

# **Kendall County Juvenile Justice Council (JJC)**

## **Board of Directors Meeting**

Kendall County Courthouse State's Attorney's Office  
Conference Room  
January 26, 2021  
3:00 p.m.

### **Meeting Agenda**

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, December 18, 2020 and meeting from August 25, 2020
- V. Approval of Treasurer's Report
- VI. Old Business
  - a) 2020 SKY 5K final results and input on 2021 SKY 5K month for run, April, September or other
  - b) Sex trafficking presentation/training
  - c) Other
- VII. New business
  - a) Yorkville Chambers of Commerce renewal
  - b) Approval in an amount not to exceed \$100 on the renewal of Yorkville Chamber of Commerce membership
  - c) Oswego Chamber of Commerce renewal
  - d) Approval in an amount not to exceed \$75 on the renewal of Oswego Chamber of Commerce membership
  - e) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2021
  - f) Authorize the Kendall County Juvenile Justice Council Scholarship Committee to approve individual expenditures within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #e) above and to submit such approved expenditures through the Kendall County voucher system.
  - g) Approval in an amount not to exceed \$6,000.00 for expenditures for the 2021 SKY 5K run.
  - h) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2021 SKY 5K run within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #g) above and to submit such approved expenditures through the Kendall County voucher system.
  - i) Other
- VIII. Citizens to be heard
- IX. Next Meeting: April 27, 2021 at 3:00 p.m.
- X. Adjournment