Minutes of Meeting OF THE

VETERANS ASSISTANCE COMMISSION

Emergency Meeting FOR

July 28, 2025 KANKAKEE, ILLINOIS 60901

TIME: 5 pm

- 1. Call to Order
- 2. Roll call of Commissioners

David Allen (MCL) Chair

MCL 1253 – Willie Berry

DAV 34 – Ken Brooks, Mike Peeken

AL 1164 – **Mark Straughn**, Jim Grimes (absent)

AL 1019 - Carey Hall, Jim Wasser (excused)

AL 408 – Nic Smith, Mark Warpet

AL 755 - Dan Horton, Joe Gaca

AL 766 – Wayne Burgess, Corey Norton

AL 795 – **Dennis Pankey**, Tim Cmielowicz (absent)

AL 85 – **John McGarey**, Daniel Guimond (absent)

AmVets 107 - Tom Page (excused), Tony Just (absent)

VFW 9961 Manny Quinto, Michael Lockwood

VFW 2857 - Roger Bean, Nick Monacelli

VFW 7535 – Raymond Jacobsen, Dennis Horn

Office staff: Karen Smietanski, Eric Peterson, Chris Senesac

Guests: Fritz Fritzgerald,

- 3. Public comment
- 4. Go into Executive session to discuss specific personnel performance, compensation and employment. A motion was made by Ken Brooks, Second by Nic Smith to go into executive session. Motion Approved
- 5. Come out of Executive Session A motion was made by Nic Smith, Second by Ken Brooks to come out of executive session. Motion Approved
- 6. Consideration and take action on separation of specific personnel.
 - A motion was made by Ken Brooks, Seconded by Willie Berry to approve the Separation Agreement with Ashley Appleton and authorize Superintendent Peterson to take such actions require to finalize said agreement in a form substantially similar to the draft agreement. A roll call vote was taken. Motion Approve unanimously.
- 7. Adjourn

A motion was made by Ken Brooks Seconded by Nic Smith to Adjourn. Motion Approved.