

**KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)**  
**BOARD OF DIRECTORS MEETING**

Kendall County State's Attorney's Office Conference Room

January 29, 2019, at 3:00 p.m.

**Meeting Minutes**

- I. Call to order at 3:07 p.m. by Eric Weis
- II. Members present: Eric Weis, Dwight Baird, Terry Klingel, Judy Gilmour, Courtney Transier, Kellie Vanderlei
- III. Courtney Transier motioned to approve the amended agenda (item d) under new business amended to read "Agenda Item #c"), Dwight Baird seconded, and passed.
- IV. Judy Gilmour motioned to approve the meeting minutes from the November 13, 2018, meeting, Courtney Transier seconded, and passed.
- V. Courtney Transier reported a deposit of \$1,850.00, which is the first money from the 2019 SKY5K. She reported expenses of \$4,150.00 for the truancy grants and Snowball donation. Current balance is \$11,673.54.
- VI. Old Business:
  - a.) Chambers of Commerce: Eric Weis reported the application to Yorkville's Chamber of Commerce was approved. An application has also been submitted to Oswego's Chamber, for which the council will be invoiced.
  - b.) 2019 SKY 5K: Courtney reported the applications are on line and sponsors are being solicited.
  - c.) Recipients of the grants will be present at the full council meeting this date to be presented with the checks.
- VII. New Business
  - a.-b.) OEHS TALK grant request: OEHS TALK made a grant application for any amount and a discussion ensued. The council confirmed they would like to see OEHS members participate in the council and its activities on a more frequent basis but will provide the program with a \$500 grant as motioned by Courtney Transier and seconded by Judy Gilmour. A roll call vote was made with all members answering affirmatively and passed.
  - c.-d.) Courtney Transier motioned to approve an amount not to exceed \$1,000.00 for two scholarships for 2019, Judy Gilmour seconded. A roll call vote was made with all members answering affirmatively and passed. The Kendall County Juvenile Justice Scholarship committee was authorized to approve individual expenditures within the budgetary parameters approved by the JJ Board of Directors in Agenda Item #c

and submit such expenditures through the Kendall County voucher system. Citizens to be heard: none

VIII. Next Meeting: April 2, 2019, at 3:00 p.m.

IX. Courtney Transier motioned to adjourn, Dwight Baird seconded, meeting adjourned at 3:20 p.m.