

Kendall County Juvenile Justice Council

Board of Directors Meeting Minutes

January 26, 2021, 3:00 p.m.

Kendall County State's Attorney's Office

- I. Call to order at 2:59 p.m. by Eric Weis
- II. Roll Call: Judy Gilmour, Brenda Karales, Melissa Barnhart, Eric Weis, Chris Mehochko, William Craig, Courtney Transier, Dwight Baird, Kellie Vanderlei
- III. Judy Gilmour motioned to approve the agenda, Chris Mehochko seconded. A roll call was held with all members answering affirmatively, and passed.
- IV. Melissa Barnhart motioned to approve the minutes from the December 18, 2020, and August 25, 2020, meeting, Courtney Transier seconded. A roll call was held with all members answering affirmatively, and passed.
- V. Courtney Transier reported the current account balance is \$21,221.68. Brenda Karales motioned to approve the report, William Craig seconded. A roll call was held with all members answering affirmatively, and passed.
- VI. Old Business:
 - a. 2020 Sky5K run-Brenda Karales reported the profit for the Sky5K was \$11,337.43. She reported \$1,530.00 was paid out to the schools.
 - b. Sex Trafficking presentation-Brenda Karales reported the inter-agency committee is working on developing a presentation on sex trafficking.
- VII. New Business:
 - a. Eric Weis discussed the renewal of the Chamber of Commerce memberships for Yorkville (\$100) and Oswego (\$75). A discussion was held with members. Courtney Transier motioned to approve the renewal and the amounts being paid for the membership fees. Melissa Barnhart seconded. A roll call was held with all members answering affirmatively and passed.
 - b. William Craig motioned to approve two \$500 scholarships for students as in prior years. Chris Mehochko seconded. A roll call was held with all members answering affirmatively for the scholarships and the allocation of funds for the scholarships and passed.
 - c. Brenda Karales motioned to approve the an amount not exceeding \$6,000 for expenditures for the 2021 Sky5K. Judy Gilmour seconded. A roll call was held with all members answering affirmatively for the amount and the allocation of the funds for the event and passed.
- VIII. No citizens to be heard
- IX. The next meeting will be held on April 27, 2021, at 3:00 p.m.
- X. Brenda Karales motioned to adjourn, Melissa Barnhart seconded. Meeting adjourned at 3:18 p.m.