

***KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)  
SCHOLARSHIP COMMITTEE***

Kendall County Courthouse State's Attorney's Office  
Conference Room  
April 18, 2019  
3:00 p.m.

***MINUTES***

- I. Call to Order- 3:05 p.m.
- II. Roll call  
Members Present: Ryan Phelps, Courtney Transier, JoAnn Britton, Arissa Hunt, Shelley Senffner, Carlo Colosimo, Chris Warmbold (phone conference)
- III. Approval of minutes from January 29, 2019 meeting- Shelley moved to approve the minutes from the January 29, 2019, meeting. Carlo seconded. Motion approved.
- IV. New Business
  - (a) Discuss scholarship entries- Since the committee members reviewed all the entries prior to the meeting, council members gave their top two candidates for the scholarships. Once all members gave their top two candidates, members discussed those scholarship applications.
  - (b) Propose winners of the scholarships- after discussion council members narrowed the applicants to the top three.
  - (c) Vote on winner of scholarship- Ryan moved that applicant Allen win the scholarship. Courtney seconded. Motion approved with on opposed.
  - (d) Other- Since there were no committee member applications, Ryan moved to have a second non-member winner if approved by the Board of Directors. Courtney seconded. Motion carries.
  - (e) Other- Ryan will scan and email all scholarship applications
- V. Old Business- None
- VI. Citizens to be heard
- VII. Next meeting- To be set in the future in the State's Attorney's Office conference room and as needed.
- VIII. Adjournment- Carlo moved to adjourn, Arissa seconded. Motion carries. Meeting adjourned at 3:33 p.m.