

Executive Board Meeting Minutes November 24, 2015

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

Ken Brooks, Chair
Steve Hlavach
Donald Anderson
Robert Boone

Tim Rehmer
Ed Peters
John Surprenant
Roger Bean

John Fulton
Richard Kuyper
Mike Pitts

Staff:

Karen Smietanski

Public Comment – no public comment

- After review of the Executive Board Minutes of October meeting, a motion was made to accept the minutes by Roger Bean, 2nd by Mike Pitts. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ed Peters, 2nd by John Fulton. Upon unanimous vote Motion carried. The claims for October were reviewed.
- A Motion was made to come out of Executive Session by Ed Peters, 2nd Don Anderson. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for October as presented by John Surprenant, 2nd by Roger Bean. Upon unanimous vote, Motion carried.

Old Business:

No old business

Reports of Committees:

No committees

New Business:

No new business

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Edward Peters, 2nd Rich Kuyper. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County

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