

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office

Conference Room

November 13, 2018

3:00 p.m.

Meeting Minutes

- I. Eric Weis called the meeting to order at 3:03 p.m.
- II. Members present: Dwight Baird, Chris Mehochko, Terry Klingel, Brenda Karales, Melissa Barnhart, Judy Gilmour, Courtney Transier, Eric Weis, Kellie Vanderlei.
- III. Melissa Barnhart motioned to approve the agenda, Courtney Transier seconded, and passed.
- IV. Judy Gilmour motioned to approve the minutes from the August 21, 2018, meeting, Chris Mehocko seconded, and passed.
- V. Dwight Baird motioned to approve the treasurer's report provided by Courtney Transier, Melissa Barnhart seconded, and passed.
- VI. Old Business
 - a.) Membership: Brenda Karales motioned to approve as new council members Plano Middle School student Ethan Lawrence and Oswego High School student Kieran Kalusniak, Courtney Transier seconded, and passed.
 - b.) Brenda Karales requested approval for Kieran Kalusniak to be added to the Resource committee and Ethan Lawrence to be added to the Fundraising committee, Courtney Transier motioned to approve, Chris Mehochko seconded, and passed.
 - c.) 2019 SKY5K: Brenda Karales reported the fliers are completed and sponsors are being sought.
 - d.) Grant Committee: There is a meeting today at 4:00 p.m. There have been a total of 7-8 applications received for the truancy grant.
- VII. New Business
 - a.) Operation Snowball submitted a grant application for \$1,000.00 to cover expenses for the program. A discussion ensued, with Brenda Karales motioning to approve an amount not to exceed \$1,000.00 for Kendall County Operation Snowball. Courtney Transier seconded the motion, a

role call was conducted with all present answering affirmatively, and passed.

- b.) Oswego BIONIC program submitted a grant application for \$750.00 to cover expenses for the program. A discussion ensued, with Melissa Barnhart motioning to approve an amount not to exceed \$750.00 for Oswego BIONIC. Brenda Karales seconded the motion, a role call was conducted with all present answering affirmatively, and passed.
- c.) A discussion was conducted as to whether the JJC should join local area Chambers of Commerce. Dwight Baird motioned to approve an amount not to exceed \$300.00 for membership fees. Courtney Transier seconded the motion, a role call was conducted with all present answering affirmatively, and passed.
- d.) The 2019 meeting schedule for the Board of Directors was presented as follows, with all meetings being held in the SAO conference room at 3:00 p.m.; January 29, 2019; April 2, 2019; August 20, 2019; and November 19, 2019. Melissa Barnhart motioned to approve the schedule, Courtney Transier seconded, and passed.
- e.) The 2019 meeting schedule for the Juvenile Justice Council was presented as follows, with all meetings being held in the Jury Assembly room at 3:30 p.m.; January 29, 2019; April 2, 2019; August 20, 2019; and November 19, 2019. Chris Mehochko motioned to approve the schedule, Courtney Transier seconded, and passed.

VIII. No citizens to be heard

IX. The next meeting is scheduled for January 29, 2019, at 3:00 p.m.

X. Dwight Baird motioned to adjourn the meeting at 3:17 p.m., Judy Gilmour seconded, meeting adjourned.