

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
May 22, 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 Lind, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Nick Monacelli, Timothy Boone, Dick Bergeron, David Allen
4. Public Comment
5. Reading & Approval of the minutes of the executive board May 22
-After a review of the Executive Board minutes, a motion was made by Ed Peters, 2nd by David Allen to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Reading & Approval of the minutes of the Annual Meeting May 22
-After a review of the Executive Board minutes, a motion was made by David Allen, 2nd by Rich Kuyper to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
7. 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 Don Anderson. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by Ed Peters, 2nd by Rich Kuyper. Upon unanimous vote, motion Carried.
9. Approval of April Veterans Financial Assistance Claims
-A motion to approve the April Financial Assistance Claims was made by Mike Pitts, 2nd by Dave Allen. With no further discussion, upon unanimous vote, motion Carried.
10. Report of Committees (no committees)
11. Old Business
12. New Business
13. Adjourn
-A motion to adjourn was made by Mike Pitts, 2nd by Dave Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.