

Executive Board Meeting Minutes March 28, 2017

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	Larry Blanchette	Rich Kuyper	Donald Anderson
John Surprenant	Stan Olenjack	Mike Peeken	Bruce Wood

Staff:

Michael Roof	Karen Smietanski
--------------	------------------

Public Comment – no public comment

- After review of the Executive Board Minutes of February meeting, a motion was made to accept the minutes by Larry Blanchette, 2nd by Don Anderson. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session Larry Blanchette, 2nd by Stan Olenjack. Upon unanimous vote Motion carried. The claims for February were reviewed.
- A Motion was made to come out of Executive Session by Don Anderson, 2nd Larry Blanchette. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for February as presented by Larry Blanchette, 2nd by Stan Olenjack. Upon unanimous vote, Motion carried.

Reports of Committees:

Old Business:

- Michael Roof reported that he has received official notification that the VAC will receive a new bus for Veteran's transportation to and from Hines. We should be receiving it summer / fall of 2017.
- The relocation of the office is done besides for organization. The budget that was previously approved needed to be adjusted. The number have come in closer to \$18,000- \$20,000. A motion was made by to adjust allotted budget by Don Anderson, 2nd by Mike Peeken. With no further discussion, upon unanimous vote, motion carried.

New Business:

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by John Surprenant, 2nd Rich Kuyper. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
03302017