Kendall County Children’s Advocacy Center Board Meeting

Kendall County Courthouse State’s Attorney’s Conference Room
September 19, 2018
11:00 a.m.

Meeting Minutes

I. State’s Attorney Eric Weis called the meeting to order

II. Roll call- present were the following:

   Captain Richard Wilk, ISP; Sheriff Dwight Baird, KCSO, Michelle Meyer, Mutual Ground;
   Rhonda Layer, DCFS; Terry Klingel, YPD; Joe Weber, APD; Chief Jeff Burgner, OPD; Amaal
   Tokars, KCHD; Chief Jonathan Whowell, PPD; Eric Weis, SAO; Chief Rich Hart, YPD;
   Brenda Karales, SAO

III. New business

   a) Nomination and Election of Vice-Chairman:

      After a discussion of Vice Chairman candidates was completed, Jeff Burgner motioned to
      nominate Jeff Burgner, seconded by Dwight Baird. Motion carried. Jeff Burgner is the
      Vice Chairman

   b) Nomination and Election of Secretary

      After a discussion of Secretary Candidates was completed, Jeff Burgner motioned to
      nominate Dwight Baird, seconded by Dwight Baird. Motion carried. Dwight Baird is the
      Secretary.

   c) Approval of Appointment of Associate members by Chairman

   d) Discussion of designating a representative for the Executive Board

      Each member was given a designee form if they wish to designee

   e) Approval of designated representative for Executive Board -- Not necessary

   f) Discussion on proposed Constitution and By-Laws

      No changes were found to be needed

   g) Vote on approving Constitution and By-Laws to be sent to the CACI for review

      Jeff Burgner motioned to approve the Constitution and By-Laws as presented to be sent to
      the CACI for review. Amaal seconded. Motion carried. Brenda Karales will send the
      protocol to the CACI for review.

   h) Discussion on proposed Protocol and Coordinated Response
Amaal brought it to the Board’s attention that the mission statement in the Protocol was not the same in the by-laws. A brief discussion was had and Brenda will be changing the mission statement so that it is consistent.

i) Vote on approving Protocol and Coordinated Response to be sent to the CACI for review

Amaal Tokars motioned that the Protocol with the change to the mission statement be approved to submit to the CACI for review. Jeff Burgner seconded. Motion carried. Brenda Karales will send the protocol with the changes to the CACI for review.

j) Brochures for the CAC. Brenda will be ordering more brochures to hand out

k) Sex Assault cards for officers were given out and additional ones will be available upon request

l) Training: Brenda is looking into having Dr. Rangala do the training she did a while ago. More information will be forwarded.

m) Other

IV. December 19, 2018 at 2:30 will be the next meeting

V. Adjournment