

Executive Board Meeting Minutes January 24, 2017

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	Larry Blanchette	Roger Bean	
David Conway	Donald Anderson	Rich Kuyper	Davis DeYoung
John Surprenant	Bruce Wood	Stan Olenjack	Mike Peeken

Staff:

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of November meeting, a motion was made to accept the minutes by Roger Bean, 2nd by Donald Anderson. There was no further discussion, upon unanimous vote, motion carried.
- After review of the Annual Meeting Minutes of November, a motion was made to accept the minutes by Stan Olenjack, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session David Conway, 2nd by Stan Olenjack. Upon unanimous vote Motion carried. The claims for November were reviewed.
- A Motion was made to come out of Executive Session by Rich Kuyper, 2nd John Surprenant. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for November as presented by Roger Bean, 2nd by Rich Kuyper. Upon unanimous vote, Motion carried.

Reports of Committees:

Old Business:

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 Stan Olenjack. Upon unanimous, vote the motion carried.

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