

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
May 25, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Bruce Wood, Tom Page, Mike Peeken, David Allen, Rich Kuyper, Donald Anderson, Sam Peyton, John Fulton, Mike Pitts
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board April
A motion was made by David Allen, 2nd by Rich Kuyper to approve the April Minutes. Motion Carried.
7. Reading and Approval of the minutes of the Annual Meeting
A motion was made by David Allen, 2nd by Donald Anderson to approve the Annual meeting minutes. Motion carried.
8. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Don Anderson, 2nd by Tom Page to go into executive session. Motion carried.
9. Motion to come out of Executive session
A motion was made Bruce Wood, 2nd by Don Anderson to come out of executive session. Motion carried. Discussion of a plan of what will happen when the eviction moratorium is lifted
10. Approval of May Veterans Financial Assistance Claims
A motion was made by Rich Kuyper, 2nd by David Allen to approve Financial Assistance Claims. Motion carried.
11. Report of Committees – none at this time, but mention of the budget committee meeting soon.
12. Old Business
13. New Business
14. Retire Colors
15. Adjourn –
A motion was made by Mike Pitts, 2nd by Rich Kuyper to adjourn. Motion carried.