

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County State's Attorney's Office Conference Room

April 24, 2019, 3:00 p.m.

MEETING MINUTES

- I. Eric Weis called the meeting to order at 3:02 p.m.
- II. Members present: Courtney Transier, Eric Weis, Judy Gilmour, William Craig, Dwight Baird, Brenda Karales, Melissa Barnhart, Chris Mehochko, Kellie Vanderlei
- III. Courtney Transier motioned to approve the agenda, Judy Gilmour seconded, and passed.
- IV. Courtney Transier motioned to approve the minutes from the April 2, 2019, meeting, Judy Gilmour seconded, and passed.
- V. Old Business
 - a. A discussion was held following a request that the scholarship regularly given to a council member be given to a community member, due to no council members applying for the scholarship. Melissa Barnhart motioned to allow the modification, Courtney Transier seconded, a roll call vote was made with all members answering affirmatively.
 - b. Brenda Karales reported that 320 people are registered for the Sky 5K being held on April 27, 2019.
- VI. New Business-None
- VII. Citizens to be heard-none
- VIII. Next meeting is August 20, 2019 at 3:00 p.m.
- IX. Brenda Karales motioned to adjourn, Courtney Transier seconded, meeting adjourned at 3:20 p.m.