



Kane County Juvenile Justice Council Board of Directors Meeting Minutes
August 13, 2024 at 12:15 PM

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

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: Rachele Conant, Judge Karayannis, Debra Conforti, Lisa Aust, Josh Axelsen, Eric Majewski, Mike Doyen (12:18 PM)

Members absent: Sheriff Hain, Vern Tepe, Kristen Lohrstorfer

Call to order: 12:16 PM

1. Introductions
2. Approval of minutes from June, August Special JJC Meeting

June

Result:	APPROVED as distributed
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August Special JJC Meeting

Result:	APPROVED as distributed
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3. JJC Chairman's report
Financial:
June Expenses
 - \$12961.73 (personnel, consultant)**YTD**
 - \$43402.86
4. Old Business
 - Updates on FY Priorities
Nothing new to report



- Racial and Ethnic Disparities
Nothing new to report on RED Team, ADB

Illinois Racial Justice & Equity Committee
3 year plan has been submitted.

- Collaboration with CSG
Lisa shared that the meeting has offered opportunities for Court Services to reflect on their practices and areas where improvements can be made.

Confirmed next meeting: August 27th at 12:15 PM

- FY 2025 JJC Budget
VOTE: Does the Board of Directors approve increasing the FY 2025 budget by \$20K to increase capacity and build family engagement.

Result:	APPROVED
Mover:	Judge Karayannis
Seconder:	Debra Conforti
Ayes:	Conant, Karayannis, Aust, Conforti, Axelsen, Doyen, Majewski

Julia provided an update. At this point, a decision is needed to confirm if the JJC is going to accept or decline the additional funding to move the contract process forward. More specific details can be submitted after. Funds can be used for stipends, transportation and potentially food. Shared additional organizations that the JJC can partner with to build capacity in family engagement. Julia will continue to gather options and present to the Board of Directors.

- FY 2025 JJC Meeting Schedule
Based on discussions from the special Board of Directors meeting, the first Tuesday is a better day. Julia will send out updated meeting dates and calendar invites.

5. New Business

- Juvenile Justice Reimagined Summit
The State's Attorney's Office is co-hosting a Juvenile Justice Summit; it is being coordinated by Lovianna Fields from Collaborative Diversion. The purpose is to share with local stakeholders about our juvenile justice system in Kane County. Many of the Board members are involved in presentations. There may be opportunities to connect with youth who have been impacted by the system at this event. Rachele will be doing a presentation on the Juvenile Justice Council. Julia will email out flyer.
- Nominations for JJC Chair & Vice Chair
 - Nominations from the floor
Chair: Public Defender's Office
Vice Chair: Regional Office of Education
 - Election of Chairman and Vice Chairman
Chair: Public Defender's Office
Vice Chair: Regional Office of Education



6. Trends/Legislative Updates - **none**
7. Other updates – **mention that school started as of today for some districts in Kane**
8. Adjournment
Next JJC Board of Directors Meeting: TBD (first Tuesday – September 3rd at 12:15 PM)