

Executive Board Meeting Minutes July 26, 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.
Mark Rodriguez

Tim Rehmer
Maria Cariaga

Ed Peters
Mike Pitts

Ken Brooks
Jim McGuire

Staff:

Michael Roof

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of June 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 Mike Pitts, 2nd by Tim Rehmer. Upon unanimous vote Motion carried. The claims for June were reviewed.
- A Motion was made to come out of Executive Session by Mike Pitts, 2nd Jim McGuire. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for June as presented by Ed Peters, 2nd by Ken Brooks. Upon unanimous vote, Motion carried.

Old Business:

Held for Commission

Reports of Committees:

No committees

New Business:

Budget – John Fulton, Chair asked Jim McGuire, Tim Rehmer, and Ken Brooks to be on the budget committee.

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 Ken Brooks, 2nd Mike Pitts. Upon unanimous, vote the motion carried.

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