

Kendall County Juvenile Justice Council

Board of Directors Meeting Minutes

January 25, 2022

Kendall County State's Attorney's Office

- I. Call to order at 3:01pm by Eric Weis
- II. Roll Call: Judy Gilmour, Brenda Karales, , Eric Weis, Chris Mehochko, Dwight Baird, Jason Bastin, Alice Elliott, Melissa Barnhart, Jason Majer
- III. Brenda motioned to approve the agenda, Melissa Barnhart seconded, and passed.
- IV. Dwight Baird motioned to approve the minutes from the November 30, 2021 meeting, Brenda Karales seconded and passed.
- V. Membership
 - a. Brenda motioned to approve Jason Majer as Board and Council Member representing Kendall County Public Defender's Office. Seconded by Melissa Barnhart and passed.
 - b. The council is in need of a treasurer and Brenda recommended Jason Majer to assume that role as the bills and deposits need to be processed through Kendall County Voucher System. Jason indicated he was willing.
 - c. Judy Gilmour motioned to appoint Jason Majer to the role of Treasurer. Motion seconded by Brenda Karales and passed.
 - d. Brenda reported due to Covid Pam Ely is only approved to attend meetings via zoom. As JJC meetings are required to be in person she will be removed from the council membership. She is welcome to rejoin when she is able to once again attend meetings. Melissa Barnhart motioned to remove Pam Ely as a council member. Seconded by Brenda Karales and passed.
- VI. Old Business
 - a. 2022 Sky 5K run/walk: Brenda reported the committee is meeting today at 4pm and making a decision if the next run will be in September 2021 or April of 2022.
 - b. Sex Trafficking presentation/training: Eric reported the committee is moving forward with developing a sex trafficking presentation/training and are looking into resources recently released by the US District Attorney's Office to incorporate into the training.
 - c. 2021/2022 Truancy Grants-The grants committee reviewed 9 truancy grant applications and will be distributing at the council meeting later today.
 - d. Other- none
- VII. New Business
 - a. Yorkville Chamber of Commerce is due for renewal. It is \$100.00

- b. Melissa Barnhart motioned to approve in the amount not to exceed \$100 for the renewal of Yorkville Chamber of Commerce membership. Seconded by Brenda Karales. Roll Call was held with all members answering affirmatively and passed.
 - c. Oswego Chamber of Commerce is due for renewal. It is \$75.00
 - d. Dwight Baird motioned to approve in the amount not to exceed \$75 for the renewal of Oswego Chamber of Commerce membership. Seconded by Chris Mehochko. Roll Call was held with all members answering affirmatively and passed.
 - e. Dwight Baird motioned to approve an expenditure in the amount of \$1,000 for two scholarships for 2022 (\$500 each) Seconded by Brenda Karales. Roll Call was held with all members answering affirmatively and passed.
 - f. Brenda Karales motioned to 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 item #e above and to submit such approved expenditures through the Kendall County Voucher system. Motion seconded by Chris Mehochko. Motion passed.
 - g. Brenda Karales motioned for approval in the amount of \$6,000 for expenditures for the 2022 SKY5K run in the event the run is held in this fiscal year. Motion was seconded by Jason Majer. Roll Call was held with all members answering affirmatively and passed.
 - h. Brenda Karales motioned to authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2022 SKY 5K run within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #g) above and to submit such approved expenditures through the Kendall County voucher system. Motion was seconded by Judy Gilmour. Motion passed.
 - i. Others- none
- VIII. Citizens to be heard- none
- IX. Next Meeting: April 26, 2022 at 3:00pm in Jury Assembly Room
- X. Adjournment at 3:15pm