

# Commission Meeting Minutes

## October 27, 2015

Meeting was called to order at 6:25 p.m. The meeting opened with the Pledge Allegiance to the Flag.

### Roll Call of Delegates and Alternates:

#### Delegates:

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

#### Alternates:

|            |                |             |
|------------|----------------|-------------|
| Tom Nelson | Mark Rodriguez |             |
| Bruce Wood | Leslie Hayden  | Mike Peeken |

#### Staff:

|              |                  |
|--------------|------------------|
| Michael Roof | Karen Smietanski |
|--------------|------------------|

Public Comment: None

### Reading and Approval of Commission Minutes:

- After a review of the Commission Minutes from the October 2015, a motion was made by Mike Pitts, 2<sup>nd</sup> by Jim McGuire 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 October 2015, a motion was made by Mike Pitts, 2<sup>nd</sup> by John Fulton 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 Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. With no further discussion, upon unanimous vote, Motion carried.

### Old Business:

- There was a brief discussion of the financial assistance changes that were made to policy.
- There was discussion on Veterans Day. The Vets Council will meet after meeting for further discussion.

### New Business:

- The discussion of the new location from the Executive Board was passed along to the full commission.

### For the good of the order:

Mike Pitts spoke on the VA Choice Program.

Robert Boone spoke on the National Labor exchange online job fair.

Jim Wasser spoke on the Aroma Park Veterans Day potluck and the Illinois tax credit bill 107

A motion was made to adjourn by Larry Blanchette, 2<sup>nd</sup> by Ed Peters. 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 11/24/15