

Commission Meeting Minutes

November 22, 2016

Meeting was called to order at 6:13 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Mike Pitts	Ed Peters	Ken Brooks	David Allen
Tim Rehmer	Don Anderson	Larry Blanchette	Rich Kuyper
Jim McGuire	Davis DeYoung	David Conway	Jim Carmean
Michael Lockwood			

Alternates:

Mike Peeken	Bruce Wood	Manny Quinto
Dick Bergeron	John Burlace	

Staff:

Michael Roof	Karen Smietanski
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Public Comment:

Quilts were given to Larry Blanchette and Mike Peeken

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the October, a motion was made by Mike Pitts, 2nd by Don Anderson 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 October, a motion was made by Mike Pitts, 2nd by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael Roof reviewed the superintendent's report. A motion was made by Ed Peters, 2nd by David Conway to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- By-laws – the changes in the current By-Laws were reviewed. They were mailed to everyone for review. There was no discussion. Having been approved during the Executive Board, a motion was made by Mike Pitts, 2nd by Ken Brooks to approve the changes as presented. There was no further discussion, upon unanimous vote, motion carried.

New Business:

For the good of the order:

A motion was made to adjourn by Don Anderson, 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 11232016