Kendall County Juvenile Justice Council (JJC) Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office Conference Room April 27, 2021 3:00 p.m.

The head of the JJC has determined remote meeting attendance should still be permitted because in-person meeting attendance of a quorum of the board is not practical or prudent because of the COVID-19 disaster

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, January 26, 2021
- V. Approval of Treasurer's Report
- VI. Election:
 - a) Resignation of Kellie Vanderlei as Board and Council member representing the Kendall County Probation Department
 - b) Vote on removal of Kellie Vanderlei from Board and Council
 - c) Vote on approval of Alice Elliott as Board and Council member representing the Kendall County Probation Department
 - d) Election of Secretary of the Board and Council Slate for Secretary; Alice Elliot

V. Old Business

- a) 2021 SKY 5K run/walk
- b) Sex trafficking presentation/training
- c) Other

VII. New business

- a) Discussion of Ad Hoc Committee member's assignments
- b) Vote on Ad Hoc Committee member's assignments
- c) Other

VIII. Citizens to be heard

- IX. Next Meetings: August 31, 2021 at 3:30 p.m. in Jury Assembly Room November 30, 2021 at 3:30 p.m. in Jury Assembly Room
- X. Adjournment