

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

Kendall County Courthouse State's Attorney's Office
Conference Room
August 30, 2022
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 26, 2022
- V. Membership
 - a) Vote on approval of Jessica Deets as Council member representing Public Defender's Office
 - b) Vote on approval of Sydney Monn as council member representing Oswego Schools
 - c) Vote on approval of Madeline Mundsinger as council member representing Oswego Schools
 - d) Vote on approval of Abigail Mundsinger as council member representing Oswego Schools
 - e) Removal of Judge Melissa Barnhart from the Board and Council
 - f) Vote on approval of Judge Jody Gleason as Board and Council member
 - g) Removal of Michael Montgomery from the Council
 - h) Removal of Delaney Mehochko from the Council
 - i) Removal of Eryn Monn from the Council
- VI. Old Business
 - a) 2023 SKY 5K run/walk
 - b) Sex trafficking presentation/training
 - c) Updating the Resource Guide
 - d) Cyberbullying program for Middle School age
 - e) other
- VII. New business
 - a) Approval in an amount not to exceed \$5,000.00 to be used for grants for 2022-2023 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 2023 SKY 5K run.
 - d) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2023 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) Approval in an amount not to exceed \$750.00 to the Oswego HS BIONIC program
 - f) Approval in an amount not to exceed \$350.00 to the Newark HS TALK program
 - g) other
- VIII. Citizens to be heard
- IX. Next Meeting: November 29, 2022 at 3:00 p.m. in SAO
- X. Adjournment