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

II. Roll Call: Eric Weis, Chris Mehochko, John Konopek, Tim Cramer, Melissa Barnhart, Judy Gilmour, Courtney Transier, Brenda Karales, Kellie Vanderlei.

III. Approval of Agenda: Motioned by Courtney Transier, seconded by Judy Gilmour, and passed.

IV. Approval of Minutes from November 4, 2016, meeting: Brenda Karales motioned to approve the minutes, Courtney Transier seconded, and passed.

V. Approval of Treasurer’s Report: Courtney Transier reported that expenditures since September 16, 2016, totaled $3,700.00. She reported $650.00 was paid to BeSure Consulting Services for the Online Safety presentation. The additional $3,050.00 was distributed to six schools for the Truancy Grants.

VI. Old Business:

a.) Membership:
   1. Eric Weis requested that Kevin Norwood be removed as a member of the JJC Board, due to him no longer being the President of the Kendall County Chief’s Association. Judy Gilmour motioned for his removal, Melissa Barnhart seconded, and passed.
   2. Eric Weis requested that the board approve the new President of the Kendall County Chief’s Association, Plainfield Police Chief John Konopek, as a member of the JJC Board and Council. Courtney Transier motioned for approval, Melissa Barnhart seconded, and passed.

b.) Update on Grant Committee: Courtney Transier reported the following funds were distributed for the Truancy Grant: $750.00 to Plano Middle School; $600.00 to Emily J. Johns Intermediate School; $500.00 to Thompson Junior High School; $400.00 to Plano High School; $500.00 to Traughber Junior High School; and $300.00 to Autumn Creek Elementary School.
c.) Discussion of Technology Safety Education Program: Chris Mehochko reported the presentation by Detective Richard Wistocki will be at Traughber Junior High School on February 21, 2017, at 6:30 p.m.

d.) Parent Campaign: Tim Cramer reported that billboards are up through the end of June 2017. New posters will be distributed at the next meeting. Tim reported the committee is attempting to re-start the youth campaign in schools.

e.) SKY 5K: Brenda Karales reported there have been several sponsors received for the event. She reported there are 27 participants registered as of January 24, 2017.

f.) Salsa Verde Fundraiser: Brenda Karales reported there will be a “Dine and Donate” event at the Oswego and Yorkville Salsa Verde Restaurants on February 1, 2017, and February 2, 2017, where 15% of all sales pre-tax would be donated to the JJC. Fliers for the event were made available to members.

VII. New Business

a.) Brenda Karales requested approval of $1,000.00 to be used for the two scholarships ($500.00 each) in 2017. She explained that one scholarship would be awarded to a JJC member, and the second would be awarded to a high school senior. Chris Mehochko motioned for approval of the request, Courtney Transier seconded. A roll call was completed with all members answering affirmatively, and passed.

b.) Brenda Karales motioned that the JJC Scholarship Committee be allowed to approve the individual expenditures for the scholarships within the budgetary parameters approved by the JJC Board of Directors and to submit such approved expenditures through the Kendall County voucher system. Courtney Transier seconded, and passed.

c.) Other: The Plano High School Chess Club provided a written request for funds for their state qualifiers. Upon discussion, it was determined that the request does not fall under the mission statement of the JJC.

VIII. Citizens to be heard: None

IX. Next Meeting: April 11, 2017, at 3:00 p.m.

X. Melissa Barnhart motioned to adjourn the meeting at 3:26 p.m. Brenda Karales seconded. Meeting adjourned.