

Executive Board Meeting Minutes August 22, 2017

Meeting was called to order at 6:05 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	Rich Kuyper	Donald Anderson	Ken Brooks
Stan Olenjack	Mike Peeken	Bruce Wood	Dick Bergeron
Jim McGuire	Mike Pitts		
Staff:			
Michael Roof	Karen Smietanski		

Public Comment – no public comment

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

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