



Kane County Juvenile Justice Council September Meeting Agenda  
November 13<sup>th</sup>, 2018 at 12:00 PM

**Kane County Juvenile Justice Center**  
**37W655 Route 38**  
**Saint Charles, IL 60175**

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***Voting Members:** State's Attorney (chair), Chief Judge's Office, Juvenile Delinquency Court Judge, Public Defender, County Board, Sheriff's Department, Court Services, Regional Office of Education, Kane County Chiefs of Police, Juvenile Officer's Association, Kane County Bar Association*

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1. Introductions
2. Approval of minutes
3. JJC Chairman's report
4. Old Business
  - Bylaws Revision
    - Amendment of the bylaws to allow for election of the Chairman and Vice Chairman at the either the June or August meeting depending on attendance of the Board.
      - VOTE: Does the Board approve amendment of the bylaws as follows: *The terms of all elected officers shall be for two years from the date of their election as officers, at which time a new election will be held. No individual person shall serve more than three (3) consecutive terms holding the same elected office. An annual meeting shall be held each July. Election of officers shall take place either in June or August depending on attendance.*
    - Amendment of the bylaws to revise the wording of Article IV, Item G
      - VOTE: Does the Board approve amendment of the bylaws as follows: *The Council may offer grants to public or private not-for-profit entities based on available funds. These grants will be subject to an application process. (3/4 vote)*
    - Discussion
  - Annual Report
    - VOTE: Does the Board approve the annual report as written to be distributed and uploaded to the JJC website?
  - Training updates
    - Policing the Teen Brain – Strategies for Youth
    - Wake Up Call
      - VOTE: Does the Board approve funding the cost of two Wake Up Call presentations in collaboration with District 304 and District 301 at a total cost of \$4500?
    - Wake Up Call – Youth Program
      - VOTE: Does the Board approve further negotiation to fund the cost of two student presentations in conjunction with the Wake Up Call presentations?
    - Changing Children's Worlds Foundation request
      - VOTE: Does the Board approve moving forward with part 2 of the submitted proposal?



5. New Business

- Needs Assessment Pilot Update
  - Pilot agency #2 changes
  - Children's Mental Health Grant

6. Review of Interagency Data with Patricia Graczyk

7. Other updates

8. Adjournment

Next Board of Directors Meeting: **December 11<sup>th</sup>, 2018 at 12 PM**