

# Commission Meeting Minutes October 30, 2017

Meeting was called to order at 6:20 pm. The meeting opened with the Pledge of Allegiance.

## **Roll Call of Delegates and Alternates:**

### **Delegates:**

John Fulton	Mike Peeken	Bruce Wood	Mike Pitts
Larry Blanchette	Bill Weiss	Nick Monacelli	Jim Carmean
John Surprenant	Rich Kuyper	Donald Anderson	

### **Alternates:**

Ed Peters	Ken Brooks	Leslie Hayden	Rich VanPelt
David Allen	Tom Nelson	Manny Quinto	Kenny Kurtz

### **Staff:**

Michael Roof	Karen Smietanski	Guest: Ken Vaughn
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### **Public Comment:**

## **Reading and Approval of Commission Meeting Minutes:**

- After a review of the Commission Minutes from the September, a motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

## **Township/Financial Reports:**

- After a review of the financial reports for the month of September, a motion was made by Mike Pitts, 2<sup>nd</sup> by John Surprenant to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

## **Superintendents Report:**

- Michael reviewed the Superintendent's report for the months of September. A motion was made by Mike Pitts, 2<sup>nd</sup> by Ken Brooks to action the reports as presented. There was no further discussion, upon unanimous vote, motion carried.

## **Old Business:**

- Bruce Wood asked John about the quorum change. John asked Mike Peeken, Donald Anderson, and Bruce Wood to be on a committee to review the By Laws.

## **New Business:**

- Poverty Guidelines/Financial Assistance. Michael presented the suggested adjustment in the poverty guidelines the office has proposed to follow for the financial assistance program. The proposal will be voted on next month.

## **For the good of the order :**

- The organizations discussed the Veterans Day ceremonies and happenings of the next month.

A motion was made to adjourn by Mike Pitts, 2<sup>nd</sup> by John Surprenant. 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 11/14/17