

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
November 30
3:00 p.m.

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, April 27, 2021
- V. Approval of Treasurer's Report
- VI. Membership
 - a) Vote on removal of William Craig as Board and Council member representing KC Chiefs of Police
 - b) Vote on approval of Jason Bastian as Board and Council member representing Kendall County Chiefs of Police
 - c) Removal of Courtney Transier as Board of Director member representing Public Defender's Office. Courtney will remain as a council member.
 - d) Discussion of new treasurer
 - e) Resignation of Michael Montgomery as Council member representing Public Defender's Office
 - f) Resignation of Alyssa Heriaud as Council member representing OHS
 - g) Resignation of Colin Kachlic as Council member representing YHS
 - h) Vote on approval of Delaney Mechochko as Council member representing YHS
 - i) Resignation of JoAnne Britton as Council member
 - j) Resignation of Brad Delphey as Council member
 - k) Vote on removal of Eryn Monn, Oswego East High School (student)
 - l) Vote on removal of Gracie Vlach, Oswego East High School (student)
 - m) Vote on approval Zack Klatt as Council member
 - n) Vote on approval of Jacqueline Jones as Council member
 - o) Vote on approval of Jason Andrade as Council member
- V. Old Business
 - a) 2021 SKY 5K run/walk
 - b) Sex trafficking presentation/training
 - c) Other
- VII. New business
 - a) Approval of 2022 meeting schedule for Board of Directors:
January 25, 2022 at 3:00 p.m. in SAO
April 26, 2022 at 3:00 p.m. in SAO
August 30, 2022 at 3:00 p.m. in SAO
November 29, 2022 at 3:00 p.m. in SAO
 - b) Approval of 2022 meeting schedule for Juvenile Justice Council:
January 25, 2022 at 3:30 p.m. in Jury Assembly Room
April 26, 2022 at 3:30 p.m. in Jury Assembly Room
August 30, 2022 at 3:30 p.m. in Jury Assembly Room
November 29, 2022 at 3:30 p.m. in Jury Assembly Room
 - c) Discussion of Ad Hoc Committee member's assignments
 - d) Vote on Ad Hoc Committee member's assignments

- e) Approval in an amount not to exceed \$5000.00 to be used for grants for 2021-2022 school years for the truancy programs in Kendall County
- f) Authorize the Kendall County Juvenile Justice Council Grant 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 \$1000 for Plano High School TALK program grant request.
- h) Other

VIII. Citizens to be heard

IX. Next Meeting: January 25, 2022 at 3:00 p.m. in Jury Assembly Room

X. Adjournment