

## **Executive Board Meeting Minutes February 26, 2013**

Meeting was called to order at 6:25 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

**Present:**

Ed Peters, Chair	Manny Quinto
Mike Pitts	Leonard Benoit
Dan Horton	

Michael Roof, Superintendent  
Karen Smietanski, Assistant Superintendent

There was no Public Comment.

A Motion was made to go into Executive Session by Mike Pitts, 2<sup>nd</sup> by Leonard Benoit. Upon unanimous vote Motion carried. The claims for January were reviewed

A Motion was made to come out of Executive Session by Mike Pitts, 2<sup>nd</sup> by Leonard Benoit. Upon unanimous vote, Motion carried.

A Motion was made to accept the claims for January 2013 as presented by Mike Pitts, 2<sup>nd</sup> by Leonard. Upon unanimous vote, Motion carried.

After review of the Executive Board Minutes of the January 2013 meeting, a motion was made to accept the minutes as presented by Leonard Benoit, 2<sup>nd</sup> by Michael Pitts. There was no further discussion, upon unanimous vote, motion carried.

**Old Business:**

The Rules and Regulations Committee as proposed at the last meeting, met and compiled to minor changes to the current Rules and Regulations. Those changes were presented. A motion was made to approve the changes by Mike Pitts, 2<sup>nd</sup> by Leonard Benoit. There was no further discussion, upon unanimous vote, motion carried.

**New Business:**

New business was held for the commission meeting.

With no more new business for the Executive Board, a motion to adjourn was made by Mike Pitts, 2<sup>nd</sup> by Leonard Benoit. Upon unanimous vote the motion carried.

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