

**COUNTY INSTITUTIONS COMMITTEE**  
**MEETING MINUTES**  
**Wednesday, May 8<sup>th</sup>, 2013**  
**1:00 P.M.**

PRESENT: N. Petrillo, L. Dalton, B. Robertson, M. Madison, L. Ciampoli, R. Alons,  
K. Novacich

ABSENT: None.

OTHERS: S. Dietrich, Dr. Diaber, J. Roth, C. Cohan, B. Lavite.

A motion to approve the minutes from April's meeting was made by Mr. Alons, second by Ms. Ciampoli. **Motion approved unanimously.**

**EDUCATION:**

None.

**VETERAN'S ASSISTANCE:**

Mr. Lavite reported for Veteran's Assistance Office. Mr. Lavite gave his statistical report for the month of April. Mr. Lavite said the Veteran's Office had 766 office contacts in the month of April.

**MENTAL HEALTH:**

None.

**CHILD ADVOCACY:**

Report provided.

**HISTORICAL MUSEUM:**

Ms. Dietrich handed out the budget expenditure analysis and 6 month report for the Museum. Ms. Dietrich said the Museum has been very busy with tours, this week 100 3<sup>rd</sup> graders have toured the Museum. Ms. Dietrich informed committee she has been re-elected Secretary of Illinois State Historical Society.

Ms. Dalton moved, seconded by Mr. Alons, to approve the bills for the month of April. **Motion approved unanimously.**

Mr. Alons moved, seconded by Ms. Dalton, to adjourn the meeting. **Motion approved unanimously.**