

KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
SCHOLARSHIP COMMITTEE

Kendall County Courthouse State's Attorney's Office
Conference Room
February 20, 2020
4:00 p.m.

MINUTES

- I. Call to Order- 4:04 p.m.
- II. Roll call
Members Present: Ryan Phelps, Courtney Transier, JoAnn Britton, Arissa Hunt, Shelley Senffner, Brad Delphey
- III. Approval of minutes from April 18, 2019, meeting- JoAnn moved to approve the minutes from the April 18, 2019, meeting. Shelley seconded. Motion approved.
- IV. New Business
 - (a) Discuss and vote on scholarship eligibility requirements- Ryan moved to keep the scholarship eligibility requirements the same as in the past, Courtney seconded. Motion approved.
 - (b) Vote to determine how winners are selected- the council has used a point system in the past that has worked. Arissa moved to keep the same point system as in the past, Ryan seconded. Motion approved.
 - (c) Vote on date of application release, deadline for submitting application, and date for releasing press release- Ryan moved to release the application and send out the press release on February 28, 2020, and the deadline submitting the application on April 3, 2020, Courtney seconded. Motion approved.
 - (d) Vote on distribution of press release- Ryan moved to use the State's Attorney's press release distribution list to distribute the press release for the scholarship. Shelley seconded. Motion approved.
 - (e) Discuss and vote on criteria for the scholarship- Ryan moved to use the same criteria that we have used in the previous years. JoAnn seconded. Motion approved.
 - (f) Discuss and vote on application and instruction form- council members brought up that we should include vaping in the question on the application for the Kendall County resident. Dates on the applications and instruction forms will need to be changed. Courtney moved to make the discussed changes to the applications and instruction forms, Ryan seconded. Motion approved.
 - (g) Vote on the form and language of the press release- Ryan moved to keep the language of the press release the same with the date changes, Arissa seconded. Motion approved.
 - (h) Discuss and vote on presentation of scholarship and announcement of winners- Ryan moved that the presentation of the scholarships be made the same as in the past. Winners will be announced at the SKY 5K run and also at the county board meeting. Notice will also be sent to the schools for their award ceremonies. Courtney seconded. Motion approved.

- (i) Vote on who will present scholarships- Shelley moved to have Brenda and Eric present the scholarships, Brad seconded. Motion approved.
 - (j) Discuss certificate- Ryan will use the certificate we have used in the past.
 - (k) Other- Ryan will scan and email the applications by April 10, 2020.
- V. Old Business- None
 - VI. Citizens to be heard
 - VII. Next meeting- April 22, 2020, at 3:30 p.m.
 - VIII. Adjournment- JoAnn moved to adjourn, Ryan seconded. Motion carries. Meeting adjourned at 4:30 p.m.