

**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 Minutes

- I. Call to order: *Eric Weis called the meeting to order at 3:07pm*
- II. Roll call- *Present: Eric Weis, Jason Baston, Chris Mehochko, Jason Majer, Alice Elliott. Absent: Dwight Baird, Brenda Karales, Scott Gengler, Jody Gleason*
- III. Approval of Agenda- *motion to approve agenda JB, seconded by CM- Passed.*
- IV. Approval of minutes from last meeting, April 25, 2023- *motion to approve minutes by JB, seconded by CM passed.*
- V. Membership- *motion to approve items a-c by JB, seconded by AE- passed.*
  - 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- *Motioned to approve updated Ad Hoc Committee list by EW, seconded by JB- Passed*
- VI. Old Business
  - a) 2023 SKY 5K run/walk- *Eric reported the event went well and made income. Exact numbers will be available at the next meeting when Brenda Karales is able to be present. Eric further reported he has submitted the JJC budget for approval via the Kendall County Budget Process.*
  - b) Sex trafficking presentation/training- *Eric reported Michelle Hawley is still working on development of a training. Nothing new to report.*
  - c) Updating the Resource Guide- *Eric reported that Ryan Phelps is still working on this and has nothing new to report.*
  - d) other- *none*
- 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- *EW motioned to approve the allocation of funds as noted above, seconded by JB- Roll Call, passed.*
  - 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. *CM motioned to approve, seconded by JB- passed.*
  - c) Approval in an amount not to exceed \$6,000.00 for expenditures for the 2024 SKY 5K run.- *Motioned by EW to approve, seconded by JB- Roll Call, passed.*
  - 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. *Motioned by AE and seconded by JB- passed.*
  - e) Other- *none*
- VIII. Citizens to be heard- *none*
- IX. Next Meeting: November 28, 2023 at 3:00 p.m. in SAO-
- X. Adjournment *motioned to adjourn at 3:15pm JM. Seconded by JB- passed.*