

Executive Board Meeting Minutes April 25, 2017

Meeting was called to order at 6:03 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	Larry Blanchette	Rich Kuyper	Donald Anderson
Jim McGuire	Stan Olenjack	Mike Peeken	Roger Bean
Mike Pitts			

Staff:

Michael Roof	Karen Smietanski
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Public Comment – no public comment

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

Reports of Committees:

Old Business:

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 Mike Pitts, 2nd by 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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