■ST. CHARLES YOUTH COMMISSION Monday, October 2, 2023 – 6:00 pm 1515 W. Main St., St. Charles St. Charles Police Department Community Room

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

*Attended meeting

- I. Meeting called to order at 6:04 pm.
- II. Approval of the September 2023 minutes
 - A. Motion to approve the September 2023 meeting minutes by Commissioner Bishop; seconded by Commissioner Stock; motion passed unanimously at 6 0.
- III. Treasurer's Report Commissioner Stock
 A. Commissioner Stock announced the current balance is \$14,000. Motion to approve the current balance was made by Commissioner Bishop and seconded by Commissioner Duddles; motion passed unanimously at 6 0.
- VI. Introduction of Youth Student Consultants
- VII. Correspondence none
- VIII. Presentations none
- VIII. Reports
 - A. Liaison Reports
 - i. St. Charles Park District Rosie Edwards
 - a. Update on school programming and St. Charles Underground Teen Center
 - b. Update on upcoming events, including a trip to Starved Rock.
 - ii. D303 Schools Cindy Ruesch
 - a. Updates on:
 - (a) Kickathon
 - (b) Upcoming Parent-Teacher Conferences
 - b. Ongoing discussions of potential boundary changes.
 - i. Police Department Officer Kramer
 - a. Summary of recent police reports regarding youth.

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- ii. Library Brandon Buckley absent
- iii. Tri City Family Services Jules O'Neal
 - a. Update on:
 - (a) Programming
 - (b) Increased staffing at the St. Charles location
 - (c) Fundraising Gala
 - (d) Upcoming Barth Award winners
 - (e) "Adopt a Family" program
 - b. Wait lists are down.
- B. Student Consultant Committee Report Commissioner Stock
 - i. Seven students attended the meeting this evening high schoolers are busy!
 - ii. Discussion on funding for clubs and activities
 - iii. Student Consultants will be decorating the window at the municipal building in December.
- IX. New Business
 - a. Funding Request
 - (a) St. Charles East High School Mock Trial Club
 - (i) Presentation by the members of this club. Request submitted for \$500. Motion to approve request for \$1,000 by Commissioner Farinella and seconded by Commissioner Stock; motion carried at 6 0.
 - (b) St. Charles North Friends of Music
 - (i) Request submitted for \$1,000 for the upcoming Veteran's Day concert on November 11, 2023. Motion to approve \$500.00 by Commissioner Stock and seconded by Commissioner Farinella; motion carried 6 0.
 - (c) St. Charles East Robotics Team
 - (i) Motion to table this request by Commissioner Bishop and seconded by Commissioner Stock; motion carried at 6-0. Note: Chair Clavelli will contact the student advisor to obtain more information on this request.
- X. Old Business
 - A. Impact Award Commissioner Kelly
 - i. Looking for nominations for this award.
- X. Announcements / Discussion none
- XI. Public Comment none
- XII. Adjournment
 - A. Commissioner Stock made a motion to adjourn. Commissioner Farinella seconded; motion carried unanimously at 6 -0.

The next Youth Commission meeting is scheduled for Monday, November 6, 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