

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

Kendall County Courthouse State's Attorney's Office
Conference Room
April 25, 2023
3:00 p.m.

Meeting Minutes

- I. Call to order- *EW called the meeting to order at 3:00pm*
- II. Roll call: *Jody Gleason, Alice Elliott, Brenda Karales, Eric Weiss, Jason D. Majer, Scott Gengler, Chris Mehochke, Jason Bastin, Dwight Baird.*
- III. Approval of Agenda. *CM motioned to approve agenda, seconded by SG- Passed*
- IV. Approval of minutes from last meeting, January 31, 2023-*JG motioned for approval of minutes, seconded by JB- Passed*
- V. Treasurer's report-*JM reported we have a balance of 15, 732.95*
- VI. Membership
 - a) Removal of Sharon Goddard as Council member-*motioned by EW to remove, seconded by DB- passed*
 - b) Vote on the 2023 Ad Hoc Committee members- *motioned by BK to approve the updated*
 - c) *Ad Hoc committee member list. Seconded by JB- passed*
- VII. Old Business
 - a) 2023 SKY 5K run/walk –*Sky Run had a great turn out. Financial report is still being calculated. Photos are being uploaded.*
 - b) Sex trafficking presentation/training- *Michelle Hawley is still working on developing a training and the school safety planning committee is assisting.*
 - c) Updating the Resource Guide- *Progress on this has stalled but there are plans to get it moving again over the summer.*
 - d) Other- *none*
- VIII. New Business
 - a) Discussion of Plano High School's grant request. *Brenda provided a summary of the grant request from Plano High School*
 - b) Approval in an amount not to exceed \$500.00 to the Plano High School's National Prevention Week . *Motioned by SG, seconded by JB- Roll Call taken- passed.*
 - c) Citizens to be heard.- *none*
- X. Next Meeting: August 29th, 2023 at 3:00 p.m. in SAO
- XI. Adjournment- *Motion to adjourn meeting at 3:15pm by DB and seconded by JB. Passed*