

Kendall County Juvenile Justice Council (JJC)
Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
January 31, 2023
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 29, 2022
- V. Treasurer's report
- VI. Membership
 - a) Removal of Judy Gilmour as Board and Council member
 - b) Vote on approval of Scott Gengler as Board member representing the County Board
 - c) Vote on approval of Madison Sittler, student of Newark High School, as council member
 - d) Vote on approval of Sharon Goddard as council member (interagency, school safety)
 - e) Removal of Leo Neel as council member due to not completing the OMA
 - f) Removal of Sydney Monn as council member due to not completing the OMA
 - g) Vote on the 2023 Ad Hoc Committee members
- VII. Old Business
 - a) 2023 SKY 5K run/walk –
 - b) Sex trafficking presentation/training
 - c) Updating the Resource Guide
 - d) Truancy grants
 - e) other
- VIII. New Business
 - a) Vote on not spending more than \$100 on continued membership to Yorkville Chamber of Commerce
 - b) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2023
 - c) 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.
- IX. Citizens to be heard
- X. Next Meeting: April 25, 2023 at 3:00 p.m. in SAO
- XI. Adjournment