

Kendall County Juvenile Justice Council

Board of Directors Meeting Minutes

November 30, 2021, 3:00 p.m.

Kendall County State's Attorney's Office

- I. Call to order at 3:01pm by Eric Weis
- II. Roll Call: Judy Gilmour, Brenda Karales, , Eric Weis, Chris Mehochko, Dwight Baird, Jason Bastin, Alice Elliott
- III. Judy Gilmour motioned to approve the agenda, Chris Mehochko seconded, and passed.
- IV. Judi Gilmour motioned to approve the minutes from the April 27, 2021 meeting, Brenda Karales seconded and passed.
- V. The council is without a current Treasurer so an official report was not provided. Brenda Karales reported she would provide the fund amount at a separate time but she did have financial information from the SKY run and would provide it under Old Business.
- VI. Membership: Brenda called for a motion to approve, or remove all membership changes listed below (a- o) except for d and k which will be discussed separately. Alice seconded. . A roll call was held with all members answering affirmatively, and passed.

As it relates to item d, (Discussion of a new treasurer) Brenda suggested the matter be passed until the new Public Defender (Jason Major) starts in January. Eric explained that it is important for the Treasurer to have familiarity and access to our county voucher system for the purpose of paying invoices and depositing revenue. Although it is not necessary for the Treasurer to be Jason Major, it would be beneficial if a member from his office was a member of the council and take on this role. Item D will be moved to the agenda for the next BOD meeting on January 25, 2022.

As it relates to item K- Brenda explained that Eryn Monn does want to continue participating and so she will remain as a member.

Other discussion regarding membership- Brenda will be working on getting more youth membership to represent all of the schools.

- a) Vote on removal of William Craig as Board and Council member representing KC Chiefs of Police
- b) Vote on approval of Jason Bastian as Board and Council member representing Kendall County Chiefs of Police

- c) Removal of Courtney Transier as Board of Director member representing Public Defender's Office. Courtney will remain as a council member.
- d) Discussion of new treasurer
- e) Resignation of Michael Montgomery as Council member representing Public Defender's Office
- f) Resignation of Alyssa Heriaud as Council member representing OHS
- g) Resignation of Colin Kachlic as Council member representing YHS
- h) Vote on approval of Delaney Mechochko as Council member representing YHS
- i) Resignation of JoAnne Britton as Council member
- j) Resignation of Brad Delphey as Council member
- k) Vote on removal of Eryn Monn, Oswego East High School (student)
- l) Vote on removal of Gracie Vlach, Oswego East High School (student)
- m) Vote on approval Zack Klatt as Council member
- n) Vote on approval of Jacqueline Jones as Council member
- o) Vote on approval of Jason Andrade as Council member

VII. Old Business

- a. 2021 SKY 5K run/walk- Brenda reported the SKY run/walk was held in Sept. Revenue- \$11,123.10; Expenses- \$3891.99; profit- \$7,233.11. She further reported that of the 4 agencies that received funding from the counsel, they only made a total of \$220.00 from registered runners. She reports that the committee will be looking at finding different ways to incentivize agencies that receive funding to participate in the fund raising events. Brenda also reported there is discussion regarding moving the event back to the Spring (skipping 2022) in lieu of the Fall. She will bring the committee's recommendation to the BOD for consideration.
- b. Sex trafficking presentation/training- No movement
- c. Other- none

VIII. New Business

- a. Dwight Baird motioned to approve the Board of Directors meeting schedule for 2022 and Juvenile Justice Council Meeting schedule for 2022. Seconded by Chris Mehochko. A roll call was held with all members answering affirmatively, and passed.

2022 meeting schedule for Board of Directors:

January 25, 2022 at 3:00 p.m. in SAO

April 26, 2022 at 3:00 p.m. in SAO

August 30, 2022 at 3:00 p.m. in SAO

November 29, 2022 at 3:00 p.m. in SAO

- b 2022 meeting schedule for Juvenile Justice Council:

January 25, 2022 at 3:30 p.m. in Jury Assembly Room

April 26, 2022 at 3:30 p.m. in Jury Assembly Room

August 30, 2022 at 3:30 p.m. in Jury Assembly Room

November 29, 2022 at 3:30 p.m. in Jury Assembly Room

- c. Ad Hoc Committees- Brenda presented the updated list of Ad Hoc Committees with one modification. Pam Ely has requested to be removed from the interagency committee due to time commitments.
- d. Vote on Ad Hoc Committee assignments- Brenda motioned to approve the list of committee members with the previously mentioned modification of removal of Pam Ely from the list. Motion seconded by Judy Gilmour. A roll call was held with all members answering affirmatively, and passed.
- e. Brenda discussed available funds for grants and there is Grant Committee meeting this afternoon after the council meeting. She reported that the committee will be looking to fund agencies with programs that specifically target the youth that are truant and in jeopardy of entering the judicial system vs servicing youth that generally attend school anyway. Alice made a motion to approve an amount not to exceed \$5,000 to be used for the grants during the 2021-2022 school year for truancy programs in Kendall County/Dwight seconded. A roll call was held with all members answering affirmatively, and passed.
- f. Expenditures- Chris Mehochko made a motion to authorize the Kendall County Juvenile Justice Council Grant Committee to approve individual expenditures within the budgetary parameters approved by the Kendall County Juvenile Justice Board (\$5,000) and to submit approved expenditures through the Kendall County voucher system. Seconded by Judy Gilmour. A roll call was held with all members answering affirmatively, and passed.
- g. Grant approval- Brenda provided a School Program Grant Application from TALK program at Plano High School. Brenda motioned to approve Plano High School TALK program grant request with funding in the amount of \$750.00. Judy Gilmour seconded it. A roll call was held with all members answering affirmatively, and passed.
- h. other- none

VIII. Citizens to be heard- none

IX. Next meeting: January 25, 2022 at 3:00pm in State's Attorney Conference Room

X. Jason Bastin motioned to adjourn the meeting at 3:15pm. Seconded by Dwight