

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
October 23, 2018
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Stan Olenjack Chair, Mike Pitts, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Nick Monacelli, Dick Bergeron, David Allen, Bruce Wood
4. Public Comment
5. Reading & Approval of the minutes of the executive board Sept 19
-After a review of the Executive Board minutes, a motion was made by David Allen, 2nd by Donald Anderson to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Mike Pitts, 2nd by Rich Kuyper. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by Ed Peters, 2nd by Mike Peeken. Upon unanimous vote, motion Carried.
8. Approval of September Veterans Financial Assistance Claims
-A motion to approve the September Financial Assistance Claims was made by Mike Pitts, 2nd by David Allen. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees (none)
10. Old Business
11. New Business
Superintendent Torres presented a new policy “Domestic Violence Emergency Assistance Plan”. After some discussion, it was not brought for a motion. He stated he would make revisions to the existing Emergency Assistance plan and bring it next month. All was tabled until next meeting.
12. Adjourn
-A motion to adjourn was made by Mike Pitts, 2nd by David Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.

10/29/18 ks