allen 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 Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session  
-A motion come out of closed Executive Session was made by Dave Allen, 2<sup>nd</sup> by Don Anderson. Upon unanimous vote, motion Carried.
8. Approval of May Veterans Financial Assistance Claims  
-A motion to approve the May Financial Assistance Claims was made by Ed Peters, 2<sup>nd</sup> by Dave Allen. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees (no committees)  
There were no reports. However, the budget committee meeting was called for July 9<sup>th</sup> at 3pm
10. Old Business
11. New Business
12. Adjourn  
-A motion to adjourn was made by Ed Peters, 2<sup>nd</sup> by Dave Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.

07/11/18