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 Minutes

- I. Call to order: Meeting was called to order by Eric Weis at 3:04pm
- II. Roll call- Scott Gengler, Alice Elliott, Brenda Karales, Chris Mehochko, Jason Bastin, Eric Weis; Absent: John McAdams, Dwight Baird, Jason Majer.
- III. Approval of Agenda- Motion to approve CM, seconded by SG- passed.
- IV. Approval of minutes from last meeting, April 30, 2024- Motion to approve agenda with CM, seconded by SG- passed.
- V. Treasurer's Report- Brenda reported on behalf of Jason Major- Current balance is \$27,038.19.

VI. Membership

- A) Discussion on removing Judge Jody Gleason from the Board and replacing her with Judge John McAdams. Brenda reported that Judge Gleason is no longer hearing the juvenile call and instead Judge McAdams is the juvenile judge.
- B) Motion to remove Judge Jody Gleason and replace her with Judge McAdams by SG, seconded by BK and passed.
- C) Discussion on removing the following members, Arissa Hunt, Andrew Nickel, Jessica Deets, Kelly DeGarmo, Courtney Transier, Elizabth Karales, Madison Sitter, Caden Wheeler, Carlo Colosimo. Brenda reported these individuals are either no longer residing in the area, working in the area, have not been attending or requested to be removed.
- D) Motion to remove the following members, Arissa Hunt, Andrew Nickel, Jessica Deets, Kelly DeGarmo, Courtney Transier, Elizabth Karales, Madison Sitter, Caden Wheeler, Carlo Colosimo, by SG, seconded by BK-Passed.
- E) Discussion on adding the following as member sof the council: Lisa Aguilar, Mike Rosales, Jessica Johnson, Hope Nickel, Alejandro Lopez, Meghan Martin and Ryanne Bright. Brenda reported these individuals have requested to become members of the JJC and their participation is appropriate and continues to be representative of the community and agencies within Kendall County.
- F) Motion to add the following as members of the council: Lisa Aguilar, Mike Rosales, Jessica Johnson, Hope Nickel, Alejandro Lopez, Meghan Martin and Ryanne Bright by SG and seconded by BK- Passed.
- G) Approval of the ad hoc committee list- Motioned by SG, seconded by BK-Passed.

VI. Old Business

- A) 2024 SKY 5K run/walk and the continuation of the SKY5K- Eric and Brenda discussed the need to take a break from the SKY 5K run and to instead collaborate with another agency such as Kiwanis October Fest and have members be volunteers to help them. The lack of volunteers to help and the volume of work needed for the SKYRUN were noted as reasons to try other opportunities for fundraising.
- B) Updating the Resource Guide- Ryan Phelps does not have time to chair this committee and is now working with an intern to help get the guide completed.
- C) Discussion on Juvenile Justice website and education page through the Family Violence Coordinating Council. Alice reported the platform is ready to launch

and we have interest from some agencies to create content to be placed on the website. Once they have posted their content, we will share the website for people to see and share.

VII. New business-

- A) Approval in amount not to exceed \$1,500.00 for two scholarships for 2025-Motioned by SG, seconded by BK- Roll Call- Passed
- B) Authorize 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 Items #A above and to submit such approved expenditures through the Kendall County voucher system. Motioned by SG, seconded by BK- Passed
- C) Discussion of whether to renew the locals chambers of commerce:

Renewal Montgomery Chambers - \$75.00 fee
Renewal Plano Chambers - \$50.00 fee
Renewal Yorkville Chambers - \$100.00 fee
Renewal Oswego Chambers - \$103.00 fee.

- D) Approval in an amount not to exceed \$500 to renew the local chambers of commerce. Motioned by SG, seconded by BK- roll call- passed.
- E) Approval in the amount not to exceed \$7,000.00 to be used for grants for 2024-2025 school year for the truancy programs in Kendall County.

 Motioned by AE, seconded by BK- roll call- passed.
- F) Authorize Kendall County Juvenile Justice Council Grant Committee to approve individual expenditures within the budgetary parameters approved by Kendall County Juvenile Justice Board of Directors in Agenda Items #E above and to submit such approved expenditures through the Kendall County voucher system. Motioned by SG, seconded by CM- passed
- G) Discussion and Approval of 2025 Meeting Schedule- Motioned by SG, seconded by JB- passed
 - 1. Board of Directors

January 28, 2025 at 3:00pm SAO April 29, 2025 at 3:00pm SAO August 26, 2025 at 3:00pm SAO November 25, 2025 at 3:00 pm SAO

2. Council

January 28, 2025 at 3:30pm Courthouse April 29, 2025 at 3:30pm Courthouse August 26, 2025 at 3:30pm Courthouse November 25, 2025 at 3:30 pm Courthouse

VIII. Citizens to be heard. - none

X. Adjournment- Meeting adjourned at 3:29pm- Motioned by BK, seconded by AE- Passed