

Commission Meeting Minutes

August 28, 2017

Meeting was called to order at 6:30 pm.

Roll Call of Delegates and Alternates:

Delegates: 13present/8absent

John Fulton	Rich Kuyper	Donald Anderson	Mike Peeken
Bruce Wood	Mike Pitts	Larry Blanchette	Bill Weiss
Dick Bergeron	Nick Monacelli	Stanley Olenjack	Jim Carmean
Michael Lockwood			

Alternates: 8present/4absent

Ed Peters	Ken Brooks	Skip Myers	Leslie Hayden
Steve Embree	Jim McGuire	David Allen	Tom Nelson

Staff:

Michael Roof	Karen Smietanski
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Public Comment: David Allen voiced concern over voting rights.

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the June, 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.
- No commission meeting was held for July due to lack a quorum

Township/Financial Reports:

- After a review of the financial reports for the month of June, 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.
- After a review of the financial reports for the month of July, a motion was made by Ken Brooks, 2nd by Larry Blanchette to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael reviewed the combined Superintendents reports for the months of June and July. A motion was made by Ken Brooks, 2nd by Dick Bergeron to action the reports as presented. There was no further discussion, upon unanimous vote, motion carried.

Old Business: There was no old business.

New Business: The 5/3rd bank where the final CD is, is closing as of September 1. Michael asked that the money be drawn out and placed in VAC funds now to save the trip to the closest location of a 5/3rd bank in Matteson. A motion to withdraw the funds and deposit into VAC account was made by Ken Brooks, 2nd by Larry Blanchette. There was no further discussion, upon unanimous vote, motion carried.

For the good of the order

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 09082017