

**MINUTES MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
FOR  
April 24, 2018  
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers  
John Fulton Chair, Stan Olenjack, Mike Pitts, Bruce Wood, Mike Peeken, Ken Brooks, Rich Kuyper, Donald Anderson
4. Public Comment
5. Reading & Approval of the minutes of the executive board March 27, April 3, & April 13  
-After a review of the Executive Board minutes, a motion was made by Mike Pitts , 2<sup>nd</sup> by Don Anderson 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 Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote, Motion Carried.
7. Motion to come out of Executive session  
-A motion come out of closed Executive Session was made by Ken Brooks, 2<sup>nd</sup> by Don Anderson. Upon unanimous vote, motion Carried.
8. Approval of March Veterans Financial Assistance Claims  
-A motion to approve the March Financial Assistance Claims was made by Stan Olenjack, 2<sup>nd</sup> by Rich Kuyper. With no further discussion, upon unanimous vote, motion Carried.
9. Report of Committees (no committees)
10. Old Business
11. New Business
12. Adjourn  
-A motion to adjourn was made by Ken Brooks, 2<sup>nd</sup> by Don Anderson, with no further business before the Executive Board, upon unanimous vote, motion carried.