

## **Executive Board Meeting Minutes August 25, 2015**

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

**Present:**

Ken Brooks, Chairman	Larry Blanchette, Vice	Mike Pitts
Ed Peters	Richard Kuyper	Gloria Kennedy
Donald Anderson	John Surprenant	Robert Boone
Maria Cariago	John Fulton	Steve Hlavach
Roger Bean		

**Staff:**

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of June meeting, a motion was made to accept the minutes by Ed Peters, 2<sup>nd</sup> by John Fulton. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Donald Anderson, 2<sup>nd</sup> by Larry Blanchette. Upon unanimous vote Motion carried. The claims for June and July were reviewed.
- A Motion was made to come out of Executive Session by Donald Anderson, 2<sup>nd</sup> Rich Kuyper. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for June and July as presented by Ed Peters, 2<sup>nd</sup> by Mike Pitts. Upon unanimous vote, Motion carried.

**Old Business:**

In last ex board, Michael discussed a possible change in the financial assistance policy. As discussed, Michael will prepare a new financial assistance policy to be presented at the next executive board meeting for approval before presenting to commission for discussion.

**Reports of Committees:**

No committee reports

**New Business:**

- Michael discussed the Grundy County VAC court findings and the repercussions from other VAC's in Illinois.

**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 Ed Peters, 2<sup>nd</sup> by Roger Bean. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County  
09/04/15