

Executive Board Meeting Minutes November 28, 2017

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

Present: 9/12

John Fulton	Stan Olenjack	Ed Peters	Rich Kuyper
Mike Peeken	Bruce Wood	John Surprenant	
Mike Pitts	Donald Anderson		
Staff: Michael Roof	Karen Smietanski		

Public Comment – no public comment

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

Reports of Committees:

The by-laws committee met and presented proposed changes to the voting and quorum as requested. Michael Roof read out loud to the Executive Board the changes as reflected by the committee. These will be presented to the commission and then mailed to board members for final approval at next board meeting.

Old Business:

The poverty guidelines and assistance charts were reviewed at last meeting for approval at the meeting. There was a motion to accept the new guidelines as presented by Ed Peters, 2nd by Rich Kuyper. There was not further discussion. Upon unanimous vote, motion carried.

New Business:

John Fulton appointed a superintendent selection committee. Mike Peeken, Rich Kuyper, Bruce Wood, Tom Nelson and himself. Interviews will begin on Thursday.

Michael Roof also proposed other changes be brought before the board for review of the by-laws making them regulatory to the statute. These revisions were presented for consideration, but because they are new business cannot be considered for voting status at the next meeting. A committee must present said changes for them to be read and considered as part of the by-laws.

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 Ed Peters, 2nd by Donald Anderson. Upon unanimous, vote the motion carried.

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