

Justice Park District

Board of Commissioners

Regular Board Meeting

August 28, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Jill Borst, Tabatha Sutera, Lori Leahy

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 Regular Board Meeting: July 24, 2023
MOTION:
SECOND:
VOTE:

VI. Treasurer's Report

1. Approval of Warrant List - \$8886.87

MOTION:

SECOND:

VOTE:

2. Approval of Warrant List - as of August 8, 2023 \$8938.93

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - August 11, 2023 \$3544.11

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - August 25, 2023 \$3279.71

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

- 1.

MOTION:

SECOND:

VOTE:

- 2.

MOTION:

SECOND:

VOTE:

X. Executive Session:

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

XI. Adjournment at

MOTION:

SECOND:

VOTE: