

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

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen, Stanley Olenjack, Richard Van Pelt, Rich Kuyper, Ed Peters, Mike Pitts, Mike Lockwood, Nic Smith, Stan Bobka, Roger Bean
5. Public Comment
6. Reading & Approval of the minutes of the Executive June
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve June 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 Mike Pitts, 2nd by Stan Olenjack to come out of Executive Eession. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committee
Budget Approval – Motion made by Mike Pitts to approve as is until further clarification on levy is presented from county. 2nd by Roger Bean. Motion Carried.
11. Old Business
Location Move Presentation Proceed
A motion was made by John Fulton, 2nd by Ed Peters to approve the location move presentation. Motion carried.
12. New Business
Dave Allen wanted to bring before the commission the question as to whether or not the VAC can endorse a public figure for office. After much discussion, it was clear to the commission that anyone could but not as from their respective Veteran Service Organization as they sit as delegates or alternates per their Federal By Laws per organizations but would be happy to as veterans for the ones that ask and back the Veteran needs.
13. Retire Colors
14. Adjourn –
A motion was made by Rich Kuyper, 2nd by Michael Lockwood to adjourn. Motion carried.