

**MINUTES SPECIAL MEETING OF
EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
Called by Chairman Stan Olenjack
FOR
August 16, 2018**

TIME: 4:00 P.M.

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Public Comments
4. Roll call of Officers
Present: Stan Olenjack-Chair, Rich Kuyper, Mike Pitts, Ed Peters, Dick Bergeron, Mike Peeken, Bruce Wood, Dave Allen, John Fulton, Don Anderson
5. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
Motion was made by John Fulton, 2nd by Ed Peters to go into closed Executive Session as per 5ILCS120/2 (Ch. 102, par. 42). Upon unanimous vote motion carried.
6. Executive Closed Session Discussion:
 - a. ((Review)) The superintendents 3 month review was discussed.
 - b. ((Salary)) A discussion of the current superintendent's salary was discussed.
 - c. ((Staffing)) Office Admin health and covering office was discussed.
7. Motion to Exit Executive Closed Session
Motion was made by Mike Pitts, 2nd by Dick Bergeron to come out of Closed Executive Session. Upon unanimous vote motion carried.
8. Resolutions of Executive board session:
 - a. Review – no resolution needed.
 - b. Salary – A motion was made by Dick Bergeron, 2nd by Bruce Wood to give the superintendent a \$1000 increase retroactive back to Aug 3 the date of the 3 month review. At one month from that review, consideration will be given to increase salary another \$1000. With a vote majority vote of 8 yes, 1 nah the motion carried.
 - c. Staffing – no resolutions needed
9. Motion to adjourn
Motion was made by Mike Pitts, 2nd by Rich Kuyper to adjourn. Upon unanimous vote motion carried.

