

**MINTUES SPECIAL MEETING OF
EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
Called by Chairman John Fulton
FOR
March 8, 2018 2:30 pm**

1. Call to Order
Vice Chairman Stan Olenjack
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Present: Stan Olenjack, Mike Pitts, Mike Lind, Mike Peeken, Ken Brooks, Rich Kuyper, Donald Anderson, Timothy Boone, David Allen
4. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
A motion to enter Closed Executive session was made by Mike Pitts, 2nd by Ken Brooks. By unanimous vote, motion carried.
5. Executive Closed Session:
 - a. ((Hiring)) The position of Superintendent is open again after the written resignation of Dana Greenley. A discussion was held over the direction of how the hiring process should be held. As well as a review of the Superintendent’s job description and edits. It was decided to post the job until March 30th. Place an ad with both the Journal and Herald. A motion was made by Rich Kuyper, 2nd by David Allen to go ahead a run the full length of time and pay the necessary fees (within reason). There was no further discussion, by unanimous vote, motion carried. The board was made aware that Mr. Greenley had deleted files and information that he should not have deleted and were the information of the office, not his to get rid of.
 - b. ((Budget Line Items))
 - *As discussed before, the budget line item of adding an attorney fee to our budget was discussed. Because it has to be taken to County Chairman Andy Wheeler, Karen asked for permission to proceed with that without a Superintendent here or should it be tabled until a Superintendent. The board said it had already been voted and decided and to proceed as discussed.
 - *Stan Olenjack also stated that the Payroll line item for Administrative Assistant would be discussed when Chairman John Fulton was present and that more information about previous raises should be made available.
 - *Karen has had an offer of the bus for \$1000. A motion was made by Mike Pitts, 2nd by David Allen to accept the bid (counter offer was made for \$1500/bid accepted at \$1250) to sell the bus as is to Mark Grogan.
6. Motion to Exit Executive Closed Session
A motion to come out of Executive Closed Session was made by Ken Brooks, 2nd by Rich Kuyper. By unanimous vote, Motion carried.
7. Motion to adjourn
A motion to adjourn was made by Mike Pitts, 2nd by David Allen. By unanimous vote, motion carried.