

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
August 25, 2020
3:00 p.m.

Minutes

- I. Call to order - Eric Weis called the meeting to order
- II. Roll call – Present: Brenda Karales, Dwight Baird, Melissa Barnhart, Judy Gilmour, Eric Weis, and Elizabeth Karales (public)
- III. Approval of Agenda- Motion to approve minutes made by Melissa Barnhart, seconded by Judy Gilmour, all approved, motion carried
- IV. Approval of minutes from last meeting, January 21, 2020- Brenda Karales brought up the typographical error to the minutes and with that change, Judy Gilmour motioned to approve minutes, seconded by Brenda Karales, all approved, motion carried
- V. Approval of Treasurer's Report – no report
- VI. Old Business
 - a) 2020 SKY 5K - Brenda explained that the Fundraising committee has been working hard to make sure the race which is on Sept 26, 2020 will comply with Covid safety procedures
 - b) Other
- VII. New business
 - a) Vote on removal of Council Members, Trey Ambrose, Plano High School, Nathan Ewing Jason Andrade, Susan Hines DeMasie, Kieran Kalusniak, Oswego High School, Robert Patton, Plano Police Department – A discussion about each individual was had in reference to why the member was being removed from the council. Dwight Baird motioned to remove all the members from council, seconded by Melissa Barnhart, all approved, motion carried
 - b) Vote on approval of new member Michelle Hawley – Brenda Karales motioned to approve Michelle as a new member, Dwight Baird seconded, all approved, motion carried.
 - c) Approval of Ad Hoc Committee Assignments – Brenda explained the new assignments with the removal of the old members. Dwight Baird motioned to approve the Ad Hoc Assignments, Melissa Barnhart seconded, all approved, motion carried.
 - d) Register with the Illinois Attorney General's Office and Charitable Organizations - Brenda discussed how we are up to date with the Federal 501(3)(c) requirements to remain a charitable organization. Brenda explained that she started looking into the Illinois Attorney general's website and couldn't find that we were registered with them. She explained that they can still register with the state but there will be a late fee and she would have to submit numerous reports to get them up to date. It should not cost more than \$400 to be in compliance.
 - e) Approval in an amount not to exceed \$400 for the application of an Illinois Charitable Organization. Judy Gilmour motioned to not spend more than \$400 on the application, Melissa Barnhart seconded, roll call taken, all approved.
 - f) Child Sex trafficking educational training – Eric explained that he has received numerous requests for information or training on the on going problem of child sex trafficking in our community. Melissa Barnhart explained that at her judicial training classes that she saw a documentary about it. The Board thought that the interagency committee would be the committee to start looking into it. Eric discussed meeting with the Chief's of Police and discussing it with them also.

- g) Other – Brenda brought up that since the truancy grants were just given in January that the schools probably have not used the money given since Covid hit in March. This year we will not be giving out truancy grants but will be looking into other things to fund.

VIII. Citizens to be heard - none

IX. Next Meeting: November 10, 2020 at 3:00 p.m. in SAO

X. Adjournment – Dwight Baird motioned to adjourn the meeting, Brenda Karales seconded, all approved, motion carried.