

Commission Meeting Minutes

March 22, 2016

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

Roll Call of Delegates and Alternates:

Delegates:

John Fulton, Chair
Edward Peters
Stan Olenjack

Larry Blanchette, Vice
Mike Pitts
Maria Cariaga

Rich Kuyper
Donald Anderson
Michael Lockwood

Alternates:

Mike Peeken
Ken Brooks

Leslie Hayden

Bruce Wood

Staff:

Karen Smietanski

Public Comment:

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the February, a motion was made by Ken Brooks, 2nd by Stan Olenjack to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of February, a motion was made by Mike Pitts, 2nd by Donald Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Karen reviewed the Superintendent's report in Michael's absence. Even though the transportation issue is under old business it is on the Superintendent's report. A motion was made by Ken Brooks, 2nd by Rich Kuyper to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

New Business:

For the good of the order:

- Stan Olenjack spoke on the IVHM 50 Year celebration for the Vietnam Veterans on July 9th.
- The MCL will also be hosting a bingo and pizza party on March 26 at IVHM.
- There is a 50 Year celebration for the Vietnam Veterans at Abraham Lincoln Cemetery on March 29 at 9 a.m. There are flyer on the back table for it.

A motion was made to adjourn by Mike Pitts, 2nd by Donald Anderson. 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 04012016