

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 27, 2019**

1. CALL TO ORDER:
  - a. Pledge of Allegiance:
  - b. Roll Call:
  - c. Approval of the Agenda:
2. APPROVAL OF MINUTES:
  - a. Regular Meeting: January, 2019
3. CORRESPONDENCE:
4. PUBLIC COMMENT:
5. FINANCIAL REPORT:
6. UNFINISHED BUSINESS:
  - a. 2019 Meeting Schedule:
  - b. Commissioner Election: April 2, 2019, 4 candidates
  - c. Auditor Change:
7. NEW BUSINESS:
  - a. Sweet Heart Ball: February 9<sup>th</sup>
  - b. Dr. Suess Reading Party: March 9<sup>th</sup>
  - c. Springfield: Capital Bill. Grants
  - d. Message from the Board:
  - e. March and April Meeting Dates:
  - f. Website: Maintenance
  - g. Staffing:
8. Executive Session:
  - a. Review of Closed Session Minutes (5ILCS120/2©(21))
  - b. Acquisition, Purchase or Lease of Land (5ILCS120/2©(5))
  - c. Sale or Lease of Land (5ILCS120/2(c)(6))
  - d. Pending or Probable Litigation, (5ILCS120/2(c)(11))
  - e. Review of Specific Personnel (5ILCS120/2©(1))
9. New Business: Possible Action if Necessary:
  - a. Closed Session Minutes Action, If Necessary:
  - b. Acquisition, Purchase or Lease of Land Action, If Necessary:
  - c. Sale or Lease of Land Action, If Necessary:
  - d. Pending or Probable Litigation Action, If Necessary:
  - e. Review of Specific Personnel Action, If Necessary:
10. Adjournment:

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Wednesday, February 27, 2019  
5:00 p.m.**

1. **Call To Order:** Commissioners Noyes, Longhi, Cerny were present.
2. **Approval of Agenda:** Motion by Commissioner Noyes, 2<sup>nd</sup> by Commissioner Cerny to approve agenda, all in favor, motion passed, 3/0.
3. **Approval of Minutes:**  
Regular Meeting: January, 2019, Motion by Noyes 2<sup>nd</sup> by Longhi all in favor, motion passed, 3/0.
4. **Correspondence:**
5. **Public Comment:**
6. **Finance Report:**
  - a. **Finance Report:** Deferred, will report in April.
7. **Unfinished Business:**
  - a. 2019 Meeting Schedule: reminder of the switch in dates.
  - b. Commissioner Election: April 2, 2019
  - c. Auditor Change: Skilich will be the districts new auditor.
8. **New Business:**
  - a. Sweet Heart Ball: February 9<sup>th</sup>
  - b. Dr. Seuss Reading Party: March 9<sup>th</sup>
  - c. Springfield: Capital Grants
  - d. Message from the Board: approved
  - e. March and April Meeting Dates: March stays the same, April date – April 10<sup>th</sup>?
  - f. Website maintenance: website is being worked on, will be up asap.
  - g. Staffing: I am negotiating with staffer to be recreation coordinator, will update board.
9. **Executive Session :**
10. **Adjournment:** Motion by Longhi/Cerny, 3/0. 5:56p.m.