



Kane County Juvenile Justice Council Board of Directors Meeting Agenda – June 2023
June 8, 2023 at 12 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87400717824?pwd=bzl5SVpRRmtwNzMxbzlwZmRBeTV2Zz09>

Meeting ID: 874 0071 7824

Passcode: 097584

Phone: (312) 626-6799 (Chicago)

***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: Brenda Willett, Vern Tepe, Judge Parga, LaTanya Hill, Lark Cowart, Eric Majewski

Call to order: 12:02 PM

1. Introductions
2. Approval of minutes from April Quarterly Meeting

Result: APPROVED as distributed

No meeting in May

3. JJC Chairman's report

Financial:

April

- **\$2091.67 (Personnel)**
- **YTD: \$18918.16**

No financial update for May

4. Old Business

- Updates on FY 2022 Priorities

Youth/Parent Involvement

Julia unable to present at the Parent Council in April, but will plan to present in the Fall. This is an opportunity to connect with parents about the purpose of the Juvenile Justice Council.

- Email Vote Report: Student Compensation – **Distributed**

Law Enforcement

As a follow up to the discussion on Juvenile Justice Jeopardy – FSA is no longer running it due to staffing limitations. The annual cost was \$500/year for FSA.



Restorative Practices

Julia continuing to coordinate with U-46 to set up trainings over the summer. Have requested 2 of the two-day Fundamentals of Restorative Practices training and one 2-day Restorative Conferences training between June and August. While one trainer can train up to 45/session, it is recommended that there be two trainers. Many of the trainers are unavailable due to other commitments, making it challenging to coordinate.

- Updates on FY 2023 Priorities

Symposium/Presentations

Discussed feedback that the content was good, but there was limited attendance. Unsure what could have been done different to increase attendance.

- Email Vote Report: CPDU's for Speaker Series - **distributed**

Restructure

Nothing new to report – will reconvene in the summer

Station Adjustment Workgroup

Convened to determine a direction. SA Mosser will be joining the next meeting in June.

- Racial and Ethnic Disparities

R/ED Workgroup

Nothing new to report – will reconvene in the summer

IREJC Statewide Committee

May meeting is being pushed back to June. The TTAS workgroup will be meeting at some point before.

ADB

Workgroup will reconvene in the summer; continuing to work with Representative Hanson on a strategy to remove juveniles from the IDVA.

- FY 2024 Grant

Submitted in April. Waiting for contract/official approval.

5. New Business

- Site Visit Report

No comments/reflections.

- Ongoing Virtual Meetings

OMA allowed for virtual meetings under the pandemic. Need to discuss/review implications of continued virtual meetings and maintaining compliance with OMA. There is some proposed legislation to change this.

- FY 2024 Meeting Schedule

DISCUSSION:

- **Need to consider options, but may be required to return to in person, per OMA.**
- **Need to consider proposed work with the Council of State Governments and when those meetings may be occurring.**

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- **Even though meetings have been more updates lately, propose that meetings be kept on a monthly basis, especially to maintain frequency in meetings for the work with the CSG**
- **Keep quarterly meetings with larger Council to maintain connections**
- **Meeting in person will be a barrier**

Julia can send out information regarding OMA requirement. Will also send a meeting schedule for approval once frequency is determined.

6. Other updates

7. Adjournment – **12:17 PM**

Next JJC Quarterly Meeting: TBD

Next Board of Directors Meeting: TBD