



# Justice Park District

**Board of Commissioners  
Regular Board Meeting  
January 24, 2022 @ 6:00pm  
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 12-13-2021  
**MOTION:**  
**SECOND:**  
**VOTE:**
- VI. Treasurer's Report
  1. Approval of Warrant List - \$31,781.95  
**MOTION:**  
**SECOND:**  
**VOTE:**
  2. Approval of Payroll 12/17/2021 – \$4,597.55  
**MOTION:**  
**SECOND:**  
**VOTE:**

3. Approval of Payroll 12/27/2021 – \$3,893.25

**MOTION:**

**SECOND:**

**VOTE:**

4. Approval of Payroll 1/10/2022 – \$4,425.82

**MOTION:**

**SECOND:**

**VOTE:**

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Adoption of resolution No. 2022-01-24-01, A resolution providing direction to the Cook County clerk under the property tax extension limitation law regarding the 2021 tax levy of the Justice Park District

**MOTION:**

**SECOND:**

**VOTE:**

X. Adjournment