Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office

Conference Room

September 16, 2016

3:30 p.m.

Meeting Minutes

I. Call to Order at 3:31 p.m. by Eric Weis

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

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

IV. Approval of minutes from last meeting (July 29, 2016): Chris Mehochko reported that his name is spelled incorrectly on page 2, letter h. The error was acknowledged, at which time he motioned to approve the minutes, and Brenda Karales seconded the motion, which was then passed

V. Treasurer’s report: Courtney Transier reported that there were no updates to the Treasurer’s report from July 29, 2016, and an updated report will be provided on November 4, 2016

VI. Old Business: None

VII. New Business:

a.) Approval of removal of Aaron Burdick from Board and Council as motioned by Brenda Karales, seconded by Courtney Transier, and passed

b.) Approval of new Board and Council Member Kellie Vanderlei (Probation) as motioned by Brenda Karales, seconded by Courtney Transier, and passed

c.) Vote on Secretary of Board and Council: Judy Gilmour nominated Kellie Vanderlei for the position of Secretary, seconded by Chris Mehochko, and passed
d.) Approval of new council member: Allison Szymborski (Oswego High School): Brenda Karales reported that Allison contacted her via email to become involved in the council, but has not, after two requests, returned the potential membership form. Her request for council membership was tabled until the November 4, 2016, meeting.

Approval of new council members Rachel Nelson (Newark High School) and Alyssa Gittins (Newark High School), Brenda Karales motioned to approve them as new council members, Judy Gilmour seconded, and passed

e.) Approval of the Resource/Development/Funding/Grants Committee to be given an amount not to exceed $5,000.00 for expenditures to use for grants to help prevent truancy: A discussion ensued as to the purpose of the funds being allocated to the committee to promote the prevention of truancy. Eric Weis suggested a cap of $500.00 being provided to each school that applies for and is approved to receive the grant money. Brenda Karales made a motion to approve the funds to the committee, with Courtney Transier seconding the motion. A role call was taken, with all members answering affirmatively.

f.) Approval of the Resource/Development/Funding/Grants Committee approving individual expenditures for the Truancy Grant within budgetary parameters approved by the Kendall County Juvenile Justice Council in Agenda Item e) above and to submit such approved expenditures through the Kendall County Voucher system: Chris Mehochko motioned for approval, Brenda Karales seconded, and passed

g.) Discussion of Technology Safety Education Program by Detective Richard Wistocki: Eric Weis broached the possibility of the Juvenile Justice Council offering a presentation to area school for parents and students to address cell phone usage, applications, and safety. After discussing the matter, Eric Weis reported that he will follow up with Detective Wistocki and provide additional information at the meeting on November 4, 2016.

VIII. Citizens to be heard: None

IX. Next Meeting: November 4, 2016, at 2:00 p.m.

X. Adjournment: Brenda Karales motioned, Courtney Transier seconded, and passed at 4:14 p.m.