

Executive Board Meeting Minutes June 28, 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.	Larry Blanchette	Ed Peters	Donald Anderson
Roger Bean	Richard Kuyper	Stan Olenjack	Mark Rodriguez
Mike Pitts	Jim McGuire		

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of May meeting, a motion was made to accept the minutes by Ed Peters, 2nd by Jim McGuire. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ed Peters, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for May were reviewed.
- A Motion was made to come out of Executive Session by Ed Peters, 2nd Roger Bean. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for May as presented by Ed Peters, 2nd by Don Anderson. Upon unanimous vote, Motion carried.

Old Business:

Held for Commission

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 Stan Olenjack, 2nd Don Anderson. Upon unanimous, vote the motion carried.

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