

Commission Meeting Minutes

January 27, 2015

Meeting was called to order at 6:45 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

David Allen, Chair	Ken Brooks, Vice	Larry Blanchette	Ed Peters	Mike Pitts
Rich Kuyper	Manny Quinto	Gloria Kennedy	James McGuire	Tom Wood
John Surprenant	Dan Horton	William Weiss	Tim Rehmer	Jim Wasser
Donald Anderson	Robert Boone			

Alternates:

John Fulton	Rene Pommier	Rod Sessions	Tom Nelson
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Staff:

Michael Roof	Karen Smietanski
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Public Comment: None

Township/Financial Reports:

- After a review of the financial reports for the month of November 2014, a motion was made by Ed Peters, 2nd by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.
- After a review of the financial reports for the month of December 2014, a motion was made by Ken Brooks, 2nd by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried

Reading and Approval of Commission Minutes:

- After a review of the Commission Minutes from the November 2014, a motion was made by Mike Pitts, 2nd by Rob Boone to action the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Reading and Approval of Annual Minutes:

- After a review of the Annual Minutes from the November 2014, a motion was made by Mike Pitts, 2nd by Rich Kuyper to action the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael highlighted areas of the Superintendent's Report for December/January. A motion was made by Ed Peters, 2nd by Ken Brooks to accept the report as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- David Allen discussed the VACKC needing volunteer bus drivers or possibly the need to hire bus drivers. He reported on calling other VAC's to see what they do. A copy of his report is attached.
- Karen reminded everyone the importance of taking the Open Meetings Act training on line.

New Business:

There was no new business today.

For the good of the order:

Jim Wasser spoke on a brand new electric wheel chair that was donated and would be great to find a good home for it.

John Fulton and Jim Wasser will be on WVLI to promote memberships in veteran service organizations in the area.

David Allen announced there is an Iwo Jima 70th anniversary party at the Lions Hall on February 19th at 6 p.m.

David Allen announced there is a carpool at the east parking lot of the Jewel in Bourbonnais on Friday at 2 p.m. to go to Abraham Lincoln Cemetery for Marvin Lafine's memorial service.

A motion was made to adjourn by Mike Pitts, 2nd by Jim McGuire. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County 02232014