

## **Justice Park District**

Board of Commissioners Regular Board Meeting June 27, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

**Commissioners** 

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

## Agenda

l.	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:	
	<ol> <li>Approval of Minutes of Board Meeting 5-23-2022         MOTION:         SECOND:         VOTE:</li> </ol>	
VI.	Treasurer's Report  1. Approval of Warrant List - \$60,675.93  MOTION:  SECOND:  VOTE:	
	<ol> <li>Approval of Payroll 06-03-2022 - \$3,978.36</li> <li>MOTION:</li> <li>SECOND:</li> <li>VOTE:</li> </ol>	

3. Approval of Payroll 06-17-2022 - \$4,567.75

MOTION: SECOND: VOTE:

- VII. Financial Report given by WRDR
- VIII. Executive Director's Report
- IX. New Business:
  - 1) Discussion and or action on the Justice Park District paying Junior Landscaping their final dues of \$33,330.00

MOTION SECOND VOTE

2) Approval of the list of paid holidays for full time employees at the Justice Park District

MOTION

**SECOND** 

**VOTE** 

- 3) Discussion for Connor and Gallagher to become the Justice Park District's health insurance.
- X. Adjournment