

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
April 2, 2019
3:00 p.m.

Minutes

- I. Call to order
- II. Roll call
Present: Eric Weis, Brenda Karales, Dwight Baird, Courtney Transier, William Craig, Chris Mehochko
- III. Approval of Agenda:
Chris Mehochko motioned to approve agenda, second by Courtney Transier, unanimous vote approved Agenda
- IV. Approval of minutes from last meeting, January 29, 2019
Dwight motioned to approve minutes, second by William Craig, unanimous vote approved minutes
- V. Approval of Treasurer's Report
Courtney Transier indicated the JJC has \$15,678.54 and we have another deposit from the 5K to be made. Brenda Karales motioned to approve the treasurer's report, Chris Mehochko seconded, unanimous vote approved treasurer's report
- VI. Old Business
 - a) Chambers of Commerce - Brenda Karales indicated Plano Chamber is the only chamber left in the county and they have never returned her calls, Brenda will continue to try to connect with them. Eric indicated that he went to Yorkville Chamber's annual dinner and he will be attending the Oswego's annual dinner.
 - b) 2019 SKY 5K- Brenda Karales indicated that the event is going smoothly and that we have 250 people registered to date. We are hoping to get over 300 people registered.
 - c) Expungement Workshop- Brenda Karales indicated we are prepared for the workshop on April 19, 2019.
 - d) Other- no other old business
- VII. New business
 - a) Membership:
 1. Vote on removal of Terry Klingel from Board and Council: Terry is no longer with the Yorkville Police Department or on the Chief's of Police. Brenda Karales motioned to remove Terry from the Board and from the council, seconded by Courtney, unanimous vote approved the removal
 2. Vote on approval of Sgt William Craig as Board and Council member representing the Kendall County Chiefs of Police: Sgt William Craig is the new President of the Chief's of Police. Dwight Baird motioned to approve William as the new Board member and council member, seconded by Courtney Transier, unanimous vote approved
 3. Vote on approval for Scott Gengler as Council member: Brenda Karales indicated that Scott contacted the JJC and requested being on the JJC. Dwight Baird motioned to approve Scott as a council member, seconded by Chris Mehochko, unanimous vote approved
 - b) Discussion of OHS BIONIC grant request: Brenda Karales discussed how OHS BIONIC is a organization that works with the JJC and includes the JJC in their activities and assists us with the 5K.

- c) Approval in an amount not to exceed \$500.00 for OHS BIONIC grant: Brenda moved to donate \$500 to BIONIC. Courtney motioned to approve \$500 for BIONIC, Brenda seconded. Roll Call made all members unanimously approved the giving of \$500 to BIONIC.
- d) Discussion of Newark HS TALK grant request: Brenda Karales indicated that Newark does not take advantage of our services and do not assist the JJC in getting members signed up for the 5K.
- e) Approval in an amount not to exceed \$400 for Newark HS TALK program: Brenda moved to give Newark \$250. Chris Mehochko motioned to approve \$250 for Newark TALK, seconded by Courtney. Roll call made and all members unanimously approved \$250 for Newark TALK.
- f) Other - Eric Weis brought to the attention that the Sheriff's Office is starting a youth academy and is looking for a 501(c)(3) for an organization to assist in donation. Eric checked with Jill Ferko and the auditors did not think there would be anything obstacle if we had a special line item under the JJC for the academy's donations. The board discussed the difficulty since we only meet 4 times a year on how the board would approve expenditures on a timely basis without continually calling special meetings. Dwight thought maybe the Chief's association who meets monthly might be a better alternative.

VIII. Citizens to be heard- none

IX. Next Meetings:
August 20, 2019 at 3:00 p.m. in SAO
November 19, 2019 at 3:00 p.m. in SAO

X. Adjournment: Dwight motioned to adjourn, seconded by Brenda, unanimously approved.