

**MINUTES MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
July 23, 2019**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Roll call of Officers  
Stan Olenjack, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Rich VanPelt, Mike Pitts, Bruce Wood
4. Public Comment
5. Reading & Approval of the minutes of the executive board June 25  
-After a review of the Executive Board minutes, a motion was made by Rich Kuyper, 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 David Allen, 2<sup>nd</sup> by Donald Anderson. Upon unanimous vote, motion Carried.
8. Approval of the June Veterans Financial Assistance Claims/Appeal  
-A motion to approve the June Financial Assistance Claims was made by Mike Pitts, 2<sup>nd</sup> by David Allen. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees  
Budget Committee reviewed the bylaws as per the bylaws. No changes or updates needed at this time. Meeting Minutes were presented for approval. Motion made by Mike Pitts, 2<sup>nd</sup> by Rich VanPelt, with no further discussion, upon unanimous vote, motion carried.  
Budget Committee reviewed the budget as presented by the Chairman. Budget committee is recommending it be presented to full executive board. Budget is attached for review and vote at next meeting. Meeting Minutes were presented for approval. Motion made by Donald Anderson, 2<sup>nd</sup> by Rich Kuyper, with no further discussion upon unanimous vote, motion carried.
10. Old Business
11. New Business
12. Retire the Colors
13. Adjourn  
-A motion to adjourn was made by Mike Pitts, 2<sup>nd</sup> by Rich VanPelt, with no further business before the Executive Board, upon unanimous vote, motion carried.