

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
January 25, 2022
3:00 p.m.

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, November 30, 2021
- V. Membership
 - a) Vote on approval of Jason Majer as Board and Council member representing Kendall County Chiefs of Police
 - b) Discussion of new treasurer
 - c) Vote on Jason Majer as Treasurer
 - d) Vote on removal of Pam Ely as Council member
other
- VI. Old Business
 - a) 2022 SKY 5K run/walk
 - b) Sex trafficking presentation/training
 - c) 2021/2022 Truancy Grants
 - d) other
- VII. New business
 - a) Yorkville Chambers of Commerce renewal
 - b) Approval in an amount not to exceed \$100 on the renewal of Yorkville Chamber of Commerce membership
 - c) Oswego Chamber of Commerce renewal
 - d) Approval in an amount not to exceed \$75 on the renewal of Oswego Chamber of Commerce membership
 - e) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2022
 - f) Authorize the Kendall County Juvenile Justice Council Scholarship 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 \$6,000.00 for expenditures for the 2022 SKY 5K run.
 - h) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2022 SKY 5K run within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #g) above and to submit such approved expenditures through the Kendall County voucher system.
 - i) Other
- VIII. Citizens to be heard
- IX. Next Meeting: April 26, 2022 at 3:00 p.m. in Jury Assembly Room
- X. Adjournment