

**MINUTES OF MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
FOR  
June 21, 2023**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
  - David Allen (MCL) Chair, **Stan Bobka (excused)** (MCL 1253) Vice Chair,
  - MCL 1253 – A: **Rich Kuyper**, Guest: Skip Myers
  - DAV 34 - D: **Stan Olenjack** A-Ed Peters,
  - AL 1164 – D: **Larry Blanchette**, A- Tim Rehmer
  - AL 1019 – D: **Karl Fritzgerald**
  - AL 408 – D- **Nic Smith** A-Mark Louis Warpet,
  - AL 755 – D: **Dan Horton**
  - AL 766 – D: (excused) **Wayne Burgess**
  - AL 85 – D: **Mike Pitts**
  - AmVets 107 – D: **Tom Page** A: Richard Van Pelt absent
  - VFW 9961 – **Manny Quinto** A: Tom Nelson Guest: Michael Lockwood
  - VFW 2857 - D: (excused) **Roger Bean**
  - Office staff: Mike Peeken, Superintendent, Karen Smietanski, Ashley Appleton
5. Public Comment
6. Reading & Approval of the minutes of the April Commission Meeting
  - A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to approve Minutes. Motion Carried.
7. Go into Executive Session to review claims and as per 5 ILCS 120/2 ©(2)
  - A motion was made by Stan Olenjack, 2<sup>nd</sup> Manny Quinto to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
  - A motion was made Stan Olenjack, 2<sup>nd</sup> by Tim Rehmer to come out of Executive Session. Motion carried.
9. Approval of Veterans Financial Assistance and Financial Claims
  - A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to approve all Financial Business. Motion carried.
10. Report of Committee – By Laws committee met. Will be reviewed under old business
11. Approval of Office Report May June
  - The office report was discussed. A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to approve the office report. Motion carried.
12. Old Business
  - Discussion of the expansion update
  - By-Laws went to attorney for review. The were covered and changed. Two issues are still open for discussion and review. Plan on voting next month.
13. New Business
  - Executive Session as per 5 ILCS 120/2 ©(4). Possible litigation.
  - A Motion was made to go into Executive station by Nic Smith, 2<sup>nd</sup> by Larry Blanchette.
  - A Motion was made to come out of Executive session by Nic Smith, 2<sup>nd</sup> by Mike Pitts
14. Retire Colors
15. Adjourn – A motion was made by Mike Pitts , 2<sup>nd</sup> by Rich Kuyper to adjourn. Motion carried.