Kendall County Juvenile Justice Council (JJC)

Board of Director’s Meeting

Kendall County Courthouse State’s Attorney Office

Conference Room

April 11, 2017

3:00 p.m.

Meeting Minutes

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

II. Roll Call: Eric Weis, Melissa Barnhart, Brenda Karales, Linda Tornero

III. Approval of Agenda

IV. Approval of Minutes from January 24, 2017: minutes not completed, Kellie Vanderlei out sick

V. Approval of Treasurer’s Report: Courtney Transier reported previous balance of $8463.27. 4 deposits made totaling $9290. There was $102.80 made in reimbursements. Total current balance is $17,650.47. Expenses from 5k not yet paid.

VI. Old Business

a.) Membership:
1. Brenda Karales requested that Rachel Nelson be removed as a member of the JJC, due to her not being active. Eric Weis motioned for her removal and motion passed.
2. Brenda Karales requested that Alyssa Gittin be removed as a member of the JJC due to her not being active. Eric Weis motioned for her and motion passed.
3. Brenda Karales requested that the board approve the new juvenile probation supervisor, Linda Tornero, as a member of the JJC. Eric Weis motioned for her approval and motion passed.
4. Brenda Karales requested that the board approve Pam Ely, as a member of the JJC. Eric Weis motioned for her approval and passed.

b.) Discussion of Technology Safety Education Program by Detective Richard Wistocki: Brenda Karales reported that people that went said it was a great presentation.
c.) Parent Campaign: State changing parameters of grant. Grant amounts are anywhere from $75,000-$300,000. Targets population 30,000-200,000. Requires Youth Prevention curriculum in school. Application is due 5/10/17. Brenda and Tim to discuss and exchange information and pass information on to board.
d) Brenda reported 214 registered for SKY 5K. Raised over $12,000. Expenses have not been paid yet.
e) Other-None

VII. New Business
a) Approval in the amount not to exceed $1000 for Kendall County Operation Snowball was passed.
b) Approval in the amount not to exceed $200 for Plano High School Truancy program was passed.
c) Approval in the amount not to exceed $1000 for Oswego High School BIONIC was passed.
d) Approval in the amount not to exceed $5000 to be used for grants for 2017-18 school year for truancy programs in Kendall County was passed. 6 schools applied.
e) Motion passed to 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 d) above and to submit such approved expenditures through the Kendall County voucher system.
f) Tabled for next meeting
g) Tabled for next meeting
i) Tabled for next meeting
j) Other: None

VIII. Citizens to be heard- None present

IX. Next Meeting: August 22, 2017 at 3:00 p.m.

X. Meeting adjourned at 3:30 p.m.