

Executive Board Meeting Minutes March 22, 2016

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton, Chair.	Larry Blanchette, Vice	Ken Brooks
Donald Anderson	Stan Olenjack	Richard Kuyper
Maria Cariaga	Mike Pitts	Edward Peters

Staff:

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of February meeting, a motion was made to accept the minutes by Edward Peters, 2nd by Stan Olenjack. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ken Brooks, 2nd by Donald Anderson. Upon unanimous vote Motion carried. The claims for February were reviewed.
- A Motion was made to come out of Executive Session by Edward Peters, 2nd Stan Olenjack. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for February as presented by Larry Blanchette, 2nd by Ken Brooks. Upon unanimous vote, Motion carried.

Old Business:

Held for Commission

Reports of Committees:

No committees

New Business:

No new business

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Edward Peters, 2nd Ken Brooks. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
004012016