

Justice Park District
Board of Commissioners
Special Board Meeting
Held via conference video due to Covid-19
April 30, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: cbernardoni@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 04/30/ 2020 at the Drop Box located at the Park District at 7747 Oak Grove Ave Justice, IL 60458

1. Call to Order
 - A. Pledge of Allegiance:
 - B. Roll Call
 - C. Corrections/Additions/Approval of Agenda
 - D. Approval of minutes for February 26, 2020 meeting
2. Public Comment:
3. Treasurer Report: February and March 2020 – Treasurer will report.
 - A. February 2020 Cash Disbursements /Warrants Listing (\$11,927.11)
 - B. February 2020 Payroll (\$5865.81)
 - C. March 2020 Cash Disbursements /Warrants Listing (\$10,882.95)
 - D. March 2020 Payroll (\$6996.64)
4. Staff Report:
 - A. Recreation Director Report
 - B. Maintenance Report
 - C. Commissioners Report
5. Unfinished business
 - A. Document Storage at Justice Park District - Update
 - B. Building Storage Reorganization: Winter Break? – Update
 - C. Walking Path Repair, Spring, 2020
 - D. Building painting, Spring, 2020
 - E. Basketball Court Repair, Spring, 2020
6. New business:
 - A. Landscaping – Possible new bid
 - B. Benches Replacement/Veterans Park: BOARD ACTION Not too Exceed: \$7000.00. Includes demo and installation (detailed proposal for all equipment in Managers report).
 - C. Equipment for parks: BOARD ACTION – Approval recommendation for all new equipment not to exceed \$7,500.00
 - D. Communication – Shelter in place has highlighted communication issues
 - E. Governor Announcement – extend Park District closure through the month of May
 - F. Cancellation of March 2020 meeting: BOARD ACTION
 - G. Cancellation of April 2020 meeting: BOARD ACTION
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session
- 10: Adjournment:

