

Executive Board Meeting Minutes September 26, 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	David Allen	Ken Brooks	Stan Olenjack
Mike Peeken	Bruce Wood	Dick Bergeron	John Surprenant
Mike Pitts			
Staff:			
Michael Roof	Karen Smietanski		

Public Comment – no public comment

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

Reports of Committees:

Budget Committee presented the 2018 Fiscal Budget

Old Business:

- After review of the 2018 Fiscal Budget, a motion was made to accept as presented by Dick Bergeron, 2nd by Ken Brooks. There was no further discussion, upon unanimous vote, motion carried.

New Business:

Held for full commission meeting

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 Mike Pitts, 2nd by Stan Olenjack. Upon unanimous, vote the motion carried.

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