

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

Kendall County Courthouse State's Attorney's Office
Conference Room

November 29, 2022

3:00 p.m.

Meeting Minutes

- I. Call to order-Eric called the meeting to order at 3:01pm
- II. Roll call-Eric Weis, Jason Majer, Jessica Deets (guest), Chris Mehochko, Dwight Baird, Jody Gleason, Brenda Karales
- III. Approval of Agenda-*Dwight Baird motioned to approve agenda, seconded by Chris Mehochko- Motion passed*
- IV. Approval of minutes from last meeting, August 30, 2022-with corrected name spellings *Motioned for approval by Chris Mehochko and seconded by Brenda Karales- motion passed*
- V. Membership
 - a) Vote on approval of Caden Wheeler, student of Newark High School, as council member-*Motion by Brenda Karales to approve the new member was seconded by Jody Gleason-motion passed*
 - b) Vote on approval of Madison Sittler, student of Newark High School, as council member-*voting was put off until contact information could be obtained.*
 - c) Vote on removal of Abigail Mundsinger as council member representing Oswego Schools- *Motioned for approval by Brenda Karales and seconded by Chris Mehochko-motion passed*
 - d) Vote on the 2023 Ad Hoc Committee members-*Motioned for approval by Brenda Karales and seconded by Chris Mehochko-motion passed*
- VI. Old Business
 - a) 2023 SKY 5K run/walk – discussion about joining with another organization to assist in planning run/walk-*discussion was had about several organizations including CASA, Kiwanis, Call to Care to see if we want to reach out to them to either have them assist with our fundraiser or to join one of their fundraisers in the future. Decided to talk further with CASA on this matter at this time*
 - b) Vote on whether to join with another organization who assist youths for the 2023 SKY 5K *No vote was necessary*
 - b) Sex trafficking presentation/training-*still working on, rearrangement of committees and addition of new people should help this get completed*
 - c) Updating the Resource Guide-*taking longer than thought but mostly just needs to be put together now*
 - d) Cyberbullying program for Middle School age-*went okay but turnout wasn't as many people as would have liked*
 - e) Truancy grants-*applications are out will meet in December to vote on*
 - f) other-none

VII. New business

- a) Approval of 2023 meeting schedule for Board of Directors:-*Motioned for approval by Eric Weis and seconded by Brenda Karales*
 - January 31, 2023 at 3:00 p.m. in SAO
 - April 25, 2023 at 3:00 p.m. in SAO
 - August 29, 2023 at 3:00 p.m. in SAO
 - November 28, 2023 at 3:00 p.m. in SAO
- b) Approval of 2023 meeting schedule for Juvenile Justice Council: :-*Motioned for approval by Eric Weis and seconded by Brenda Karales*
 - January 31, 2023 at 3:30 p.m. in Jury Assembly Room
 - April 25, 2023 at 3:30 p.m. in Jury Assembly Room
 - August 29, 2023 at 3:30 p.m. in Jury Assembly Room
 - November 28, 2023 at 3:30 p.m. in Jury Assembly Room
- c) Approval in an amount not to exceed \$750.00 to the Plano High School TALK program-*Motioned by Jody Gleason to not exceed \$500 and seconded by Jason Majer- Roll call passed-Motion carries*
- d) Approval in an amount not to exceed \$500.00 to the LEAD Program – *Motioned by Brenda Karales and seconded by Dwight Baird- Roll call passed-Motion Carries*
- e) Other- *Treasurer report we have over \$22,000 and around \$3000 was spent*

VIII. Citizens to be heard-none

IX. Next Meeting: January 31, 2023 at 3:00 p.m. in SAO

X. Adjournment-*Motioned by Brenda Karales and seconded by Chris Mehochko*