## MINUTES OF MEETING OF EXECUTIVE BOARD VETERANS ASSISTANCE COMMISSION FOR

October 25, 2022

- 1. Call to Order
- 2. Opening Ceremony Pledge of Allegiance Post Colors
- 3. Prayer
- 4. Roll call of Officers

David Allen, Stanley Olenjack, Rich Kuyper, Ed Peters, Tim Rehmer, Stan Bobka, Quante Grant, Jason Rodriguez, Tom Page, Richard Van Pelt, Michael Lockwood, Sam Peyton, Nic Smith

- 5. Public Comment
- 6. Reading & Approval of the minutes of the Executive September
  A motion was made by Ed Peters, 2<sup>nd</sup> by Stan Olenjack to approve October Minutes. Motion
  Carried.
- 7. Go into Executive Session to review claims and discuss retaining attorney as per 5 ILCS 120/2 ©(4)

A motion was made by Rich Kuyper, 2<sup>nd</sup> by Stan Olenjack to go into Executive Session. Motion carried.

- 8. Motion to come out of Executive Session
  - A motion was made Rich Kuyper, 2<sup>nd</sup> by Stan Olenjack to come out of Executive Session. Motion carried.
- 9. Approval of Veterans Financial Assistance Claims & Attorney
  A motion was made by Rich Kuyper, 2<sup>nd</sup> by Nic Smith to approve Financial Assistance Claims and the attorney. Motion carried.
- 10. Report of Committee a new by-laws committee was established (Dave A, Tim R (AL), Stan O (DAV) Stan B (MCL) Rich V (AV) Quante (SVA), Mike L (VFW)
- 11. Old Business
- 12. New Business
- 13. Retire Colors
- 14. Adjourn –

A motion was made by Tim Rehmer, 2<sup>nd</sup> by Tom Page to adjourn. Motion carried.