

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
June 25, 2019**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Roll call of Officers
Stan Olenjack, Ken Brooks, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Rich VanPelt, Dustin Blaylock, Jevorne Francis-Richards, Mike Pitts, Bruce Wood
4. Public Comment
5. Reading & Approval of the minutes of the executive board May 28
-After a review of the Executive Board minutes, a motion was made by Mike Pitts, 2nd by Rich Kuyper to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
6. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by Don Anderson, 2nd by Ken Brooks. Upon unanimous vote, Motion Carried.
During closed session, Willie Gould’s appeal was heard for benefits sought. All notes are within FA files/permanent record kept. Note: When asking "what’s next”, Karen stated the board would vote and he would be notified by mail. His reply was “keep the money, I don’t want it.”
7. Motion to come out of Executive session
-A motion come out of closed Executive Session was made Ken Brooks, 2nd by David Allen. Upon unanimous vote, motion Carried.
8. Approval of the May Veterans Financial Assistance Claims/Appeal
-A motion to approve the May Financial Assistance Claims was made by David Allen, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion Carried.
-A motion was made by Ken Brooks, 2nd by Bruce Wood to uphold the denial of financial assistance. Upon unanimous vote, motion carried.
9. Report of Committees
Reminder of Committees to meet in the near future. Budget should be in July to get approval through board and to the county by September. Friday July 9th was tentative date set.
10. Old Business
11. New Business
12. Retire the Colors
13. Adjourn
-A motion to adjourn was made by Mike Peeken, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.