

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
April 27, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Bruce Wood, Tom Page, Mike Peeken, David Allen, Rich Kuyper, Donald Anderson, Sam Peyton, John Fulton, Ken Brooks
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board March
A motion was made by Rich Kuyper, 2nd by David Allen to approve the March Minutes. Motion Carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Ken, 2nd by Don Anderson to go into executive session. Motion carried.
8. Motion to come out of Executive session
A motion was made by Don Anderson, 2nd by David Allen to come out of executive session. Motion carried.
9. Approval of April Veterans Financial Assistance Claims
A motion was made by Bruce Wood, 2nd by Ken Brooks to approve Financial Assistance Claims. Motion carried.
10. Report of Committees
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made by Ken Brooks, 2nd by Rich Kuyper to adjourn. Motion carried.