

KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State's Attorney's Office
Conference Room
April 2, 2019
4:00 p.m.

MINUTES

- I. Call to Order- 4:00 p.m.
- II. Roll call
Members Present: Brenda Karales, Courtney Transier, Susan DeMasie, Alyssa Heriaud, Chris Warmbold, Elizabeth Karales, Linda Tornero, Ethan Lawrence
- III. Approval of Agenda- Courtney motioned to approve the agenda, Chris seconded. Motion carries.
- IV. Approval of January 29, 2019 minutes- Chris moved to approve the minutes from the January 29, 2019 meeting. Susan seconded. Motion carries.
- V. Old Business-
 - a. Sponsors- Brenda has the final sponsor sheet. Everyone has paid. We have more Star sponsors this year than we have had in the past.
 - b. Registration- As of today, we have 249 registered. Brenda still has not received all of the free registration forms from the sponsors. Our goal is to reach 300 participants. Everyone needs to continue to push the registration.
 - c. Other-
- VI. New Business
 - a. Prizes- Brenda says we still need prizes for all of the categories. We have Jimmy Johns, Aldis, and Andy's Custard. JoAnn is working on items. Brenda is waiting to hear back from Lou Malnatis. Linda got a \$100 gift card from Target. We are still waiting to see if Bentleys will donate again for dog prizes. If we cannot get more prizes donated, then we will need to purchase additional prizes to keep with the prizes given in the past years.
 - b. Brenda moved that we spend no more than \$200 on prizes if we do not have more donated. Courtney seconded. Motion passes unanimously by roll call vote.
 - c. Drinks, food, and pet supplies for race- Brenda is waiting to hear from Meijer regarding the \$100 gift card they normally give. We use this gift card to purchase drinks, food, and pet supplies for the run. Should we not hear back from them for some reason, we will need to purchase these items. We can also use the gift card from Target.
 - d. Brenda moved that we spend no more than \$200 on drinks, food, and pet supplies for the run. Courtney seconded. Motion passes unanimously by roll call vote.
 - e. Thank you gift for the forest preserve workers- At the previous runs, we have given the assisting forest preserve worker a gift card as a thank you for helping us with the run. We will not have Kim helping us again this year. We will have someone else. Brenda asked if we should still get a thank you gift for the worker.

- f. Courtney moved to spend \$50 on a thank you gift for the forest preserve worker who assists us. Susan seconded. Motion passes unanimously by roll call vote.
 - g. Fill bag date- We will be filling the swag bags on April 18, 2019, at 3:00 p.m. All this will be in the SAO, as usual. ROE will be giving away lunch boxes again this year. If they are big enough, we will use these instead of our other bags.
 - h. Other- If sponsors are donating items for the swag bags, they will need to have them to Brenda by April 16, 2019. Additionally, we will meet at the forest preserve on Friday, April 26, 2019, at 1:00 p.m. to set up for the run.
- VII. Citizens to be heard- none
 - VIII. Next meeting-
 - IX. Motion to adjourn by Chris, seconded by Susan, motion carries
 - X. Adjournment at 4:15 p.m.