

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
January 25, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, David Allen, Tim Rehmer, Mike Peeken, Bruce Wood, Michael Lockwood, Ed Peters, Rich Kuyper, Nick Monacelli
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board November
A motion was made by David Allen, 2nd by Ed Peters to approve November Minutes. Motion Carried.
7. Go into Executive Session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Bruce Wood, 2nd by Tom Page to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Tim Rehmer, 2nd by Rich Kuyper to come out of Executive Eession. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by David Allen, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committee – none at this time
11. Old Business Final approval of the By Laws
A motion was to accept the changes drafted to the by laws as written and approved last month as approved for final approval by David Allen, 2nd by Bruce Wood. Motion Carried. With Full Executive Board approval. 10 out of 13 present
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made David Allen, 2nd Tom Page by to adjourn. Motion carried.