



Kane County Juvenile Justice Council Board of Directors Meeting ANNOTATED Agenda – July 2023 -
July 20, 2023 at 12:15 PM

Kane County State's Attorney's Office – Grand Jury Room
37W777 IL Route 38, Suite 300
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: Mike Doyen, Josh Axelsen, Brenna Russell, Desiree Avitia, Judge Parga, Debra Conforti, Sean McCoy, Rachele Conant, Lisa Aust (12:23 PM)

Members absent: Vern Tepe, Eric Majewski

Call to order: 12:18 PM

1. Introductions
2. Approval of minutes from June & Special Board of Directors meeting

Result: APPROVED as distributed

3. JJC Chairman's report

Financial

- **May: \$2497.96 (Personnel, Training, Supplies)**
- **June: \$289.92 (Personnel)**
- **Year to date: \$21704.06**

The JJC Contract for Fiscal Year 2024 has been published. It is currently going through the Resolution process at the county level and will request a signature from County Board Chairman.

4. Old Business

- Updates on FY Priorities

Youth/Parent Involvement

Julia setting up a meeting with Ally Logan from the ROE who is part of the Youth Outreach Team and is a liaison for youth integrating back into school from detention. She participated in the lunch and learns and has offered potential opportunities to connect with youth.

Provided a report back of how the lunch and learn went.

Received an inquiry from representatives of the Parent Council/COFI regarding some juvenile related matters – removal of fines and fees and ordinance violations. There may be some opportunity to collaborate further in the fall.



Restorative Practices

Julia continuing to coordinate with U-46 to set up trainings. Have requested 2 of the two-day Fundamentals of Restorative Practices trainings – one for August and one for September.

Restructure

Nothing new to report – need to reconvene at some point and review progress of station adjustment workgroup.

Station Adjustment Workgroup

Juvenile Justice Online license being made available to “agents” in Kane County. This can include law enforcement officers to use in order to complete informal station adjustments, as well as school personnel. Workgroup is also gathering examples of station adjustment forms currently used by departments. Will review forms before next meeting and reflect on presentation of Juvenile Justice Online to discuss next steps.

- Racial and Ethnic Disparities

R/ED Workgroup

Nothing new to report – need to set up a meeting to reconvene

IRJEC Statewide Committee

Discussions occurring about how to distribute the next round of one-pagers to all counties in Illinois that examine a 3 year period for each individual county. An explanation of the sources of this data was provided. Also preparing to submit an update to the R/ED plan and continue working with the selected jurisdictions to provide training and technical assistance.

ADB

Support from juvenile justice experts and advocates around the state is being requested in an effort to continue to push the proposed language change forward. A subgroup of the workgroup are meeting in August with Northeast DuPage Youth and Family Services to strategize around the legislative change and discuss additional opportunities to address this issue. Provided update of larger workgroup.

- FY 2024 Meeting Schedule

Move to the 3rd Thursday of the month. Request to meet at the Juvenile Justice Center.

5. New Business

- Bylaws updates

- **VOTE: Does the Board of Directors approve the proposed revision to the bylaws regarding meeting attendance?**

Result:	APPROVED
Mover:	Lisa Aust
Seconder:	Debra Conforti
Ayes:	Conant, Conforti, Aust, Axelsen, Avitia, Parga, Doyen, McCoy

Bylaws have been drafted to reflect the new expectations regarding meeting attendance in adherence with Open Meetings Act. Provided context – guidance from Attorney General’s Office. Encouraged all groups to change bylaws to reflect changes.



DISCUSSION:

- Reviewed exceptions allowed in the statute to allow for participation virtually. Can join virtually without one of the exceptions, but would not be able to vote.
- Have to have a quorum physically present in order to vote; will get clarification around whether or not a quorum is needed to have the meeting or only to take action.
Question about exceptions – working, can appear on Zoom

- Collaboration with CSG
In the process of drafting a contract to outline the services that will be received as a result of the partnership with the Council of State Governments. Julia provided a review of the commitment needed from the Board of Directors.

- Sustainability Planning
Julia provided an update regarding the uncertainty of funding after this fiscal year. Need to consider some sort of sustainability planning in the event that funding is not available. The collaboration with CSG may provide some recommendations.

Discussed some of the reasons for the threat to funding. Request to discussion some of the compliance issues at the next meeting.

6. Other updates

7. Adjournment – **12:54 PM**
Next JJC Quarterly Meeting: TBD
Next Board of Directors Meeting: TBD