

KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State's Attorney's Office
Conference Room
Zoom
March 23, 2021
3:30 p.m.

MINUTES

- I. Call to Order- 3:30 p.m.
- II. Roll call
Members Present: Brenda Karales, Courtney Transier, Chris Warmbold, Elizabeth Karales, Linda Tornero, Ethan Lawrence, Judy Gilmour, Andrew Nickel, JoAnn Britton
- III. Approval of Agenda- Chris moved to approve the agenda, Judy seconded. Motion carries.
- IV. Approval of January 26, 2021, minutes- Andrew moved to approve the minutes from the January 26, 2021, meeting. Chris seconded. Motion carries.
- V. Old Business
 - a. Discussion and vote on date to have 2021 SKY 5K run/walk- Hoover is available September 25, 2021, for the run. Courtney moved to have the 2021 SKY run/walk on September 25, 2021, at 9:00 a.m. at Hoover Forest Preserve, Andrew seconded. Motion carries.
 - b. Discussion and vote on style/price of t-shirts- Brenda showed committee members a group of different t-shirts that are available. After looking at the different styles and colors, Andrew moved to get the Sport Tec (ST400) shirt in true navy/heather for the runners and orange for the volunteers. Judy seconded. Motion carries.
 - c. Vote on \$5,000 cap for runners and volunteers shirts- Courtney moved not to spend more than \$5,000 on shirts for runners and volunteers. Andrew seconded. After a roll call vote, motion carries.
 - d. Racetime contract- Courtney will work on getting the contract with Racetime. She will also get the contract to include the timing mat at the beginning.
 - e. Vote on \$2,000 cap for Racetime services- Brenda moved not to spend more than \$2,000 on Racetime services, JoAnn seconded. After roll call vote, motion carries.
 - f. Discussion of age group awards- After the last race, it was suggested that we have more age groups. Committee members decided to break the age groups down as follows: 5-13, 14-30, 31-45, 46-60, 61 and up, and pets. There will be medals for 1st, 2nd, and 3rd, place for male and female in each category. We will also give a free registration for next year's run to the first place finishers in each category.
 - g. Discussion and vote on spending limit for medals- We will need more medals this year, since we are adding age groups. Brenda moved to spend up to \$200 on medals. Courtney seconded. After roll call vote, motion carries.

- h. Discussion and vote on incentives for high school organizations- Brenda will reach out to Yorkville High School to see if they have another organization that is in need of our support. None of the organizations have been real active due to COVID, and none of them have done a very good job promoting our run or participating in it. Committee members discussed going back to the original pay out (\$10 of every registration done on behalf of the organization with go to the individual organizations). Brenda moved to go back to the original pay out method. Andrew seconded. Motion carries.
- VI. New Business
 - a. Discussion of prizes- Brenda will work on getting prizes for the over all winner.
 - b. Discussion of “I survived the Hill” item- It was suggested that we offer items for sale that say “I survived the Hill”. Committee members decided to table the idea and discuss more at a future meeting.
 - c. Other- Everyone needs to work on getting sponsors. We should try to get some new ones.
- VII. Citizens to be heard- none
- VIII. Next meeting- May 25, 2021, at 3:30 p.m.
- IX. Motion to adjourn by Chris, seconded by Andrew, motion carries
- X. Adjournment at 4:06p.m.