

# **Kendall County Juvenile Justice Council (JJC)**

## **Board of Directors Meeting**

Kendall County Courthouse State's Attorney's Office  
Conference Room  
August 20, 2019  
3:00 p.m.

### **Meeting Agenda**

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, April 10, 2018
- V. Approval of Treasurer's Report
- VI. Old Business
  - a) Membership:
    - 1) Vote on removal of member, Sue Gerardot, Plano High School
    - 2) Vote on removal of Justin Weis, YHS
    - 3) Vote on removal of Jason Bastian, Oswego PD
    - 4) Vote on approval on new member Kelly DeGarmo, Plano HS
    - 5) Vote on approval of new member Brad Delphey, Oswego PD
    - 6) Vote on approval of new member Angelica Moreno
    - 7) Vote on approval of new member Colin Kachlic, Yorkville HS
  - b) Approval of Ad Hoc Committee Assignments
  - c) 2019 SKY 5K
  - d) Expungement workshop
  - e) Other
- VII. New business
  - a) Approval in an amount not to exceed \$5,000.00 to be used for grants for 2019-2020 school year for the truancy programs in Kendall County
  - 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.
  - c) Approval in an amount not to exceed \$6,000.00 for expenditures for the 2020 SKY 5K run.
  - d) Authorize the Kendall County Juvenile Justice Council Fundraising Committee to approve individual expenditures for the 2020 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.
  - e) Approval in an amount of not to exceed \$100 to be used to print JJC business cards.
  - f) Approval in an amount not to exceed \$500 for Plano High School TALK program grant request.
  - g) Other
- VIII. Citizens to be heard
- IX. Next Meeting: November 19, 2019 at 3:00 p.m.
- X. Adjournment