

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
February 26, 2019
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Ed Peters, Larry Blanchette, Bill Weiss, Bruce Wood, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Nick Monacelli, Jevornne Francis Richards, Deangelo Taylor, Tom Page, Ken Brooks
4. Public Comment
5. Reading & Approval of the minutes of the executive board January 22
-After a review of the Executive Board minutes, a motion was made by Rich Kuyper, 2nd by David Allen to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Ken Brooks, 2nd by Don Anderson. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made David Allen, 2nd by Rich Kuyper. Upon unanimous vote, motion Carried.
8. Approval of the January Veterans Financial Assistance Claims
-A motion to approve the January Financial Assistance Claims was made by David Allen, 2nd by Ken Brooks. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees
None
10. Old Business
11. New Business
12. Adjourn
-A motion to adjourn was made by David Allen, 2nd by Ken Brooks, with no further business before the Executive Board, upon unanimous vote, motion carried.