

KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State's Attorney's Office
Conference Room
September 25, 2018
3:00 p.m.

MINUTES

- I. Call to Order- 3:04 p.m.
- II. Roll call
Members Present: Brenda Karales, Courtney Transier, Susan Hines, Judy Gilmour, Alyssa Heriaud, JoAnn Britton, Chris Warmbold, Elizabeth Karales, Carlo Colosimo, Sue Geradot, guests- Charles Bennett and Angelica Moreno
- III. Approval of Agenda- Judy motioned to approve the agenda, Sue seconded. Motion carries.
- IV. Approval of August 28, 2018 minutes- Judy moved to approve the minutes from the August 28, 2018, meeting. Chris seconded. Motion carries.
- V. Old Business-
 - a. Discussion of when to have 2019 run- the committee discussed the dates available in April and May to hold the run. Charles had the dates of all the county high schools' proms and graduations. April 27, 2019, seemed to be the best date taking into account all the proms and graduations. There was some discussion of holding the run in September instead of April, but the general consensus was to keep the run in April.
 - b. Vote on date and time for 2019 run- Courtney moved to have the 2019 run on April 27, 2019 at 9:00 a.m., Sue seconded. Motion carries.
 - c. Discussion of location of 2019 run- Brenda previously brought up maybe thinking about changing the location of the run, because the difficulty of the big hill may be keeping people from signing up. Charles looked into other possible locations, one being Harris Forest Preserve, and it doesn't appear that there is another location big enough.
 - d. Vote on location of 2019 run- Brenda moved to have the 2019 run at Hoover Forest Preserve, Courtney seconded. Motion carries. Judy will check on the availability, although she believed it was available.
 - e. Discussion on T-Shirts- tabled until next meeting.
 - f. Other- there was a brief discussion of possibly changing the name of the run and having a shorter course for those that cannot manage the hill. Members generally thought we should not change the name of the run at this point, but believed it would be alright to let participants who could not do the hill follow the paved path back up to the finish. These participants would not be eligible to win any prizes.
- VI. New Business
 - a. Sponsors- Everyone should contact the same sponsors they did last year. Brenda will do a save the date and update the sponsor brochure. Carlo gave ideas for new sponsors to contact. JoAnn will contact YPAC, Susan will contact the Holiday

Inn, Chris will contact Dicks Sporting Goods. Brenda will contact Aldis. Some other ideas are Heritage Cabinetry, Bentley's Dog Shop in Oswego. We need more sponsors from the Oswego area. We will also contact Raging Waves again.

- b. Racetime contract- Courtney will contact to obtain the contract.
 - c. Vote on \$1500 maximum to be spent on Racetime services- Brenda moved to not spend more than \$1500 on Racetime services, Carlo seconded. Motion carries.
 - d. Medals- the committee discussed keeping the same categories for medals that we had last year.
 - e. Vote on \$200 maximum to be spent on medals- Courtney moved to not spend more than \$200 on winner medals, Elizabeth seconded. Motion carries.
 - f. Plaques- Brenda likes the company we have gotten the plaques from in the past, but she will look into another business for the plaques and medals to see if we can get a better price.
 - g. Vote on \$700 maximum to be spent on plaques- Brenda moved to not spend more than \$700 on plaques for sponsors, Chris seconded. Motion carries.
 - h. Other
- VII. Citizens to be heard- none
- VIII. Next meeting- October 30, 2018, at 3:15 p.m.
- IX. Motion to adjourn by Courtney, seconded by Judy, motion carries
- X. Adjournment at 3:34 p.m.