

Executive Board Meeting Minutes April 26, 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.	Larry Blanchette, Vice	Ken Brooks
Donald Anderson	Steve Hlavach	Richard Kuyper
Mike Pitts	Tim Rehmer	Leslie Hayden

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of March meeting, a motion was made to accept the minutes by Ken Brooks, 2nd by Donald Anderson. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ken Brooks, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for March were reviewed.
- A Motion was made to come out of Executive Session by Larry Blanchette, 2nd Ken Brooks. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for March as presented by Larry Blanchette, 2nd by Rich Kuyper. 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 Donald Anderson, 2nd Ken Brooks. Upon unanimous, vote the motion carried.

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