



Kane County Juvenile Justice Council Special Board of Directors Meeting Minutes
June 29, 2023 at 12:15 PM

Juvenile Justice Center - Training Room
37W655 IL Route 38
Saint Charles, IL 60175

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*

Members present: Rachele Conant, Lisa Aust, Josh Axelsen, Patrick McCarthy, Eric Majewski, Desiree Avitia, Brenna Russell, Vern Tepe, Mike Doyen, Sean McCoy, Jamie Mosser (12:18 PM)
Members absent: Judge Karayannis/Judge Parga

Call to order: 12:16 PM

1. Introductions
2. **VOTE: Does the Board of Directors ratify the original expenditure for the cost of the speakers and approve the additional \$800 expenditure, totaling \$1600 for both speakers?**

Result:	APPROVED
Mover:	Mike Doyen
Seconder:	Josh Axelsen
Ayes:	Conant, Mosser, Aust, Majewski, Axelsen, Avitia, Tepe, Doyen, McCoy

The original expenditure request did not reflect the amount for *each* presenter for the first presentation being offered. There is funding in the budget allotted to cover this amount.

Discussion:

Clarification provided – this is one of the presentations that was already approved by the Board of Directors

3. **VOTE: Does the Board of Directors approve spending up to \$1400 to purchase additional copies of the books and cards used for the Restorative Practices trainings?**

Result:	APPROVED
Mover:	Lisa Aust
Seconder:	Eric Majewski
Ayes:	Conant, Mosser, Aust, Majewski, Axelsen, Avitia, Tepe, Doyen, McCoy

4. Fiscal Year 2024 Meeting Schedule/OMA Updates
Provided an update on the format of meetings. Open Meetings Act no longer allows for virtual meets with the Disaster Declaration coming to an end. There has been an update to allow for



individuals to still attend virtually, as outlined in the statute, but this still requires a quorum in person in order to take action on any matters of business and requires notification within a reasonable time frame. This will also require an update to the bylaws. Also provided clarification around the frequency of meetings; the statute, bylaws, and grant all require monthly meetings.

Discussion:

- A quorum is needed only if taking action on items of business; can still have a meeting without a quorum.
- Preferences for meeting days/location – 2nd Thursday of the month at 12:15 PM in the Grand Jury Room
- Next meeting will be July 13th at 12:15 PM

5. Adjournment – 12:35 PM

Next JJC Quarterly Meeting: TBD

Next Board of Directors Meeting: TBD