

Kendall County Juvenile Justice Council (JJC) ***Board of Directors Meeting***

Kendall County Courthouse State's Attorney's Office
Conference Room
April 2, 2019
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 29, 2019
- V. Approval of Treasurer's Report
- VI. Old Business
 - a) Chambers of Commerce
 - b) 2019 SKY 5K
 - c) Expungement Workshop
 - d) Other
- VII. New business
 - a) Membership:
 - 1. Vote on removal of Terry Klingel from Board and Council
 - 2. Vote on approval of Sgt William Craig as Board and Council member representing the Kendall County Chiefs of Police
 - 3. Vote on approval for Steve Gengler as Council member
 - b) Discussion of OHS BIONIC grant request
 - c) Approval in an amount not to exceed \$500.00 for OHS BIONIC grant
 - d) Discussion of Newark HS TALK grant request
 - e) Approval in and amount not to exceed \$400 for Newark HS TALK program
 - f) Other
- VIII. Citizens to be heard
- IX. Next Meetings:
 - August 20, 2019 at 3:00 p.m. in SAO
 - November 19, 2019 at 3:00 p.m. in SAO
- X. Adjournment