

**SPECIAL MEETING OF  
EXECUTIVE BOARD  
OF THE  
VETERANS ASSISTANCE COMMISSION  
Called by Chairman Stan Olenjack  
FOR  
August 7, 2020  
189 E Court St – 4th Floor Board Room  
KANKAKEE, ILLINOIS 60901  
TIME: 3:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Public Comment\*\*\*
4. Roll call of Officers
5. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
6. Executive Closed Session Discussion:
  - a. ((Review))/((Staffing))
7. Motion to Exit Executive Closed Session
8. Resolutions of Executive board session:
  - a. Review/Staffing
9. Motion to adjourn

\*\*\* Public Comment: To ensure proper social distancing and assist in reducing the spread of COVID-19, public attendance to all VAC meetings (including committees) may be limited. If you wish to make public comment during this period, please call the VAC office at (815)937-8489 no later than 3 pm on the day before the meeting. You will be placed on a list for Public Comment. You will be asked to provide the following information: Name, Address, phone number, and a summary of issue. If you have to leave a message, please include all the this required information. During Public Comment, you will be called at the phone number you have provided. The call will be placed on speaker phone for the VAC board to hear. If multiple requests for comments are received, the calls will be made in the order they are received. There is very limited seating in the Kankakee County Board Room for general public who wish to view the meeting and/or make public comment in person.

\*\*The maximum allowed time for public comment is 15 minutes total.