

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

Kendall County Courthouse State's Attorney's Office  
Conference Room  
January 30, 2024  
3:00 p.m.  
Meeting Minutes

- I. Call to order: Eric Weis called the meeting to order at 3:02pm
- II. Roll call- Present: Eric Weis, Shelley Senffner- delegated by Chris Mehochko, Jason Bastin, Brenda Karales, Alice Elliott, arriving late Miranda Fraisl- delegated by Jason Majer. Absent- Dwight Baird, Scott Gengler, Jody Gleason
- III. Approval of Agenda- motion to approve agenda JB, seconded by BK- passed
- IV. Approval of minutes from last meeting, November 28, 2023 motion to approve minutes by JB, seconded by BK- passed
- V. Membership- no report
- VI. Old Business
  - A) truancy grants- All \$5000 that was allocated for grants were distributed to 15 schools/ programs. Checks to be disbursed today at full council meeting.
  - B) 2023 SKY 5K run/walk- May 11<sup>th</sup> is the SKY Run. Looking for sponsors. The Fundraising Committee will meet today at 4pm.
  - C) Sex trafficking presentation/training- January is Awareness Month and facts regarding human trafficking were posted on JJC Facebook page weekly this month. The page has been shared by police departments, schools and other agencies to increase awareness.
  - D) Updating the Resource Guide- no report- no updates
  - E) Discussion on Juvenile Justice website and education page- Alice reported the FVCC is still developing their page. More information will be provided as it develops.
  - F) other/ Treasurer- \$19,922.34
- VII. New business
  - A) Approval in an amount not to exceed \$1,500.00 for two scholarships for 2024- Discussion- Committee is meeting today at 4pm to decide how to distribute the scholarship money. motioned by to approve the funds EW, seconded by JB- roll call, passed.
  - B) Authorize the Kendall County Juvenile Justice Council Scholarship Committee to approve individual expenditures within the budgetary parameters approved by Kendall County Juvenile Justice Board of Directors in Agenda Items #A) above and to submit such approved expenditures through the Kendall County voucher system. - Motioned by EW, seconded by JB- passed.
  - C) Discussion of Newark TALK grant request- Discussion regarding an appropriate amount to provide resulted in a board recommendation of \$250.
  - D) Approval in an amount not to exceed \$250.00 for the Newark TALK Program Motion by BK Seconded by EW- Roll Call- passed
  - E) Other- none
- VIII. Citizens to be heard- none
- IX. Next Meeting: April 30, 2024 at 3:00 p.m. in SAO
- X. Adjournment: Motioned to adjourn by BK, seconded by JB- passed. Adjourned at 3:12pm