

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
August 28, 2018
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Stan Olenjack Chair, Mike Pitts, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Nick Monacelli, Dick Bergeron, David Allen, Bruce Wood, John Fulton
4. Public Comment
5. Reading & Approval of the minutes of the executive board July 24
-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. Reading & Approval of the minutes of the special executive board Aug 16
-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.
7. 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 David Allen, 2nd by Don Anderson. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by David Allen, 2nd by John Fulton. Upon unanimous vote, motion Carried.
9. Approval of July Veterans Financial Assistance Claims
-A motion to approve the July Financial Assistance Claims was made by David Allen, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion Carried.
10. Report of Committees
11. Old Business
A motion to approve proposed budget for FY 19 presented last month was made by Mike Pitts, 2nd by David Allen. With no further discussion, upon unanimous vote, motion carried.
12. New Business
13. Adjourn
-A motion to adjourn was made by Mike Pitts, 2nd by Rich Kuyper, with no further business before the Executive Board, upon unanimous vote, motion carried.