

***KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)***  
***FUNDRAISING COMMITTEE***

Kendall County Courthouse State's Attorney's Office  
Conference Room  
August 28, 2018  
3:30 p.m.

***MINUTES***

- I. Call to Order- 3:32 p.m.
- II. Roll call  
Members Present: Brenda Karales, Courtney Transier, Susan Hines, Nathan Ewing, Judy Gilmour, Alyssa Heriaud, JoAnn Britton, Chris Warmbold, Elizabeth Karales guest- Charles Bennett
- III. Approval of Agenda- Judy motioned to approve the agenda, Susan seconded. Motion carries.
- IV. Approval of March 2, 2018 minutes- Judy moved to approve the minutes from the March 2, 2018, meeting. Chris seconded. Motion carries.
- V. Old Business- None
- VI. New Business
  - a. Discussion of date for run- the committee is looking at April 27, 2019, May 4, 2019, or May 11, 2019. We would like to try to avoid prom and graduation. Judy will check with the forest preserve to see if those dates are available. We will table the discussion and vote until the next meeting.
  - b. Discussion of location- the committee discussed the possibility of moving the run to another forest preserve. Some committee members like the idea of a place with flat ground, and some think that maybe people are not returning because of the difficulty of the course. Judy is going to check the suggested dates to see if Hoover is available. Discussion and vote is tabled until the next meeting.
  - c. Entry fee- the general consensus is that the value is great for what you get. We will keep the same entry fees as last year, and depending on the turnout, we can discuss raising the fees the next year.
  - d. Brackets- the brackets seemed to work for last year's run. We should keep the same brackets this year.
  - e. Vote on brackets and entry fee- Chris moved to keep the same brackets and entry fees as last year. Susan seconded. Motion carries.
  - f. Entry for children (without shirt)- Chris moved to keep the fee the same as last year. Susan seconded. Motion carries.
  - g. Discussion- Six organizations supported by the JJC and vote on amounts given to the organizations- It was discussed that we are not getting the organizations' support for the run like we should be. The committee discussed giving a bonus to the organization that got the most people to sign up and give tiered bonus for the number of people each organization got signed up. For example, if an organization gets 15 people signed up, they get an extra \$50 on top of the

\$10/registration they already get. Chris moves to keep the \$10/registration and add the bonus as discussed. Nathan seconds. Motion carries.

- h. Discussion and vote on sponsorship prices- The committee discussed reducing the fee for the SKY sponsorship to \$1000 since we have not had any one for the SKY sponsorship level. The other levels should be kept the same. JoAnn moves to change the SKY sponsorship to \$1000 and keep the other levels the same. Judy seconds. Motion carries.
  - i. Discussion of Logo- The committee believes this should be kept the same.
  - j. Discussion of T-shirts- The committee believes we got a good price for our shirts last year, and we should just stick with them but pick a different color. Brenda will get the book with the different colors for the next meeting.
  - k. PA system- We used JoAnn's system for the last run, and it work out really well. JoAnn will let us use it again this year.
  - l. Other- We like the company we use for timing. We will use the same company. Courtney will contact once we have a date picked.
- VII. Citizens to be heard- none
- VIII. Next meeting- September 25, 2018 at 3:00 p.m.
- IX. Motion to adjourn by Elizabeth, seconded by Judy, motion carries
- X. Adjournment at 4:05 p.m.