



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**December 13, 2021**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth**

## **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Secretary's Report
  1. Corrections/Additions/Approval of Agenda  
**MOTION:**  
**SECOND:**  
**VOTE:**
  2. Approval of Minutes of Board Meeting 11-22-2021  
**MOTION:**  
**SECOND:**  
**VOTE:**
- VI. Treasurer's Report
  1. Approval of Warrant List - \$34,190.71  
**MOTION:**  
**SECOND:**  
**VOTE:**
  2. Approval of Payroll – \$3,403.98  
**MOTION:**  
**SECOND:**  
**VOTE:**

VII. Executive Director's Report

VIII. New Business

1. Approval and acceptance of Executive Directors contract in the amount of \$60,000 yearly

**MOTION:**

**SECOND:**

**VOTE:**

IX. Adjournment