

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
April 26, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, David Allen, Mike Peeken, Rich Kuyper, Tim Rehmer, Ed Peters, Bruce Wood, Mike Pitts, John Fulton, Roger Bean, Mike Lockwood,
5. Public Comment
6. Reading & Approval of the minutes of the Executive March
A motion was made by Mike Pitts, 2nd by David Allen to approve March Minutes. Motion Carried.
7. Go into Executive Session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Ed Peters, 2nd by Rich Kuyper to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made David Allen, 2nd by Rich Kuyper to come out of Executive Eession. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by Rich Kuyper, 2nd by Mike Peeken to approve Financial Assistance Claims. Motion carried.
10. Report of Committee – none at this time
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made Rich Kuyper, 2nd Ed Peters by to adjourn. Motion carried.