Kendall County Juvenile Justice Council (JJC)

Meeting Minutes

Kendall County Courthouse Jury Assembly Room

November 13, 2018, 3:30 p.m.

- I. Eric Weis called the meeting to order at 3:30 p.m.
- II. Members present: Judy Gilmour, Terry Klingel, Courtney Transier, Melissa Barnhart, Jason Andrade, Nathan Ewing, Carlo Colosimo, Elizabeth Karales, Ethan Lawrence, Jason Bastin, Brenda Karales, Pamela Ely, Susan Hine, Eric Weis, Chris Mehochko, Kieran Kalusniak, Justin Weis, Shelley Senffner, JoAnn Britton, Arissa Hunt, Sue Gerardot, Ryan Phelps, Bob Patton, Linda Tornero, Mike Montgomery, Chris Warmbold, Kellie Vanderlei.
- III. Carlo Colosimo motioned to approve the amended agenda, (2019 SKY 5K), Melissa Barnhart seconded, and passed.
- IV. Introduction of guests and new members: New member Ethan Lawrence and his family members were introduced, new member Kieran Kalusniak was introduced.
- V. Mike Montgomery motioned to approve the minutes from the August 21, 2018, meeting, Susan Gerardot seconded, and passed.
- VI. Courtney Transier provided the Treasurer's report which had been approved at the JJC Board meeting to the council.
- VII. Old Business
 - a.) Brenda Karales reported the 2019 SKY 5K is being held on April 27, 2019. Applications are available online.
 - b.) Brenda Karales reported that all members have completed the Open Meetings Act training with the exception of new members Ethan and Kieran.
 - c.) Brenda Karales reported an expungement workshop will be held in January or February as of now.

VIII. New Business

- a.) Committee reports:
 - 1. Membership/Committee assignments: Students from OEHS are being sought, along with one student from YHS for council members.
 - 2. Resource/Development/Funding/Grants: A meeting will be held today at 4:00 p.m. to review truancy grant applications.
 - 3. Program/Resource Guide: A meeting will be scheduled soon.
 - 4. Fundraising committee: The next meeting will be in January 2019.

- 5. Scholarship Committee: A meeting will be held in January, and the press release will be distributed after that meeting.
- b.) 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.
- IX. Arissa Hunt reported that Operation Snowball was held the first weekend of November 2018, with very low attendance. The next weekend will be March 1, 2019, to March 3, 2019. The is a \$10.00 discount offered for registering prior to December 1, 2018.
 Brenda Karales announced that a BIONIC event was scheduled for November 14, 2018.
- X. The next meeting is scheduled for January 29, 2019, at 3:30 p.m.
- XI. Judy Gilmour motioned to adjourn the meeting at 3:45 p.m., Brenda Karales seconded, meeting adjourned.