

■ ST. CHARLES YOUTH COMMISSION ■
Monday, June 6, 2022 – 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
A. Farinella – Youth Commissioner*	J. Keegan, Chief of Police
D. Kelly – Youth Commissioner*	L. Vitek, Mayor
L. Kristofer – Youth Commissioner, Secretary*	STC Aldermen
E. Livermore – Youth Commissioner	H. McGuire, City Administrator
J. Muenz – Youth Commissioner, Chair*	J. Bruggeman, STC Park District*
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. Approval of the April 2022 minutes as quorum was not present to approve the minutes at the May meeting. Commissioner Stock made a motion to approve these minutes as presented and Commissioner Kelly seconded this motion; motion carried unanimously.
- III. Treasurer’s Report – Chairperson Muenz on behalf of Commissioner Clavelli
 - A. Current balance: \$15,000
- IV. New Business
 - A. Funding Request
 - i. Motion made by Commissioner Wallace to approve the St. Charles East High School’s Junior Student Council prom request in the amount of \$1,000 to be used to pay the outstanding debt from the DJ and two photo booths. Motion seconded by Chairperson Muenz; motion carried unanimously.
 - B. Vote
 - i. Chairperson: Commissioner Stock made a motion to nominate Jayme Muenz as Chairperson. Commissioner Wallace seconded; motion carried unanimously.
 - ii. Secretary: Commissioner Stock made a motion to nominate Lara Kristofer as Secretary. Commissioner Parker seconded; motion carried unanimously.
 - iii. Treasurer: Commissioner Stock made a motion to nominate Donna Clavelli as Treasurer. Commissioner Farinella seconded; motion carried unanimously.
- V. Correspondence – none
- VI. Presentations – none
- VII. Reports
 - A. Liaison Reports
 - i. D303 Schools – absent
 - ii. Park District – Jennifer Bruggeman
 - a. About 25 families are pre-registered for the June cultural connections event.
 - b. The summer camps are thriving as more families are back to needing care with fewer parents still working from home.

- c. Both pools will be fully staffed after this week's lifeguard training.
 - d. 400 teen and young adult staff are expected to be employed with the Park District this summer.
 - iii. Police Department – absent
 - iv. Library – absent
 - v. TriCity Family Services – absent
 - B. Outreach Sub-Committee Report – none
 - C. Student Consultant Committee Report
 - i. We have five members exiting this group.
 - ii. We have received multiple applications from St. Charles East High School students. Dr. Ruesch has shared the information with Compass Academy students. We will contact someone from St. Charles North High School as needed.
 - iii. Commissioners Clavelli, Kristofer, and Stock will meet over the summer to review options for the fall.
- VIII. Old Business
 - A. Update on Display Windows
 - i. The Youth Commission will have the window from October 11 – 31, 2022.
 - ii. Student Consultants are already thinking of fall-themed slogans for the display.
 - B. Ongoing Marketing
 - i. Chairperson Muenz gave an annual report to the City Council about the Youth Commission to outline the accomplishments and spending.
 - C. Impact Award
 - i. Students will be honored in the spring of 2023.
- IX. Announcements – none
- X. Public Comment – none
- XI. Adjournment
 - A. Chairperson Muenz made a motion to adjourn at 6:50 pm. Commissioner Stock seconded; motion carried unanimously.
- XII. Motion was made by Commissioner Parker to call the meeting back to order. The motion was seconded by Chairperson Muenz.
 - A. Chairperson Muenz made a motion to move the September meeting to Monday, September 12, 2022. Commissioner Stock seconded; motion carried unanimously.
- XIII. Re-adjournment
 - A. Chairperson Muenz made a motion to re-adjourn the meeting. Commissioner Stock seconded; motion carried unanimously.

The next Youth Commission meeting is scheduled for Monday, September 12, 2022 at 6:00 p.m. in the St. Charles Police Department's Community Room; 1515 W. Main St., St. Charles, IL.

Minutes respectfully submitted,
Lara Kristofer, Youth Commissioner