

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

Kendall County Courthouse State's Attorney's Office
Conference Room
November 28, 2023
3:00 p.m.
Meeting Minutes

- I. Call to order: Eric Weis called the meeting to order at 3:04pm
- II. Roll call- Present: Eric Weis, Jody Gleason, Chris Mehochko, Jason Bastin, Jason Major, Brenda Karales, Dwight Baird, Scott Gengler
- III. Approval of Agenda- motion to approve agenda BK, seconded by JG- passed
- IV. Approval of minutes from last meeting, August 29, 2023 motion to approve minutes by CM, seconded by JG- passed
- V. Membership- no report
- VI. Old Business
 - A) 2023 SKY 5K run/walk- no report.
 - B) Sex trafficking presentation/training- January is Awareness Month and plans are still in the works to develop a training.
 - C) Updating the Resource Guide- no report- no updates/ Ryan Phelps may need help with this committee due to time commitments.
 - D) other- none
- VII. New business – Purpose of joining chambers is to increase networking and have them advertise events for us. Board discussed the benefits of each as it relates to population of school age children in Kendall County residing in those municipalities and schools located within the areas in Kendall. Agreed to join Montgomery, Plano, Yorkville and Oswego for the amounts listed.
 - A) Discussion of whether to join the local chambers of commerce.

Montgomery Chambers -	\$75 fee
Plano Chambers	\$50 fee
Plainfield/Shorewood Chambers	\$100 fee
Joliet Chambers	\$200 fee
Aurora Chambers	\$345 plus fee of \$40
Renewal Yorkville	\$100
Renewal Oswego	\$103
 - B) Approval in an amount not to exceed \$1100 to join the local chambers of commerce and/or renew Motion by EW to approve expenditures not to exceed \$500 instead of \$1100 to join Montgomery, Yorkville, Oswego and Plano local chambers of commerce. Seconded by JB- Roll Call- passed
 - C) Discussion of Plano TALK grant request- Board considered the request from Kelly DeGarmo of TALK program of Plano HS. This organization is very active and serves a good number of youths in Plano. Ms. DeGarmo is very active with JJC and they had a strong showing at the SKY run. The board agreed to \$500 for this expenditure.
 - D) Approval in an amount not to exceed \$1000 for the Plano TALK program: BK made a motion to approve an amount not to exceed \$500 for the Plano Talk Program. Seconded by DB- roll call- passed.
 - E) Discussion on Juvenile Justice website and education page. Alice provided a brief demonstration of a Family Violence Coordinating Council website/training platform that would allow pre recorded trainings to be uploaded and available to the general public. Discussion ensued regarding pros and cons of piggy backing on their website and adding our own content. The preferred course of action was

to potentially piggy back on the FVCC site initially. Alice will explore this more and provide updates as the site develops.

- F) Approval of 2024 Meeting Schedule- Motioned by BK, seconded by JM- passed
 - 1) Board of Directors
 - January 30, 2024 at 3:00 p.m. - SAO
 - April 30, 2024 at 3:00 p.m. – SAO
 - August 27, 2024 at 3:00 p.m. – SAO
 - November 26, 2024 at 3:00 p.m. – SAO
 - 2) Council
 - January 30, 2024 at 3:30 p.m. - courthouse
 - April 30, 2024 at 3:00 p.m. – courthouse
 - August 27, 2024 at 3:00 p.m. – courthouse
 - November 26, 2024 at 3:00 p.m. – courthouse
- G) Other- Treasurer report was added. JM reported funds to be \$25,722.34

VIII. Citizens to be heard- none

IX. Next Meeting: January 30, 2024 at 3:00 p.m. in SAO

X. Adjournment: Motioned to adjourn by DB, seconded by SG- passed. Adjourned at 3:30pm