

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

Kendall County Courthouse State's Attorney's Office  
Conference Room  
November 26, 2024  
3:00 p.m.  
Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, April 30, 2024
- V. Treasurer's Report
- VI. Membership
  - A. Discussion on removing Judge Jody Gleason from the Board and replacing her with Judge John McAdams
  - B. Vote on removing Judge Jody Gleason and replacing her with Judge McAdams.
  - C. Discussion on removing the following members, Arissa Hunt, Andrew Nickel, Jessica Deets, Kelly DeGarmo, Courtney Transier, Elizabeth Karales, Madison Sitter, Caden Wheeler, Carlo Colosimo.
  - D. Vote on removing the following members, Arissa Hunt, Andrew Nickel, Jessica Deets, Kelly DeGarmo, Courtney Transier, Elizabeth Karales, Madison Sitter, Caden Wheeler, Carlo Colosimo.
  - E. Discussion on adding the following as members of the Council: Lisa Aguilar, Mike Rosales, Jessica Johnson, Hope Nickel, Alejandro Lopez; Meghan Martin, and Ryanne Bright
  - F. Vote on adding the following as members of the Council: Lisa Aguilar, Mike Rosales, Jessica Johnson, Hope Nickel, Alejandro Lopez; Meghan Martin, and Ryanne Bright
  - G. Approval of ad hoc committee
- VII. Old Business
  - A. 2024 SKY 5K run/walk and the continuation of the SKY 5K
  - B. Updating the Resource Guide
  - C. Discussion on Juvenile Justice website and education page through the Family Violence Coordinating Council.
- VIII. New business
  - A. Approval in an amount not to exceed \$1,500.00 for two scholarships for 2025
  - B. Authorize the Kendall County Juvenile Justice Council Scholarship Committee to approve individual expenditures within the budgetary parameters approved by Kendall County Juvenile Justice Board of Directors in Agenda Item #A) above and to submit such approved expenditures through the Kendall County voucher system.
  - C. Discussion of whether to renew the local chambers of commerce.

Renewal Montgomery Chambers -	\$75 fee
Renewal Plano Chambers	\$50 fee
Renewal Yorkville	\$100
Renewal Oswego	\$103
  - D. Approval in an amount not to exceed \$500 to renew the local chambers of commerce
  - E. Approval in an amount not to exceed \$7,000.00 to be used for grants for 2024-2025 school year for the truancy programs in Kendall County

- F. 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 #E above and to submit such approved expenditures through the Kendall County voucher system voucher system.
  - G. Discussion and Approval of 2025 Meeting Schedule
    - 1) Board of Directors
      - January 28, 2025 at 3:00 p.m. - SAO
      - April 29, 2025 at 3:00 p.m. – SAO
      - August 26, 2025 at 3:00 p.m. – SAO
      - November 25, 2025 at 3:00 p.m. – SAO
    - 2) Council
      - January 28, 2025 at 3:30 p.m. - courthouse
      - April 29, 2025 at 3:30 p.m. – courthouse
      - August 26, 2025 at 3:30 p.m. – courthouse
      - November 25, 2025 at 3:30 p.m. – courthouse
  - H. Other
- IX. Citizens to be heard.
- X. Adjournment