

■ ST. CHARLES YOUTH COMMISSION ■
Monday, May 1, 2023 – 6:00 pm
1515 W. Main St., St. Charles
St. Charles Police Department Community Room

M. Bishop – Youth Commissioner*	M. Kramer, STC PD*
D. Clavelli – Youth Commissioner, Treasurer*	E. Mahan, STC PD
L. Duddles – Youth Commissioner	J. Keegan, Chief of Police
A. Farinella – Youth Commissioner*	L. Vitek, Mayor
D. Kelly – Youth Commissioner*	STC Alderpersons
L. Kristofer – Youth Commissioner, Secretary	H. McGuire, City Administrator
E. Livermore – Youth Commissioner	R. Edwards, STC Park District*
J. Muenz – Youth Commissioner, Chair*	B. Buckley, STC Library
J. Parker – Youth Commissioner*	N. Chaney, STC Library*
J. Stock – Youth Commissioner*	J. O’Neal, TriCity
J. Wallace – Youth Commissioner*	M. Clark, TriCity
	C. Ruesch, D303*

***Attended meeting**

- I. Meeting called to order at 6:03 pm.
- II. Nominate and Elect Youth Commission Board Members
 - A. Youth Commission Chair Jayme Muenz announced she was leaving the Youth Commission as she was elected to the City Council.
 - B. Nominations for Youth Commission Chair
 - i. Donna Clavelli was nominated for Chair by Commissioner Bishop and seconded by Commissioner Parker; unanimous voice vote and the motion passed.
 - ii. Lara Kristofer was nominated to continue as the Youth Commission Secretary by Commissioner Stock and seconded by Commissioner Livermore; unanimous voice vote and the motion passed.
 - iii. John Stock was nominated as Treasurer by Commissioner Clavelli; and seconded by Chair Clavelli; unanimous voice vote and the motion passed.
- III. Approval of the April 2023 minutes
 - A. Commissioner Bishop made a motion to approve the April 2023 minutes. The motion was seconded by Commissioner Stock; motion carried unanimously.
- IV. Treasurer’s Report – Commissioner Clavelli
 - A. Commissioner Clavelli explained the balance is \$15,000 with the beginning of the new fiscal year.
- V. New Business
 - A. Funding Requests
 - i. St. Charles Underground; Dan Procacio, Abby Fleming, and Rose Edwards were present from the St. Charles Park District for this request.
 - a. Requested \$1,000 to pay for one PC gaming computer to assist in STEM programs.
 - b. Introduce teens how to make a PC from start to finish.

- c. Motion to approve \$1,000 for the funding request by Commissioner Farinella; seconded by Commissioner Parker; motion passed unanimously.

VI. Correspondence – none

VII. Presentations – none

VIII. Reports

A. Liaison Reports

- i. D303 Schools – Cindy Ruesch
 - a. Prom, final AP tests, and finals.
 - b. Prom for both schools will be May 16, 2023.
 - c. D303 released social media posts for the Youth Commission’s Impact Award winners.
 - d. Commission members inquired about proms in the future being on the same date.
- ii. Park District – Rosie Edwards
 - a. Update on Underground numbers – growing.
 - b. There is now a shuttle from Wredling to STC Underground.
 - c. Update on STC Underground programs.
 - d. Teen camp numbers are up to over 400 for August.
 - e. Pools are opening 5/27/23. Mini-golf, boat rentals, and paddleboat rides open this week.
 - f. Summer hiring is almost complete.
- i. Police Department – Officer Kramer
 - a. Summary of recent police reports regarding youth.
- ii. Library – Nick Chaney
 - a. Updates on the focus groups for outside consulting group.
 - b. Getting ready for the summer reading program. Instead of just a reading log, this is now a bingo card with more than just reading books. Instead of t-shirts, knit caps will be the giveaway. This runs from 5/22-7/29/23.
 - c. Exam Cram later this month.
 - d. Update on Care Cabinet in Library Loft.
- iii. Tri City Family Services – Jules O’Neal
 - a. May is Mental Health Awareness Month.
 - b. Update on Wilderness Challenge Program for summer.
 - c. Great Western Trail race update.
 - d. Gala scheduled for September 2023.
 - e. Update on labor shortage; four new therapists have been hired.

B. Outreach Sub-Committee Report – none

C. Student Consultant Committee Report

- i. Update on proms and post proms.
- ii. Celebration graduating Senior consultants.

iii. Looking for student consultants for next year.

IX. Old Business

A. Update on Display Windows

i. Next reservation is scheduled for December 11-21 or 26,

B. Impact Award

i. Update provided

X. Announcements – none

XI. Public Comment – none

XII. Adjournment

A. Commissioner Stock made a motion to adjourn at 6:56 pm. Commissioner Bishop seconded; motion carried unanimously.

The next Youth Commission meeting is scheduled for Monday, June 5, 2023 at 6:00 p.m. in the St. Charles Police Department's Community Room; 1515 W. Main St., St. Charles, IL.

Minutes respectfully submitted,
Dan Kelly, Youth Commissioner