

**MINUTES of the SPECIAL MEETING OF  
EXECUTIVE BOARD  
OF THE  
VETERANS ASSISTANCE COMMISSION  
Called by Chairman Stan Olenjack  
FOR  
October 30, 2018  
TIME: 3:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Public Comments
4. Roll call of Officers  
Present: Stan Olenjack, Chair, Tom Page, Mike Pitts, Bruce Wood, Mike Peeken, Ed Peters, Rich Kuyper, David Allen, Donald Anderson, Nick Monacelli
5. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Don Anderson to go into Executive Session.  
Motion Carried.
6. Executive Closed Session Discussion:
  - a. ((Review))
  - b. ((Salary))
  - c. ((Staffing))
7. Motion to Exit Executive Closed Session  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen to come out of executive session.  
With no further discussion, motion passed.
8. Resolutions of Executive board session:
  - a. Review – Upon the closed meeting session, the board voted 7/3 in favor of dismissing Derek Torres immediately. (votes were silent ballots or dismissing or 30 day review or keep – 7 for dismissing – 3 for 30 review)
  - b. Salary – no need for vote or discussion based on the above decision
  - c. Staffing – A motion was made by Mike Pitts, 2<sup>nd</sup> by Dave Allen to postpone hiring a Superintendent or anyone new for the office for now and to appoint from the Board two members to stand in as Superintendent to cover the need as a veteran in charge of the office. The nominees where Mike Peeken and Rich Kuyper. Each accepted their nominations. With no further discussion, motion passed.
9. Emergency assistance DV  
A Motion was made by Don Anderson, 2<sup>nd</sup> By Rich Kuyper to dismiss the proposed emergency DV assistance. With no further discussion, motion carried.
10. Motion to adjourn  
A motion was made by Dave Allen, 2<sup>nd</sup> by Rich Kuyper to adjourn. With no further business, motion carried.