

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Conference Room

August 20, 2019, 3:00 p.m.

Meeting Minutes

- I. Brenda Karales called the meeting to order at 3:02 p.m.
- II. Members present: Courtney Transier, Brenda Karales, Kellie Vanderlei, Chris Mehochko, Dwight Baird, Judy Gilmour.
- III. Judy Gilmour motioned to approve the agenda, with the last meeting date changed from April 10, 2019, to April 24, 2019, Chris Mehochko seconded, and passed
- IV. Courtney Transier motioned to approve the minutes from the April 24, 2019, meeting, Kellie Vanderlei seconded, and passed.
- V. Courtney Transier reported the balance in the JJC account at present is \$14,519.25. Brenda Karales motioned to approve the treasurer's report, Dwight Baird seconded, and passed.
- VI. Old Business
 - a.) Membership
 1. Sue Gerardot was motioned for removal by Dwight Baird, second by Chris Mehochko, and passed.
 2. Justin Weis was motioned for removal by Judy Gilmour, seconded by Brenda Karales, and passed.
 3. Jason Bastian was motioned for removal by Dwight Baird, seconded by Chris Mehochko, and passed.
 4. Kelly DeGarmo was motioned for approval as a new member by Dwight Baird, seconded by Courtney Transier, and passed.
 5. Brad Delphey was motioned for approval as a new member by Dwight Baird, seconded by Courtney Transier, and passed.
 6. Angelica Moreno was motioned for approval as a new member by Judy Gilmour, seconded by Courtney Transier, and passed.
 7. Colin Kachlic was motioned for approval as a new member by Courtney Transier, seconded by Judy Gilmour, and passed.
 - b.) Chris Mehochko motioned to approve the amended Ad Hoc Committee Assignments distributed by Brenda Karales, Brenda Karales seconded and passed. (Amended to reflect Courtney Transier removed from Grant committee to Scholarship committee)
 - c.) Brenda Karales reported the 2019 SKY5K profit was \$10,982.71.
 - d.) Brenda Karales reported three people were present for the expungement workshop
- VII. New Business

- a.) Courtney Transier motioned to approve an amount not to exceed \$5,000 be allotted to be used for the 2019-2020 truancy grant program in Kendall County. Brenda Karales seconded. A role call vote was conducted with all members answering affirmatively, and passed.
 - b.) Chris Mehochko motioned to authorize the JJC grant committee to approve individual expenditures as indicated in item a. and to submit the expenditures through the Kendall County voucher system. Brenda Karales seconded, and passed.
 - c.) Courtney Transier motioned to approve an amount not to exceed \$6,000.00 for expenditures for the 2020 SKY 5K run. Brenda Karales seconded. A role call vote was conducted with all members answering affirmatively and passed.
 - d.) Chris Mehochko motioned to authorize the JJC fundraising committee to approve individual expenditures as indicated in item c. and to submit the expenditures through the Kendall County voucher system. Brenda Karales seconded, and passed.
 - e.) Dwight Baird motioned to approve an amount not to exceed \$100 to be used to print JJC business cards. Brenda Karales seconded. A role call vote was conducted with all members answering affirmatively and passed.
 - f.) Dwight Baird motioned to approve an amount not to exceed \$500 for the grant request submitted by the Plano High School TALK program. Courtney Transier seconded. A role call vote was conducted with all members answering affirmatively and passed.
 - g.) Other
 - 1. Chris Mehochko brought up for discussion the possibility of increasing the amount allotted for the truancy grant program being increased next year. A discussion ensued.
 - 2. Courtney Transier brought up for discussion the possibility of increasing the number of scholarships awarded. A discussion ensued.
- VIII. No citizens to be heard
- IX. Next meeting is November 19, 2019, at 3:00 p.m.
- X. Brenda Karales motioned to adjourn, Courtney Transier seconded. Meeting adjourned at 3:25 p.m.