

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

Kendall County Courthouse State's Attorney's Office
Conference Room
August 29, 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, April 25, 2023
- V. Membership
 - a) Removal of Ryan Weis from the council due to him going to college.
 - b) Vote on McKinleigh Killham as a council member representing Yorkville High School.
 - c) Vote on Brian Nehring as a council member representing the Oswego Police Department
 - d) Vote on updated Ad Hoc Committee members
- VI. Old Business
 - a) 2023 SKY 5K run/walk
 - b) Sex trafficking presentation/training
 - c) Updating the Resource Guide
 - d) other
- VII. New business
 - a) Approval in an amount not to exceed \$5,000.00 to be used for grants for 2023-2024 school year for the truancy programs in Kendall County
 - b) 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 of Directors in Agenda Item #a) above and to submit such approved expenditures through the Kendall County voucher system.
 - c) Approval in an amount not to exceed \$6,000.00 for expenditures for the 2024 SKY 5K run.
 - d) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2024 SKY 5K run within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #c) above and to submit such approved expenditures through the Kendall County voucher system.
 - e) other
- VIII. Citizens to be heard
- IX. Next Meeting: November 28, 2023 at 3:00 p.m. in SAO
- X. Adjournment