

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

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers  
Stanley Olenjack, Tom Page, Ken Brooks, David Allen, Rich Kuyper, Donald Anderson, John Fulton, Mike Pitts, Mike Peeken, Bruce Wood
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board June  
A motion was made by Mike Pitts, 2<sup>nd</sup> by David Allen to approve June 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 Bruce Wood, 2<sup>nd</sup> by Rich Kuyper to go into executive session. Motion carried.
8. Motion to come out of Executive session  
A motion was made Ken Brooks , 2<sup>nd</sup> by Rich Kuyper to come out of executive session. Motion carried.
9. Approval of June Veterans Financial Assistance Claims  
A motion was made by John Fulton , 2<sup>nd</sup> by Ken Brooks to approve Financial Assistance Claims. Motion carried.
10. Report of Committees – Budget committee reported their suggested budget and reviewed. A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to approve budget. Motion Carried.
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –  
A motion was made Tom Page, 2<sup>nd</sup> by David Allen to adjourn. Motion carried.