

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
July 24, 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, John Fulton
4. Public Comment
5. Reading & Approval of the minutes of the executive board June 26
-After a review of the Executive Board minutes, a motion was made by Mike Pitts, 2nd by Rich Kuyper 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 Ed Peters, 2nd by David Allen. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by David Allen, 2nd by Don Anderson. Upon unanimous vote, motion Carried.
8. Approval of June Veterans Financial Assistance Claims
-A motion to approve the June Financial Assistance Claims was made by John Fulton, 2nd by David Allen. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees
Approval of the Budget Committee Minutes, Chairman Olenjack noted that Tom Page was listed as present, whoever he had an excused absence. Minutes will be amended as noted. A motion to approve the minutes of the Budget Committee was made by Mike Pitts, 2nd by David Allen. With no further discussion, upon unanimous vote, motion carried.
10. Old Business
11. New Business
The budget committee's proposed budget was mailed with the agendas. Executive Board was given time to ask questions and review. The meeting with SA Jim Rowe and Chairman Andy Wheeler was discussed. Mike Pitts made a motion, 2nd by David Allen to add a line item specifically for Attorney Fees. There was no further discussion, upon unanimous vote, motion carried to add the line item of \$10K. A motion was made to approve the budget with the added item and bring before Executive Board for final approval next month by Mike Pitts, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion carried.
12. Adjourn
-A motion to adjourn was made by John Fulton, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.