

## **Commission Meeting Minutes August 25, 2015**

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

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

#### **Delegates:**

Ken Brooks, Chair	Ed Peters	Mike Pitts	John Surprenant
Larry Blanchette, Vice	Manny Quinto	Gloria Kennedy	John Fulton
Rich Kuyper	Donald Anderson	Robert Boone	Roger Bean
Maria Cariago	Jim McGuire	Steve Hlavach	Bill Weiss
Tim Rehmer			

#### **Alternates:**

Tom Nelson	Mark Rodriguez	Mike Lockwood	Bruce Wood
Sandy Poppie			

#### **Staff:**

Michael Roof	Karen Smietanski
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**Public Comment:** Presentation of quilts for Mike Pitts and Michael Roof

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

- After a review of the Commission Minutes from the June 2015, a motion was made by Roger Bean, 2<sup>nd</sup> by Ed Peters 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 June and July 2015, a motion was made by Roger Bean, 2<sup>nd</sup> by Gloria Kennedy to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Superintendents Report:**

- Michael highlighted his superintendent's report. A motion was made to accept the Superintendent's report by Roger Bean, 2<sup>nd</sup> by John Fulton. With no further discussion, upon unanimous vote, Motion carried.

### **Old Business:**

There was no old business

### **New Business:**

There was no new business

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

Mike Pitts discussed the "lack of service" at Hines he recently experienced. Everyone was encouraged to go to the Patient Advocate office at Hines when there were any problems.

Passed out this evening were the Delegate and Alternate forms for the upcoming year. We did it a little early because there are several vacancies due to deaths. Everyone was encouraged to have the forms back at the next meeting or sooner

A motion was made to adjourn by Larry Blanchette, 2<sup>nd</sup> 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      09/04/2015