

Kendall County Juvenile Justice Council (JJC)

Board of Director's Meeting

Kendall County State's Attorney's Office Conference Room

November 19, 2019, 3:00 p.m.

MEETING MINUTES

- I. Eric Weis called the meeting to order at 3:01 p.m.
- II. Members present: Judy Gilmour, Melissa Barnhart, Courtney Transier, Dwight Baird, Eric Weis, Kellie Vanderlei. Visitor-Chief Jim Jensen, YPD
- III. Melissa Barnhart motioned to approve the agenda, Courtney Transier seconded, and passed.
- IV. Judy Gilmour motioned to approve the previous meeting's minutes, Courtney Transier seconded, and passed.
- V. Courtney Transier reported the current account balance is \$13,974.25. Melissa Barnhart motioned to approve the report, Dwight Baird seconded, and passed.
- VI. **Old Business**
 - a.) Membership: Judy Gilmour motioned to approve Oswego East High School students Eryn Monn and Gracie Vlach, and YPD Officer Ryan Goldsmith as new council members, Dwight Baird seconded, and passed.
 - b.) Judy Gilmour motioned to approve the amended Ad Hoc assignments which assigned new members Vlach, Monn, and Goldsmith to committees, Courtney Transier seconded, and passed.
 - c.) The 2020 SKY 5K will be held May 9, 2020, at Hoover Forest Preserve. Registration is open and sponsor packets are available.
 - d.) The grant committee will be meeting on Friday, November 22, 2019.
- VII. **New Business**
 - a.) Melissa Barnhart motioned to approve the 2020 meeting schedule for the Board of Directors:
January 21, 2020, at 3:00 p.m.; April 14, 2020, at 3:00 p.m.; August 25, 2020, at 3:00 p.m.; and November 10, 2020, at 3:00 p.m. All meetings to be held in the S.A.O. Dwight Baird seconded and passed.
 - b.) Melissa Barnhart motioned to approve the 202 meeting schedule for the Juvenile Justice Council:
January 21, 2020, at 3:30 p.m.; April 14, 2020, at 3:30 p.m.; August 25, 2020, at 3:30 p.m.; and November 10, 2020, at 3:30 p.m. All meetings to be held in the Jury Assembly room. Dwight Baird seconded and passed.

- VIII. No citizens to be heard
- IX. Next Meeting is January 21, 2020, at 3:00 p.m.
- X. Courtney Transier motioned for adjournment, Judy Gilmour seconded, meeting adjourned at 3:14 p.m.