Kendall County Juvenile Justice Council (JJC)  
Board of Directors Meeting
Kendall County Courthouse State’s Attorney’s Office  
Conference Room  
April 11, 2017  
3:00 p.m.
Meeting Agenda

I. Call to order
II. Roll call
III. Approval of Agenda
IV. Approval of minutes from last meeting, January 24, 2017
V. Approval of Treasurer’s Report
VI. Old Business
   a) Membership:
      1) Vote on removal of member, Rachel Nelson
      2) Vote on removal of member, Alyssa Gittin
      3) Vote on new member, Linda Tornero
      4) Vote on new member, Pam Ely,
   b) Discussion of Technology Safety Education Program by Detective Richard Wistocki
   c) Parent Campaign
   d) SKY 5K
   e) Other
VII. New business
   a) Approval in an amount not to exceed $1000.00 for Kendall County Operation Snowball.
   b) Approval in an amount not to exceed $800.00 for Plano High School truancy program
   c) Approval in an amount not to exceed $1000.00 for Oswego High School BIONIC
   d) Approval in an amount not to exceed $5000.00 to be used for grants for 2017-2018 school year for the truancy programs in Kendall County
   e) 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) Approval in an amount not to exceed $3000.00 to be used towards the 6 programs, Kendall County Operation Snowball, Newark TALK, Plano Schools, Oswego BIONIC, Oswego East TALK, and Yorkville TRY for the 2017-2018 school year.
   g) 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 #f) above and to submit such approved expenditures through the Kendall County voucher system.
   h) Youth Communication Campaign
   i) Approval in an amount not to exceed $1500.00 to spend on incentives for school organizations to promote the youth communication campaign in their school.
   j) Other
VIII. Citizens to be heard
IX. Next Meeting: April 11, 2017 at 3:00 p.m.
X. Adjournment