

**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 Minutes**

- I. Call to order- Meeting called to order at 3:00pm by Eric Weis
- II. Roll call- Eric Weis, Jason Majer, Chris Mehochko, Jason, Bastin, Brenda Karales, Jody Gleason, Josh Hunter
- III. Approval of Agenda – Agenda approved by unanimous vote.
- IV. Approval of minutes from last meeting, November 29, 2022 Minutes passes
- V. Treasurer's report- Jason Majer provided the Treasurer's report
- VI. Membership- *Brenda provided discussion of the additions and removal of membership for consideration.*
  - a) Removal of Judy Gilmour as Board and Council member- *Motion by Brenda Karales/Seconded by Jody Gleason. Motion passed*
  - b) Vote on approval of Scott Gengler as Board member representing the County Board- *Motioned by Brenda Karales, seconded by Jody Gleason. Motion passed.*
  - c) Vote on approval of Madison Sittler, student of Newark High School, as council member. *Motioned by Brenda Karales, Seconded by Jody Gleason. Motion passed.*
  - d) Vote on approval of Sharon Goddard as council member (interagency, school safety), *Motioned by Brenda Karales and Seconded by Jody Gleason. Motion passed.*
  - e) Removal of Leo Neel as council member due to not completing the OMA, *Motioned by Brenda Karales, Seconded by Jody Gleason. Motion passed*
  - f) Removal of Sydney Monn as council member due to not completing the OMA. *Motioned by Brenda Karales, Seconded by Jody Gleasonr. Motion passed.*
  - g) Vote on the 2023 Ad Hoc Committee members- *Motion to approve the list by Brenda Karales, seconded by Jody Gleason. Motion passed.*
- VII. Old Business
  - a) 2023 SKY 5K run/walk –*Brenda reports the registration has been slow. Still seeking sponsors as well. There is a meeting today at 4:00pm following the council meeting.*
  - b) Sex trafficking presentation/training- *Michelle Hawley is still working on it but nothing definite at this point.*
  - c) Updating the Resource Guide- *no update to report*  
Truancy grants- *Will be presented at the full board meeting today. 15 awards are being given.*
  - e) other- *none*
- VIII. New Business
  - a) Vote on not spending more than \$100 on continued membership to Yorkville Chamber of Commerce- *Motioned by Brenda Karales, seconded by Chris Mehochko- Roll Call Passed*
  - b) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2023. *Motioned by Brenda Karales, seconded by Jody Gleason. Roll Call- passed*
  - 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 #b) above and to submit such approved expenditures through the Kendall County voucher system. - *Motioned by Brenda Karales, seconded by Jason Bastin- Motioned passed.*

IX. Citizens to be heard- *none*

X. Next Meeting: April 25, 2023 at 3:00 p.m. in SAO

XI. Adjournment- *3:28pm motioned by Brenda Karales, Seconded by Jody Gleason- motion passed.*