

**MINUTES MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
FOR  
March 27, 2018  
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers  
John Fulton Chair, Tom Page, Mike Pitts, Bruce Wood, Mike Peeken, Ken Brooks, Rich Kuyper, Stan Olenjack, Manny Quinto
4. Public Comment
5. Reading & Approval of the minutes of the executive board February 27 & March 8  
-After a review of the Executive Board minutes of February 27 and March 8, a motion was made by Ken Brooks, 2<sup>nd</sup> by Mike Pitts to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)  
-A motion to go into closed Executive Session was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote, motion Carried.
7. Executive Closed Session:
  - a. ((Hiring))  
-An Executive Board meeting will be held on Tuesday April 3 to go over the applications. Interviews will be held Friday April 6.
  - b. ((Budget Line Item))  
-The issue of the line item for Attorney Fee was discussed and update from Karen from her discussion with Chairman Wheeler.  
-A motion was made by Ken Brooks, 2<sup>nd</sup> by Rich Kuyper to approve a raise for Scott Wood of 4.9% effective April 1.
8. Motion to come out of Executive Session  
-A motion exit closed Executive Session was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote, motion Carried.
9. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)  
-A motion to go into closed Executive Session was made by Rich Kuyper, 2<sup>nd</sup> by Manny Quinto. Upon unanimous vote, Motion Carried.
10. Motion to come out of Executive session  
-A motion come out of closed Executive Session was made by Rich Kuyper, 2<sup>nd</sup> by Bruce Wood. Upon unanimous vote, motion Carried.
11. Approval of February Veterans Financial Assistance Claims  
-A motion to approve the February Financial Assistance Claims was made by Rich Kuyper, 2<sup>nd</sup> by Ken Brooks. With no further discussion, upon unanimous vote, motion Carried.
12. Report of Committees (no committees)
13. Old Business
  - By laws final reading and motion to approve  
A Motion was made by Mike Pitts, 2<sup>nd</sup> by Manny Quinto to forego two readings and do at the full commission. With no further discussion, upon unanimous vote, motion carried.
14. New Business
15. Adjourn  
-A motion to adjourn was made by Ken Brooks, 2<sup>nd</sup> by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.