

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office

April 10, 2018, 3:00 p.m.

MEETING MINUTES

- I. Eric Weis called the meeting to order at 3:00 p.m.
- II. Roll call: Courtney Transier, Eric Weis, Chris Mehochko, Judy Gilmour, Dwight Baird, Brenda Karales, Kellie Vanderlei.
- III. Courtney Transier motioned to approve the agenda, Judy Gilmour seconded, and passed.
- IV. The minutes from the January 23, 2018, were amended to reflect the starting time as 3:00 p.m. Dwight Baird motioned to approve the minutes with the change, Chris Mehochko seconded, and passed.
- V. Courtney Transier provided the Treasurer's report reflecting the balance in the account as \$16,161.62. Brenda Karales motioned to approve the report, Chris Mehochko seconded, and passed.
- VI. Old Business
 - a.) Membership-Courtney Transier motioned to approve new council members: attorney Nathan Ewing; Plano Police Officer Robert Patton; and Public Defender Christopher Warmbold. Brenda Karales seconded, and passed.
Courtney Transier motioned to remove council members Brian Rolls, and Amanda Canfield. Brenda Karales seconded, and passed.
 - b.) Brenda Karales requested that board members turn in their statements of economic interest to the County Clerk.
 - c.) Brenda Karales reported that there are 164 people registered for the 2018 SKY 5K.
- VII. New Business
 - a.) Brenda Karales reported that Kendall County Operation Snowball is requesting \$1,000.00 from the council for their program.
 - b.) Dwight Baird motioned to approve the Kendall County Operation Snowball request to provide an amount not to exceed \$1,000.00 to the organization. Judy Gilmour seconded. A roll call vote was conducted with all present members answering affirmatively, and passed.
 - c.) Brenda Karales motioned to approve two scholarships in the amount of \$500.00 each to two individuals (one committee member, one outside applicant) as voted on by the Scholarship committee. Chris Mehochko seconded. A roll call vote was conducted with all present members answering affirmatively, and passed.
- VIII. Citizens to be heard-None
- IX. Next meetings: August 21, 2018, at 3:00 p.m. in the State's Attorney's Office
November 13, 2018, at 3:00 p.m. in the State's Attorney's Office.
- X. Brenda Karales motioned to adjourn at 3:23 p.m. Courtney Transier seconded. Meeting adjourned.