

Commission Meeting Minutes

June 27, 2017

Meeting was called to order at 6:25 pm.

Roll Call of Delegates and Alternates:

Delegates: 14present/8absent

John Fulton	Rich Kuyper	Donald Anderson	Mike Peeken
Bruce Wood	Mike Pitts	Larry Blanchette	Bill Weiss
Roger Bean	Nick Monacelli	David Allen	Jim McGuire
Jim Carmean	John Burlace		

Alternates: 3present/7absent

Ed Peters	Ken Brooks	Skip Myers
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Staff:

Michael Roof	Karen Smietanski
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Public Comment: The quilt ladies were in. Quilts were presented to Dick Bergeron and Scott Wood. Dick was absent but will be notified of his gift.

Reading and Approval of Commission Meeting Minutes:

- After a review of the Commission Minutes from the April/May, a motion was made by Mike Pitts, 2nd by Bill Weiss 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 April/May, a motion was made by Roger Bean, 2nd by Don Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael reviewed the superintendent's reports – combined April/May. And added that the Town Hall Meeting with the Director of Hines will be August 9 at the Kankakee Public Library from 4-5 pm. A motion was made by Mike Pitts, 2nd by Ed Peters to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

- As approved in the Executive Meeting, the financial assistance policy was reviewed. Emergency assistance policy was approved with minor changes and brought to the full Commission. A motion was made by Mike Pitts, 2nd by David Allen to accept the policy with changes. A copy will be attached for permanent file. There was no further discussion, upon unanimous vote, Motion carried.

New Business:

- Michael asked that Ed Peters and Ken Brooks and he be approved to go pull out the last two CDs this week. Our account has become low enough that we need those funds until the first part of the levy has been deposited. A motion was made by Rich Kuyper, 2nd by Don Anderson, to approve cashing in of the 2 CDs at \$50K we have left and depositing them into our account. There was no further discussion, upon unanimous vote, Motion carried.

For the good of the order:

- Ed Peters reported on the DAV convention. Followed up with comments from Roger Bean on the proposals brought up at convention.
- Don Anderson reported on the Bourbonnais Friendship Festival and the Bourbonnais VFW will be doing bingo at the IL Vets Home on July 19
- John Fulton talked about the Bonfield Parade for 4th of July and the Ole Time Tractor Show

A motion was made to adjourn by Mike Pitts, 2nd by Rich Kuyper. 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 06272017