## KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC) FUNDRAISING COMMITTEE

## Kendall County Courthouse State's Attorney's Office Conference Room January 26, 2021 4:00 p.m.

## **MINUTES**

- I. Call to Order- 4:01 p.m.
- II. Roll call

Members Present: Brenda Karales, Courtney Transier, Chris Warmbold, Elizabeth Karales, Linda Tornero, Ethan Lawrence, Judy Gilmour, Alyssa Heriaud, Andrew Nickel, JoAnn Britton

- III. Approval of Agenda- Judy moved to approve the agenda, Andrew seconded. Motion carries.
- IV. Approval of August 25, 2020, minutes- Judy moved to approve the minutes from the August 25, 2020, meeting. Andrew seconded. Motion carries.
- V. Old Business
- VI. New Business
  - a. Discussion of date to have 2021 SKY 5K run/walk- committee members expressed opinions that September was a better month to have the 5k due to weather. It was mentioned that if we choose to have the run in April, we will not be able to do it this year.
  - b. Vote on date and time for 5k- tabled until Judy can talk to the Forest Preserve to see what dates are available
  - c. Discussion and vote on location for 5k- Committee members expressed that we should keep having the 5k at Hoover Forest Preserve. People like it, except for the hill, and it was beautiful in September. Brenda moved to hold the 2021 SKY 5k run/walk at Hoover Forest Preserve, Courtney seconded. Motion carries.
  - d. Discussion and vote on t-shirt style- Since we will be having the run in September, we should stick with the short sleeve shirts. Members thought that long sleeve shirts would be too warm. Andrew mentioned going back to a previous style of shirt from an earlier run. Brenda will check into the styles and prices. Table the vote until we have the additional information.
  - e. Discussion and vote on sponsorship levels- The consensus was to keep the sponsorship levels the same. Courtney moved to use the same sponsorship levels as we did last year, Chris seconded. Motion carries.
  - f. Discussion and vote on registration prices and age brackets- We should keep the registration prices and age brackets the same as we had last year. Andrew moved to keep the same registration prices and age brackets, Elizabeth seconded. Motion carries.
  - g. Contract with Racetime- tabled until we select date for run
  - h. Vote on budget for Racetime services- tabled until we select date for run.

- i. Discussion and vote on medals- tabled until the committee determines if age groups will be added
- j. Discussion and vote on plaques- members thought that we should continue to get plaques for our sponsors. Brenda moved not to spend more than \$700 on sponsor plaques, Andrew seconded. Motion carries.
- k. Discussion and vote on six organizations and participation incentives- The organizations didn't really push participation in the run last year. None of the organizations sent a picture when they received the checks from the run. Vote on incentives tabled for more discussion on how we can get the organizations to participate more.
- 1. Other- The committee is discussing increasing the age group awards. We will discuss more how to break the age groups down at future meetings.
- VII. Citizens to be heard- none
- VIII. Next meeting- February 23, 2021 at 3:30 p.m.
- IX. Motion to adjourn by Brenda, seconded by Andrew, motion carries
- X. Adjournment at 4:19p.m.