

■ **ST. CHARLES YOUTH COMMISSION** ■

Monday, January 8, 2024 – 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, Chair*	E. Mahan, STC PD
L. Duddles – Youth Commissioner*	J. Keegan, Chief of Police
A. Farinella – Youth Commissioner*	L. Vitek, Mayor
A. Hinton – Youth Commissioner*	STC Alderpersons
D. Kelly – Youth Commissioner	H. McGuire, City Administrator
E. Livermore – Youth Commissioner, Secretary	R. Edwards, STC Park District*
J. Parker – Youth Commissioner	A. Fleming, STC Park District
J. Stock – Youth Commissioner, Treasurer*	B. Buckley, STC Library
J. Wallace – Youth Commissioner	J. O’Neal, TriCity
	B. Flanagan, TriCity
	C. Ruesch, D303

***Attended meeting**

- I. Meeting called to order at 6:05 pm.
- II. Approval of the December 2023 minutes
 - A. Motion to approve the December 2023 meeting minutes as amended by Commissioner Farinella; seconded by Commissioner Duddles; motion passed unanimously.
- III. Treasurer’s Report – Commissioner Stock
 - A. Commissioner Stock announced the current balance is \$11,390.
 - B. Motion to approve the current balance was made by Commissioner Bishop and seconded by Commissioner Farinella; motion passed unanimously.
- VI. Correspondence – Thank-you letter from the St. Charles East HS Mock Trial team
- VII. Presentations – none
- VIII. Reports
 - A. Liaison Reports
 - i. St. Charles Park District – Rosie Edwards
 - a. Park District beginning their new fiscal year with construction projects at Primrose Farms and Hickory Knolls Nature Center.
 - b. The proposed 2024-25 start times for the St. Charles School District will impact the Park District after school programs in the elementary schools. The Park District currently uses the Haines facility for programs which may be affected as CUSD 303 relocates facility usage during the next school year.
 - c. The upcoming Daddy-Daughter Dance has over 200 participants registered.
 - d. All programs are going well.
 - ii. D303 Schools – Cindy Ruesch (absent; provided report to Chair Clavelli)
 - a. Updates on:
 1. Documentary: ***Let’s Talk About It: Race to Be Human Film*** screening and dialogue, Wednesday, January 24, 2024 at 6:00 pm at the Haines Center, Room 140
 2. Follow-up Discussion related to the above film: Wednesday, January 31, Wednesday, February 7, 2024, Wednesday, February 21. All discussions will take place at the Haines Center, Room 111, from 6:00-7:00 pm.

- i. Police Department – Officer Kramer
 - a. Summary of recent police reports regarding youth.

- ii. Library – absent

- iii. Tri City Family Services – absent

B. Student Consultant Committee Report

- b. Commissioners Clavelli & Stock shared - Three student consultant members were present. They shared activities they participated in during the Winter Break. Because they have not been in school, they will be able to report on school and community life to a greater extent next month. Pictures of the window display in the Municipal Building were shared.

IX. New Business

A. Funding Requests

- i. St. Charles North High School PTO – Post Prom Committee. Motion to approve request for \$1,000.00 by Commissioner Farinella and seconded by Commissioner Stock; motion carried unanimously at 6-0.
- ii. St. Charles East High School–Math Honors Society and Engineering Club. Motion to table this request by Commissioner Bishop and seconded by Commissioner Duddles; motion carried unanimously at 6–0. Note: Commissioner Clavelli will contact the student advisor for more clarification on this request.

X. Old Business

A. Impact Award

- i. No report

X. Announcements / Discussion

- A. A tenth Youth Commissioner has been appointed and will start in January 2024.

XI. Public Comment

- A. Judge Clint Hull shared information about the Juvenile Justice Center and extended an invitation for the Youth Commission to come for a site visit and hold one of the monthly meetings at this site. Commissioner Clavelli will reach out to arrange for a site visit and/or future meeting at the Juvenile Justice Center.

XII. Adjournment

- A. Commissioner Duddles made a motion to adjourn the meeting at 7:08pm. Commissioner Bishop seconded; motion carried unanimously at 6-0.

The next Youth Commission meeting is scheduled for Monday, February 5, 2024 at 6:00 p.m. in the St. Charles Police Department's 2nd floor conference room; 1515 W. Main St., St. Charles, IL.

Minutes respectfully submitted,
John Stock, Youth Commissioner