Meeting Minutes

I. Eric Weis called the meeting to order at 2:02pm

II. Roll call

Present: Eric Weis, Brenda Karales, Jen Ostrom, Tim Cramer, Judy Gilmour, Kevin Norwood, Chris Mehochko, Courtney Transier

III. Approval of Agenda

MOTIONED BY CHRIS MEHOCHKO, SECONDED BY COURTNEY TRANSIER, AND PASSED

IV. Approval of minutes from last meeting (January 15, 2016)

MOTIONED BY CHRIS MEHOCHKO, SECONDED BY BRENDAA KARALES, AND PASSED

V. Treasurer’s Report:

Courtney Transier advised there is a balance of $13,075.53. Brenda Karales turned in voucher for $119 at the meeting and advised she would be submitting vouchers for the 5K t-shirts and course certification.

VI. Old Business

a) 5K Fundraiser Update: Brenda Karales advised the sponsors are all established. Tim Cramer was able to get bags for the runners and Brenda Karales showed a sample of the bags. Brenda said they will be stuffing the bags on April 22, 2016 at 2pm and anyone who can help is welcome.

b) Bullying Presentations: Brenda Karales will contact YHS and OEHS to see if they are still interested in hosting the presentation.

c) Scholarship Committee: Brenda Karales advised the deadline for scholarship applications was today (4-1-16) and six applications have been received. Two scholarships are available; one for a council member and one for a non-council member. The recipients will be announced at one of the County Board meetings.
VII. New business

a) Approval of Amended By-Laws: Brenda Karales provided members with an updated draft of the Council By-Laws. It was determined that they would have to be voted on at a later date due to needing to be posted prior to voting on them.

b) Approval of removal of Sabrina Jennings from Board and Council: Brenda Karales motioned for Sabrina Jennings to be removed from the Board and Council as she is no longer the President of the Chiefs of Police Association, Courtney Transier seconded the motion. All present voted in favor.

c) Approval of new Board and Council member, Kevin Norwood (President of Chiefs of Police Association): Jen Ostrom motioned, seconded by Brenda Karales, all present voted in favor.

d) Approval of removal of Council member, Andrew Ceresa (Kendall County Probation) and Anthony Joutras (Plano Police Department): Brenda Karales advised Mr. Ceresa is no longer with Probation and Officer Joutras is injured and has not been active. Chris Mehochko motioned, Jen Ostrom seconded, all present voted in favor.

e) Approval of new Council members, Sami Snider (Oswego High School), Alex Hwang (Oswego East High School), and Officer Brian Rolls (Plano Police Department): Judy Gilmour motioned, Brenda Karales seconded, all present voted in favor.

Approval of new members, Amanda Canfield (Yorkville High School) and Sara Olschanski (Oswego East High School): Tabled until new By-Laws are adopted.

f) Approval to donate a monetary amount not to exceed $1000.00 to OEHS TALK Program: Brenda Karales observed OEHS TALK Program last month and said they did a great job. She said they did a lot of things differently and it was very energetic. She said she was there the whole day and the program fits the Council’s criteria and goals. OEHS TALK requested a monetary donation from the Council. Brenda Karales advised they do pay speakers to come to their events and the speaker she observed did an excellent job with the students. Brenda Karales advised the Council has given donations to YHS in the amount of $250 and NHS in the amount of $200. Therefore, Brenda Karales motioned to donate $250 to the OEHS TALK Program. Courtney Transier seconded the motion. Roll Call was taken on the vote and Kevin Norwood, Chris Mehochko, Brenda Karales, Eric Weis, Courtney Transier, Judy Gilmour, and Jen Ostrom all voted in favor.

g) Other: Tim Cramer advised the Campaign is going well. He had new posters to be distributed. He said funding looks good for next year and that there is still money left from the printing grant. $500 of $1300 grant has been used and the remainder needs to be used by the end of June. Brenda Karales said she has seen the ads in the Record and they look good.
Eric Weis stated he appreciates all the work with the 5K. Brenda Karales keeps him updated on the progress. In addition, he said all the vouchers go through the County for payment.

VII. Citizen to be heard: None

VIII. Next Meeting: July 8, 2016 at 2:00 p.m.

IX. Adjournment
   a) Motioned by Chris Mehochko, seconded by Brenda Karales, approved at 2:24 p.m.