

Kendall County Juvenile Justice Council (JJC) ***Board of Directors Meeting***

Kendall County Courthouse State's Attorney's Office
Conference Room
April 10, 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, January 23, 2018
- V. Approval of Treasurer's Report
- VI. Old Business
 - a) Membership:
 - 1) Vote to approve new council member Nathan Ewing
 - 2) Vote to remove council member Brian Rolls, Plano Police Department
 - 3) Vote to approve new council member, Robert Patton, Plano Police Department
 - 4) Vote to approve new council member, Christopher Warmbold, Public Defender
 - 5) Vote to remove Amanda Canfield, Yorkville High School
 - b) Statement of Economic Interest
 - c) 2018 SKY 5K
 - d) Other
- VII. New business
 - a) Discussion of Kendall County Operation Snowball grant request
 - b) Approval in an amount not to exceed \$1000.00 for Kendall County Operation Snowball.
 - c) Approval of two Scholarships in the amount of \$500 each to the two individuals as voted on by the scholarship committee.
 - d) Other
- VIII. Citizens to be heard
- IX. Next Meetings:
 - August 21, 2018 at 3:00 p.m. in State's Attorney's Office
 - November 13, 2018 at 3:00 p.m. in State's Attorney's Office
- X. Adjournment