

■ **ST. CHARLES YOUTH COMMISSION** ■

Monday, February 5, 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 6:03 pm.
- II. Approval of the January 2024 minutes
 - A. Motion to approve the January 2024 meeting minutes as amended by Commissioner Kelly; seconded by Commissioner Parker; motion passed unanimously.
- III. Treasurer’s Report – Commissioner Stock
 - A. Commissioner Stock announced the current balance is \$10,390.
 - B. Motion to approve the current balance was made by Commissioner Parker and seconded by Commissioner Hinton; motion passed unanimously.
- IV. Correspondence – A letter from the St. Charles East HS Post Prom Committee regarding the 2024 Post Prom event
- V. Presentations – none
- VI. Reports
 - A. Liaison Reports
 - i. D303 Schools – Cindy Ruesch
 - a. Updates on:
 1. School boundaries for elementary schools
 2. Documentary: *Let’s Talk About It: Race to Be Human Film*
 3. Follow-up Discussion related to the above film: Wednesday, February 7, 2024 and Wednesday, February 21. All discussions will take place at the Haines Center, Room 111, from 6:00-7:00 pm.
 4. March 5th: “Spring into College Night” event at 6pm STC East HS.
 5. Recent building purchased by the district for office space.
 - ii. St. Charles Park District – Rosie Edwards
 - a. Updates on:
 1. Childcare options for before and/or after school for next year.
 2. A new activity guide will be mailed out this week.

3. Registration begins for residents on February 12th at noon; February 19th for non-residents.
4. Seasonal Aquatics Hiring Fair on March 1st from 1-3pm.
5. Daddy-Daughter Dance on February 17th; over 400 registered.
6. Teen Center field trips.

iii. Police Department – Officer Kramer (absent)

iv. Library – absent

v. Tri City Family Services – absent

C. Student Consultant Committee Report

- a. Commissioner Stock provided an update on several discussions with this committee.

VIII. New Business

A. Funding Requests

- i. St. Charles East High School–Math Honors Society and Engineering Club. Motion to decline this request by Commissioner Stock and seconded by Commissioner Stock; motion carried unanimously at 6–0. Revised funding request recommended by Commissioner Stock for the Math & Engineering Club to purchase 10 graphing calculators for \$1,000 and seconded by Commissioner Bishop; motion carried unanimously.
- ii. Big Hearts of Fox Valley: motion to approve \$1,000 for warm coats by Commissioner Hinton and seconded by Commissioner Parker. Amended to \$2,000 by Commissioner Bishop. Motion to approve revised amount of \$2,000 by Commissioner Hinton and seconded by Commissioner Stock; motion carried unanimously.
- iii. Letter (not in official funding request format) from the St. Charles East HS Post Prom Committee requesting support: motion to approve \$1,000 for the St. Charles East HS Post Prom by Commissioner Bishop and seconded by Commissioner Hinton; motion carried unanimously.
- iv. Chair Clavelli discussed Judy Hull’s invitation to host the April Youth Commission meeting at the Juvenile Justice Center, along with a tour.

IX. Old Business

A. Two St. Charles East High School students raising money for Cal’s Angels through St. Baldrick’s.

X. Announcements / Discussion – none

XI. Public Comment – none

XII. Adjournment

A. Chair Clavelli made a motion to adjourn the meeting at 7:07pm. Commissioner Stock seconded; motion carried unanimously at 6-0.

The next Youth Commission meeting is scheduled for Monday, March 4, 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,
Daniel Kelly, Youth Commissioner