Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State’s Attorney’s Office

April 10, 2018, 3:00 p.m.

MEETING MINUTES

I. Eric Weis called the meeting to order at 3:00 p.m.

II. Roll call: Courtney Transier, Eric Weis, Chris Mehochko, Judy Gilmour, Dwight Baird, Brenda Karales, Kellie Vanderlei.

III. Courtney Transier motioned to approve the agenda, Judy Gilmour seconded, and passed.

IV. The minutes from the January 23, 2018, were amended to reflect the starting time as 3:00 p.m. Dwight Baird motioned to approve the minutes with the change, Chris Mehochko seconded, and passed.

V. Courtney Transier provided the Treasurer’s report reflecting the balance in the account as $16,161.62. Brenda Karales motioned to approve the report, Chris Mehochko seconded, and passed.

VI. Old Business
   a.) Membership-Courtney Transier motioned to approve new council members: attorney Nathan Ewing; Plano Police Officer Robert Patton; and Public Defender Christopher Warmbold. Brenda Karales seconded, and passed.
      Courtney Transier motioned to remove council members Brian Rolls, and Amanda Canfield. Brenda Karales seconded, and passed.
   b.) Brenda Karales requested that board members turn in their statements of economic interest to the County Clerk.
   c.) Brenda Karales reported that there are 164 people registered for the 2018 SKY 5K.

VII. New Business
   a.) Brenda Karales reported that Kendall County Operation Snowball is requesting $1,000.00 from the council for their program.
   b.) Dwight Baird motioned to approve the Kendall County Operation Snowball request to provide an amount not to exceed $1,000.00 to the organization. Judy Gilmour seconded. A roll call vote was conducted with all present members answering affirmatively, and passed.
   c.) Brenda Karales motioned to approve two scholarships in the amount of $500.00 each to two individuals (one committee member, one outside applicant) as voted on by the Scholarship committee. Chris Mehochko seconded. A roll call vote was conducted with all present members answering affirmatively, and passed.

VIII. Citizens to be heard-None

IX. Next meetings: August 21, 2018, at 3:00 p.m. in the State’s Attorney’s Office
     November 13, 2018, at 3:00 p.m. in the State’s Attorney’s Office.

X. Brenda Karales motioned to adjourn at 3:23 p.m. Courtney Transier seconded. Meeting adjourned.