

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

MINUTES

Kendall County Courthouse State's Attorney's Office

Conference Room, 3:00 p.m. August 21, 2018

- I. Eric Weis called the meeting to order at 3:03 p.m.
- II. Members Present: Chris Mehochko, Chris Warmbold, Eric Weis, Brenda Karales, Melissa Barnhart, Kellie Vanderlei.
- III. Melissa Barnhart motioned to approve the agenda, Brenda Karales seconded, and passed.
- IV. Brenda Karales motioned approve the minute from the April 10, 2018, meeting, Chris Mehochko seconded, and passed.
- V. Chris Warmbold presented the Treasurers report for Courtney Transier. Brenda Karales motioned to approve the report, Chris Mehochko seconded. A roll call was conducted with all members answering affirmatively, and passed.
- VI. Old Business
 - a.) Membership: Brenda Karales motioned for the removal of members Traci LaMon for non-attendance and student members Alex Hwang (OEHS), Sami Snider (OHS), and Sara Olschanski (OEHS), due to their graduating. Melissa Barnhart seconded, and passed.
 - b.) Brenda Karales distributed new Ad-Hoc Committee Assignments with new members included.
 - c.) The profit for the 2018 SKY 5K was \$10,667.92.
- VII. New Business
 - a.) Request to approve an amount not to exceed \$5,000.00 to be used as grants for 2018-2019 school year truancy program. Chris Mehochko motioned to approve the request, Brenda Karales seconded, a roll call was held with all members answering affirmatively, and passed.
 - b.) Request to authorize the KC JJC grant committee to approve individual expenditures with the budgetary parameters approved in agenda item #a) (amended) and to submit such expenditures through the Kendall County voucher system. Brenda Karales motioned to approve the amended request, Melissa Barnhart seconded, and passed.
 - c.) Request to approve an amount not to exceed \$6,000.00 for expenditures for the 2019 SKY 5k run. Brenda Karales motioned to approve, Chris Mehochko

seconded, a roll call was held with all members answering affirmatively, and passed.

- d.) Request to authorize the KC JJC fundraising committee to approve individual expenditures with the budgetary parameters approved in agenda item #c) and to submit such expenditures through the Kendall County voucher system. Brenda Karales motioned to approve the amended request, Melissa Barnhart seconded, and passed.
 - e.) Brenda Karales informed the board that she would be talking at the Truancy Summit at Whitetail Ridge on September 14, 2018.
- VIII. No Citizens to be heard
- IX. Next meeting will be held November 13, 2018, at 3:00 p.m.
- X. Melissa Barnhart motioned to adjourn at 3:20 p.m., Brenda Karales seconded, meeting adjourned.