

**JUSTICE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 24, 2019
5:00 p.m.**

- 1. Call To Order:**
 - a. Pledge of Allegiance:
 - b. Roll Call:
 - c. Corrections/Additions/Approval of Agenda: BOARD ACTION
- 2. Approval of Minutes:**
 - a. Regular Meeting – May 22, 2019
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer Report:**
 - a. Finance Report:
 - b. Warrant Listing: May/June
- 6. Staff Report:**
 - a. Staff Report:
 1. Recreation:
 - Camp Numbers:
 - Week # 4: 48 camp/ lil rascals 10
 - Week #5: 51 camp/ lil rascals 12
 - Week #6: 57 camp/lil rascals 10
 2. End of Camp Party:
 3. Camp Newsletters:
 4. Additional Classes: update at the meeting
 5. Fall/Winter Planning:
 - b. Senior Programs;
 1. Friday bingo/movies: ongoing
 2. Walking Club: very well received
 3. September 5th: Senior Picnic event, city wide.
 - c. Marketing:
 1. Brochure: Fall
 2. School Flyer Schedule: completed
 3. Website: Commissioner Bios, Fall Infor, coordinator
 4. Park Sign: fixed
 - d. Special Events:
 1. August 3rd: Back to School Event
 2. August 23; Car Show
 3. October 26th: Halloween event
 4. December 14th: Winter/Holiday Event

7. Unfinished Business:

- a. Capital Projects:
- b. Master Planning:

8. New Business:

- a. Election of Officers:

9. Public Comment:

10. Executive Session: Review of Personnel (ILCS120/2 © (1))

11. New Business from Executive Session:

12. Adjournment:

**JUSTICE PARK DISTRICT
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REGULAR BOARD MEETING MINUTES**

July 24, 2019

5:00 p.m.

1. Call to Order:
 - a. Pledge of Allegiance:
 - b. Roll Call:
 - c. Corrections/Additions/Approval of the Agenda: Motion by Noyes, 2nd by Bernardoni, 5/0, motion passed.
2. Approval of the Minutes:
 - a. Regular Meeting: July 24, 2019
Motion by Cerny, 2nd by Longhi, 5/0, motion passed.
3. Correspondence:
4. Public Comment
 - a. John S.: question about the cancellation of the June meeting. Post agendas outside of the building.
 - b. Mr. Allen: Question about monthly meetings and why meetings are not every month.
 - c. Mrs. Chicola: question about the car show and the involvement of the senior club.
 - d. George P.: Comment about the cancellation of meetings during the summer months.
5. Treasurers Report:
 - Finance Report:
 - a. June: defer to September Meeting
 - b. July: defer to September Meeting
 - Warrant Listing:
 - a. June: Defer to September Meeting
 - b. July: Del Galdo invoice missing amount, defer to September Meeting
6. Staff Reports:
 - a. Recreation:
 - Camp Numbers:
 - Week #4: 48 camp/lil rascals 10
 - Week #5: 51 camp/lil rascals 12
 - Week #6: 57 camp/ lil rascals 10
 - b. End of camp party:
 - c. Camp Newsletters:
 - d. Additional Classes:
 - e. Fall/Winter Planning:
 - b. Senior Programs:
 - Friday Activities:
 - Walking Club:
 - Senior Picnic:
 - c. Marketing:
 - Fall
 - School Flyers:
 - Website: Need Commissioner Bios:
 - Park Sign: Fixed

- d. Special Events:
 - Aug. 3rd: Back to School Event:
 - August 23: Car Show
 - October 26: Halloween
 - December 14: Winter Wonderland
- 7. Unfinished Business:
 - a. Capital Plans:
 - b. Master Plan:
- 8. New Business:
 - a. Election of Officers:
 - 1. L. Longhi elected as President.
 - 2. L. Noyes elected as Vice President
 - 3. T. Sutera elected as Secretary
 - 4. C. Bernardoni elected as Treasurer.