



Justice Park District

**Board of Commissioners
Regular Board Meeting
March 27, 2023 @ 6:15 pm
7747 S. Oak Grove Avenue Justice, IL 60458**

Commissioners

Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth. Lori Leahy

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Noyes, Leahy, Bosworth and Sutera
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Board Meeting 02-27-2023
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$7,233.85
MOTION:
SECOND:
VOTE:
 2. Approval of warrant listing as of March 15, 2023 - \$11,269.92
MOTION:
SECOND:
VOTE:

3. Approval of Payroll – March 10, 2023 - \$4,100.47

MOTION:

SECOND:

VOTE:

4. Approval of Payroll March 24, 2023 – 5,448.01

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR.

VIII. Executive Director's Report

IX. New Business:

1. Motion to approve the gas supply pricing recommendation by the consultant Illinois Energy Aggregation

MOTION:

SECOND:

VOTE:

2. Approval of Ordinance 2023-03-27-01, an ordinance providing for a budget and appropriation for a corporate and other purposes for the Justice Park District for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

MOTION:

SECOND:

VOTE:

3. Discussion and possible approval of personal policy

MOTION:

SECOND:

VOTE:

4. Update on Commissioners Park flooding.

X. Executive Session:

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employee.

XI. Adjournment