

## **Executive Board Meeting Minutes February 23, 2016**

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

**Present:**

John Fulton, Chair.  
Jim McGuire  
Maria Cariaga

Larry Blanchette, Vice  
Steve Hlavach  
Mike Pitts

Mike Peeken  
Richard Kuyper

**Staff:**

Michael Roof

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of January meeting, a motion was made to accept the minutes by Larry Blanchette, 2<sup>nd</sup> by Jim McGuire. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Mike Pitts, 2<sup>nd</sup> by Larry Blanchette. Upon unanimous vote Motion carried. The claims for January were reviewed.
- A Motion was made to come out of Executive Session by Mike Pitts, 2<sup>nd</sup> Rich Kuyper. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for January as presented by Mike Pitts, 2<sup>nd</sup> by Jim McGuire. Upon unanimous vote, Motion carried.

**Old Business:**

Michael discussed new vehicle for transportation to and from Hines, the NEED for more drivers and getting estimates to fix the old bus. A discussion followed with doing the estimates and bringing back to next meeting.

**Reports of Committees:**

No committees

**New Business:**

No 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 Mike Pitts, 2<sup>nd</sup> Jim McGuire. Upon unanimous, vote the motion carried.

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