

Commission Meeting Minutes September 27, 2016

Meeting was called to order at 6:22 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

John Fulton	Mike Pitts	Ed Peters	Roger Bean
John Surprenant	Tim Rehmer	Don Anderson	Jim Weber
Rich Kuyper	Stan Olenjack	Davis DeYoung	David Conway
Michael Lockwood			

Alternates:

Ken Brooks	Mike Peeken	Manny Quinto
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Staff:

Michael Roof	Karen Smietanski
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Public Comment:

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the August, a motion was made by Mike Pitts, 2nd by John Surprenant to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of August, a motion was made by Mike Pitts, 2nd by Stan Olenjack to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael Roof reviewed the superintendent's report. A motion was made by Donald Anderson, 2nd by Jim Weber to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

New Business:

For the good of the order:

- Jim Weber the County American Legions will be at the Manteno Vets Home on 10/22 at 2pm
- John Fulton asked that the area service organizations all be contacted to help the VACKC stay in compliance with the new law to have the majority of organizations represented on our board.
- Stan Olenjack passed out flyers for the CBOC upcoming health fair and drive thru flu shots
- Several reviewed the service organizations upcoming Veterans' Day events.

A motion was made to adjourn by Mike Pitts, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County 09292016