

**JUSTICE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 22, 2019
5:00 p.m.**

- 1. Call to Order:**
 - a. Pledge of Allegiance:
 - b. Roll Call:
 - c. Corrections/Additions/Approval of Agenda:
- 2. Approval of Minutes:**
 - a. Reschedule March 27th Meeting: held on April 4th, 2019
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer Report:**
 - a. Finance:
 - b. Warrant List:
- 6. Consultant Report:**
 - a. Recreation Coordinator: Pedro Flores
 - b. Summer Camp Director: Olga Coronado
 - c. Easter Activities: well attended, egg hunt, craft projects, picture with the bunny, basket delivery.
 - d. Staffing: Monday – Friday, 9:00 am – 9:00 pm
 - e. Senior Activities:
 1. Movies:
 2. Bingo:
 3. Lunch Trip: reached minimum level
 4. Senior Lunch Gala: May 30th
 5. Thursday walking Club:
 6. Soccer: soccer programs occurring 5/6 days per week.
 7. Men's Softball program:
 - f. Summer Camp Program:
 1. Staff Interviews:
 2. Trips Confirmed:
 3. Activities planned:
 4. Staff Training: June 1st/2nd, 1st Aid, CPR, Conflict resolution
 - g. Summer Dance program:
 1. Classes:
 2. Dance camp:
 - h. Sports Camp:
 - i. Art Camp:
 - j. Memorial Day Event: May 27th, 9:00 am,
 - k. Brodnicki School Picnic: May 30th,
 - l. Car Show: August 23rd, 5:00 pm

8. Unfinished Business:

a. Capital Improvements:

1. Building Painting: Postpone until late august.
2. Fence Repair: \$2,130.
3. Walking Path Repair: \$9,320.
4. Playground Soft Surface: \$6,935.
5. Door Replacement: \$4,950.
6. Sign Repair: \$4,500.
7. Basketball Court Repair: Veterans, approximately \$3,000.
8. Commissioners Walking Path/Courts Resealing: approximately \$15,000.

9. New Business:

a. Swearing In:

Commissioner Bernardoni
Commissioner Sutera
Honorable Lisa Ann Marino, Judge
Circuit Court of Cook County

10. Public Comment:

11. Executive Session: Pending or Probable Litigation

- a. Review of Closed Session Minutes (5ILCS120/2© (21)
- b. Acquisition, Purchase or Lease of Land (%ILCS120/2 © (5))
- c. Sale or Lease of Land (5ILCS120/2 © (6))
- d. Pending or Probable Litigation, (5ILCS120/2 © (11))
- e. Review of Specific Personnel (%ILCS120/2 © (1))

12. New Business from Executive Session: NONE

- a. Closed Session Minutes Action, If Necessary:
- b. Acquisition, Purchase or ease of and 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:

13. Adjournment:

**JUSTICE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES
May 22, 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 – March Meeting held on April 4, 2019
- b. Executive Session Meeting: April 4, 2019

3. Correspondence:

4. Public Comment:

- a. John Small: clarification on cost of the car show and the profit margins.
- b. Sue Murphy: Expressed support of the new commissioners. Questioned the treasurer's report, 3 member's board vs 5 members and programs.
- c. Resident: Salary of the camp director and recreation coordinator.
- d. Desplaines Valley News: if the district needs to place ads the paper is a good outlet also for public notices and the treasurer's report.
- e. George P.: transparency through the website.
- f. Hank:
 - 1. Senior Club is doing a good job. Carmen Vallez is doing well.
 - 2. Questions about landscaping and weeds in the park.
 - 3. Group wants to have ping pong on Fridays.
 - 4. Car Show: sponsorship
 - 5. Melanie C.: Food Distribution Program in the village.
 - 6. Kaylee: commented on the summer camp program is good but could get better.
 - 7. Kelley Shue: Veteran's basketball court issues.

5. Treasurer Report:

- a. Finance Report: Cerny/Noyes, 3/0, motion passed.
- b. Warrant List: Cerny/Noyes, 3/0, motion passed.

6. Staff Report:

Consultant Report:

- a. Recreation Coordinator: hired Pedro Flores.
- Camp Director: Olga Coronado
Easter Activities were well attended.
Staffing Level: Monday/Friday, 9:00 am/9:00 pm
Soccer: 5/6 days per week
Men's Softball

- b. Senior Activities:
 Movies/Bingo: Fridays
 Lunch Trip: reached minimum level
 Senior Gala: may 30th
 Thursday Walking Club: well attended
- c. Summer Camp program:
 Staff Interviews
 Trip Confirmed
 Activities planned
 Staff Training: June 1st/2nd
- d. Summer dance program
 Classes
 Dance camp
- e. Sports Camp:
- f. Art Camp:
- g. Memorial day Event; May 27th, 9:00 am
- h. Brodnicki School Picnic: may 30th
- i. Car Show: August 23

7. Unfinished Business:

- a. Capital Improvements;
 - 1. Building Painting: after camp is over
 - 2. Fence Repair: \$2,130.
 - 3. Walking Path Repair: \$9,320.
 - 4. Playground Soft Surface: \$6,935 – Motion approve by Commissioner Longhi, 2nd by Noyes, 3/0, motion approved.
 - 5. Door Replacement: \$4,950.
 - 6. Sign Repair: \$4,500.
 - 7. Basketball Court Repair: \$3,000.
 - 8. Walking Path Resealing: \$15,000.
 - 9.

8. New Business:

- a. Swearing in of new commissioners:
- b. C. Bernardoni: Motion to place election of officers on the agenda.
 No Action Taken.
- c. Motion by C. Bernardoni to have a special meeting on Friday, May 24, 2019, 2nd by Sutera, VOICE VOTE - Bernardoni/YES, Sutera/Yes, Longhi/NO, Cerny/NO, Noyes/NO, Motion Defeated
- d. C. Bernardoni requested next meeting to have election of officers with the slate of:
- e. Longhi – President
- f. Noyes – Vice/President
- g. Bernardoni – Secretary

h. Sutera - Treasurer

9. **Executive Session:**

10. Adjournment: Motion by Noyes, 2nd by Cerny, 5/0