

Commission Meeting Minutes

August 23, 2016

Meeting was called to order at 6:20 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Larry Blanchette	Mike Pitts	Ed Peters	Jim McGuire
John Surprenant	Tim Rehmer	Don Anderson	Mark Rodriguez
Jim Wasser	Rich Kuyper	Stan Olenjack	Ken Brooks

Alternates:

Bruce Wood	Les Hayden
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Staff:

Michael Roof	Karen Smietanski
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Public Comment:

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the July, a motion was made by Mike Pitts, 2nd by Jim Wasser 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 July, a motion was made by Mike Pitts, 2nd by Jim Wasser to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael Roof reviewed the superintendent's report for July. A motion was made by Ed Peters, 2nd by Jim McGuire to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

New Business:

- There was a discussion of the attached proposed budget for the new fiscal year. The budget committee approved. The executive board approved. Final approval motion made by Mike Pitts, 2nd by Jim McGuire, with no further discussion, motion carried (1 abstain from vote)

For the good of the order:

- Jim Wasser reviewed the 50th Anniversary Vietnam Celebration. September 10 is the Operation Hand Shake Picnic in Coal City. Sept 24 is a fundraiser for 1Pet1Vet at the Oak Springs Golf Course. They are full with groups, but looking for hole sponsors.

A motion was made to adjourn by Mike Pitts, 2nd by Jim Wasser. 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 08242016