

## **Executive Board Meeting Minutes May 24, 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.	Bruce Wood	Ed Peters
Roger Bean	Richard Kuyper	
Mike Pitts	David Allen	Jim McGuire

**Staff:**

Michael Roof

Public Comment – no public comment

- After review of the Executive Board Minutes of April meeting, a motion was made to accept the minutes by Ed Peters, 2<sup>nd</sup> by Jim McGuire. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ed Peters, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote Motion carried. The claims for April were reviewed.
- A Motion was made to come out of Executive Session by Rich Kuyper, 2<sup>nd</sup> Roger Bean. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for April as presented by Roger Bean, 2<sup>nd</sup> by Jim McGuire. 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 Roger Bean, 2<sup>nd</sup> Rich Kuyper. Upon unanimous, vote the motion carried.

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

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