

# Kendall County Juvenile Justice Council (JJC)

## Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office

January 23, 2018, 3:30 p.m.

### MEETING MINUTES

- I. Eric Weis called the meeting to order at 3:02 p.m.
- II. Roll call: Brenda Karales, Courtney Transier, Eric Weis, Dwight Baird, Judy Gilmour, Chris Mehochko, Kellie Vanderlei. Also present: Terry Klingel
- III. Dwight Baird motioned to approve the agenda, Judy Gilmour seconded, and passed.
- IV. Dwight Baird motioned to approve the minutes from the November 14, 2017, meeting, Brenda Karales seconded, and passed.
- V. Courtney Transier reported there have been no new deposits made to the account since the November 14, 2017, meeting. In addition to the \$250.00 designated to Newark Talk at the November 14, 2017, meeting, \$3,200.00 was allocated to schools for their Truancy Grant applications. Brenda Karales motioned to approve the Treasurer's report, Judy Gilmour seconded, and passed.
- VI. Old Business
  - a.) Membership: Courtney Transier motioned to approve Ryleigh Johnson (Plano High School) as a new member, Brenda Karales seconded, and passed.
  - b.) Grant committee will be giving out checks to some of the schools for the Truancy Grant at the full council meeting.
  - c.) The shirts for the 5K have been chosen. The committee is working on obtaining sponsorships. Six sponsors have committed to contributing.
- VII. New Business
  - a.) Brenda Karales motioned for approval for \$1,000.00 to be allotted for the two 2018 scholarships. Courtney Transier seconded. A roll call was conducted with all members answering affirmatively.
  - b.) Brenda Karales motioned that the Scholarship Committee be authorized to approve individual expenditures within the budgetary parameters approved as noted above and to submit such expenditures through the Kendall County voucher system. Chris Mehocko seconded, and passed.
  - c.) Eric Weis informed the board about filling out Statements of Economic Interest with Public Funds forms as necessary.

Brenda Karales informed the board that she and Eric Weis will be speaking at Oswego High School's Understanding the Epidemic Forum on January 25, 2018.

Brenda Karales reported that Rush Copley has asked for the presence of the JJC at the Play It Safe event that is on May 5, 2018, from 10:00 a.m. to 12:00 p.m. She reported she will be attending and encouraged anyone interested to join her.
- VIII. Citizens to be heard-None

- IX. Next Meeting will be held on April 10, 2018, at 3:00 p.m.
- X. Dwight Baird motioned to adjourn the meeting at 3:18 p.m., Brenda Karales seconded, meeting adjourned.