

## **Executive Board Meeting Minutes August 23, 2016**

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

**Present:**

Larry Blanchette	Tim Rehmer	Ed Peters	Ken Brooks
Mark Rodriguez	Stan Olenjack	Mike Pitts	John Surprenant
Donald Anderson	Rich Kuyper		

**Staff:**

Michael Roof	Karen Smietanski
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Public Comment – no public comment

- After review of the Executive Board Minutes of July meeting, a motion was made to accept the minutes by Ed Peters, 2<sup>nd</sup> by Ken Brooks. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Don Anderson, 2<sup>nd</sup> by Stan Olenjack. Upon unanimous vote Motion carried. The claims for July were reviewed.
- A Motion was made to come out of Executive Session by Ed Peters, 2<sup>nd</sup> Ken Brooks. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for July as presented by Rich Kuyper, 2<sup>nd</sup> by John Surprenant. Upon unanimous vote, Motion carried.

**Reports of Committees:**

- Budget Meeting Minutes: After review of the Budget Committee Minutes meeting, a motion was made to accept the minutes by Ken Brooks, 2<sup>nd</sup> by Don Anderson. There was no further discussion, upon vote, motion carried – 1 Abstain.

**Old Business:**

- After a review of the Proposed 2017 Budget, a motion to accept the budget as presented was made by Tim Rehmer, 2<sup>nd</sup> by John Surprenant. There was no further discussion, upon vote motion carried – 1 Abstain.

**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 Rich Kuyper, 2<sup>nd</sup> Ed Peters. Upon unanimous, vote the motion carried.

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