## ■ST. CHARLES YOUTH COMMISSION■

Monday, June 5, 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\*

L. Kristofer – Youth Commissioner, Secretary

E. Livermore - Youth Commissioner\*

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\*

B. Buckley, STC Library

N. Chaney, STC Library\*

J. O'Neal, TriCity

M. Clark, TriCity

C. Ruesch, D303\*

## \*Attended meeting

- I. Meeting called to order at 6:03 pm.
- II. Approval of the May 2023 minutes, as edited below:
  - A. Nominate and Elect Youth Commission Board Members
    - i. Nominations for Youth Commission Chair
      - a. Donna Clavelli was nominated for Chair by Commissioner Bishop and seconded by Commissioner Parker; unanimous voice vote and the motion passed.
      - b. Lara Kristofer was nominated to continue as the Youth Commission Secretary by Commissioner John Stock and seconded by Commissioner Erin Livermore; unanimous voice vote and the motion passed.
      - c. John Stock was nominated as Treasurer by Commissioner James Parker; and seconded by Commissioner Erin Livermore; unanimous voice vote and the motion passed.
- 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 Kelly and seconded by Commissioner Livermore; motion passed unanimously.
- IV. New Business
  - A. September Youth Commission meeting to be moved to Monday, September 11, 2023 due to Labor Day occurring on the originally scheduled day of September 4, 2023.
    - i. St. Charles Underground; Dan Procacio, Abby Fleming, and Rose Edwards were present from the St. Charles Park District for this request.
      - a. Motion to approve this meeting date change by Commissioner Stock; seconded by Commissioner Livermore; motion passed unanimously.
- VI. Correspondence

- A. Email correspondence received from Carl King of Kane County Common Ground regarding a screening of a film for all to attend, if interested.
- VII. Presentations none
- VIII. Reports
  - A. Liaison Reports
    - i. D303 Schools Cindy Ruesch absent
    - ii. Park District Rosie Edwards
      - a. Update on the Park District hiring
      - b. Summer camps has started at Pottawatomie Park
      - c. Update on Underground Teen Center a teen camp will be held at Baker Community Center
      - d. Update on the Park District considering non-resident teens to visit the center
      - e. Update on computer class funded by the Youth Commission a strong interest already.
    - i. Police Department Officer Kramer
      - a. Summary of recent police reports regarding youth.
    - ii. Library Nick Chaney
      - a. Updates on the teen center in the library loft
      - b. Exam Cram went well
      - c. Update on Care Cabinet in Library Loft hugely successful
      - d. Update on Movies in the Park
      - e. Nick has taken a new position at the St. Charles Library so there will be a new Youth Commission Liaison next year.
    - iii. Tri City Family Services Jules O'Neal absent
  - B. Outreach Sub-Committee Report no report this committee is no longer necessary.
  - C. Student Consultant Committee Report Commissioner Stock
    - i. Six students attended the meeting this evening
    - ii. Seniors were celebrated
    - iii. Still looking for high school student reps for this committee.
- IX. Old Business
  - A. Update on Display Windows
    - i. Next reservation is scheduled for December 11-21 or 26
  - B. Impact Award none
- X. Announcements
  - A. May need to elect a new Secretary at the September meeting.

St. Charles Youth Commission Minutes June 5, 2023 Page 3

XI. Public Comment – none

## XII. Adjournment

A. Commissioner Parker made a motion to adjourn at 6:42 pm. Commissioner Stock seconded; motion carried unanimously.

The next Youth Commission meeting is scheduled for Monday, September 11, 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