

KENDALL COUNTY JUVENILE JUSTICE COUNCIL

Kendall County Courthouse Jury Assembly Room

January 21, 2020, 3:30 p.m.

Meeting Minutes

- I. Eric Weis called the meeting to order at 3:34 p.m.
- II. Members present: Mike Montgomery, Andrew Nickel, Robert Patton, Jason Andrade, Alyssa Heriaud, Susan Demasie, Linda Tornero, Shelley Senffner, Kieran Kalusniak, Gracie Vlach, Eryn Monn, Arissa Hunt, Trey Ambrose, Ryan Phelps, Kelly Degarmo, Eric Weis, Elizabeth Karales, Ryan Goldsmith, Kellie Vanderlei, Courtney Transier, Chris Warmbold, Scott Gengler, Judy Gilmour, William Craig, Chris Mehochko, Brenda Karales.
- III. The agenda was approved on motion of Mike Montgomery and seconded by Courtney Transier and passed.
- IV. Approval of meeting minutes from August 20, 2019, was motioned by Jason Andrade and seconded by Mike Montgomery and passed.
- V. The treasurer's report was provided by Courtney Transier. Current balance is \$10,699.25. The council was informed that additional expenditures were approved this date at the JJC Board meeting.
- VI. Presentation of Truancy Grants was made to Premier Academy, Newark Community Consolidated School District 66, Newark High School, P.H. Miller Elementary, and Autumn Creek Elementary School. Not present for the presentation were Oswego High School and GOAL representatives.
- VII. Old Business
 - a.) 2020 Sky 5K-is being held May 9, 2020.
 - b.) Open meeting act-New members of the council need to complete the certification.
 - c.) TALK programs and Operation Snowball-Arissa Hunt reported that Operation Snowball will be held February 29, 2020, and March 1, 2020. The TALK program will be held at Newark and Plano in April.
 - d.) Committee Assignments were distributed
- VIII. New Business:
 - a.) Committee Reports
 1. Membership-Introduction of new members Ryan Goldsmith, YPD, Gracie Vlach, OEHS, Eryn Monn, OEHS
 2. Resource/Development/Funding/Grants-Checks for Truancy grant are being distributed today.
 3. Interagency Assessment-Programs available through KCHD were discussed
 4. Program/Resource Guide-Ryan Phelps will be emailing the next meeting date to members of the committee
 5. Fundraising Committee-There is a meeting at 4 p.m. today
 6. Scholarship Committee-There is a meeting at 4:15 p.m. today
- IX. No Citizens to be heard

- X. Next Meeting is April 14, 2020, at 3:30 p.m. in Jury Assembly. Additional meetings are August 25, 2020, at 3:30 p.m. and November 10, 2020, at 3:30 p.m. in the Jury Assembly.
- XI. Andrew Nickel motioned to adjourn at 3:58 p.m., Chris Warmbold seconded, meeting adjourned.