

Commission Meeting Minutes May 28, 2013

Meeting was called to order at 6:30p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Ed Peters, Chair	Stan Olenjack, Vice	Jim McGuire, Treas.
John Surprenant, Sec.	Steve Hlavach	David Allen
Leonard Benoit	John Fulton	Roger Bean
Mike Pitts		

Alternates:

Larry Blanchette	Tim Rehmer	Mike Peeken
Bob Gawlas		

Staff

Michael Roof	Karen Smietanski
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There was no public comment.

Reading and Approval of Commission Minutes:

- After a review of the April 2013 Commission meeting, there was a motion made by Mike Pitts, 2nd by John Surprenant to accept the minutes as written. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of April 2013, a motion was made by Mike Pitts, 2nd by Stan Olenjack to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael highlighted areas of the Superintendent's Reports for the March 2013. A motion was made by Steve Hlavach to purchase an ID card machine through the donations we have received, 2nd by John Fulton. There was no further discussion, upon unanimous vote, motion carried. A motion was made by Bob Gawlas, 2nd by Stan Olenjack to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- Karen discussed the grant funding and applying for a new grant.

New Business:

- Roger Bean thanked everyone for the thoughts and prayers over the last couple of months
- Mike Pitts thanked Ed Peters for all the work he does at the cemeteries for Memorial Day
- Karen thanked Michael for his year of service and the Board for choosing him
- It was brought up to get a thank you card to Kate Cloonen for her donations

A motion was made to adjourn by David Allen, 2nd by John Fulton. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

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