

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
August 21, 2018
3:00 p.m.

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, April 10, 2018
- V. Approval of Treasurer's Report
- VI. Old Business
 - a) Membership:
 - 1) Vote on removal of member, Traci LaMon
 - 2) Vote on removal of Alex Hwang, OEHS
 - 3) Vote on removal of Sami Snider, OHS
 - 4) Vote on removal of Sara Olschanski, OEHS
 - b) Approval of Ad Hoc Committee Assignments
 - c) 2018 SKY 5K
 - d) Other
- VII. New business
 - a) Approval in an amount not to exceed \$5,000.00 to be used for grants for 2018-2019 school year for the truancy programs in Kendall County
 - b) Authorize the Kendall County Juvenile Justice Council grant Committee to approve individual expenditures within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #d) above and to submit such approved expenditures through the Kendall County voucher system.
 - c) Approval in an amount not to exceed \$6,000.00 for expenditures for the 2019 5K SKY run.
 - d) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2019 5K SKY run within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #c) above and to submit such approved expenditures through the Kendall County voucher system.
 - f) Other
- VIII. Citizens to be heard
- IX. Next Meeting: November 13, 2018 at 3:00 p.m.
- X. Adjournment