

## **Executive Board Meeting Minutes May 23, 2017**

Meeting was called to order at 6:03 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

### **Present:**

John Fulton	Rich Kuyper	Donald Anderson	Ed Peters
Stanley Olenjack	Mike Peeken	Bruce Wood	Mike Pitts
Dick Bergeron			
Staff:			
Michael Roof	Karen Smietanski		

Public Comment – no public comment

- After review of the Executive Board Minutes of April meeting, a motion was made to accept the minutes by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
- After review of the Executive Board Minutes of Annual meeting, a motion was made to accept the minutes by Stanley Olenjack, 2<sup>nd</sup> by Don Anderson. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session Mike Pitts, 2<sup>nd</sup> by Mike Peeken. Upon unanimous vote Motion carried. The claims for April were reviewed.
- A Motion was made to come out of Executive Session by Mike Pitts, 2<sup>nd</sup> Ed Peters. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for April as presented by Ed Peters, 2<sup>nd</sup> by Don Anderson. Upon unanimous vote, Motion carried.

### **Reports of Committees:**

#### **Old Business:**

#### **New Business:**

Michael Roof brought up an issue of a “gap” the office has been having in being able to help with certain types of financial housing and financial emergency issues for veterans. John Fulton assigned a committee of Mike Pitts, Mike Peeken, and Stanley Olenjack to help rewrite / oversee the “gap” with helping these situations. A plan will be brought to the Executive Board next meeting.

#### **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 Mike Pitts, 2<sup>nd</sup> by Ed Peters. Upon unanimous, vote the motion carried.

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