

Justice Park District
Board of Commissioners
Special Board Meeting
Held via conference video due to Covid-19
Call in: 1-312-626-6799
Meeting ID: 885 8013 9694, **Password:** 913190
July 29, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: tsutera@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 07/28/2020 at the Drop Box located at the Park District at 7747 Oak Grove Ave Justice, IL 60458

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call : Longi-Present, Noyes-Present, Bernardoni-Present, Sutera-Present – Cerny-ABSENT

C. Corrections/Additions/Approval of Agenda - Motion - Bernardoni - 2nd, Noyes – 4/0 Approval

D. Approval of minutes for June 24, 2020 meeting. – Motion – Bernardoni, 2nd, Sutera – 4/0 Approval

2. Public Comment:- NONE

3. Treasurer Report: June 2020– Treasurer will report.

A. Cash Disbursements /Warrants Listing \$10,818.78 – Motion – Longi, 2nd Noyes – 4/0 Approval

B. Payroll - \$7,544.38 – Motion – Sutera, 2nd – Noyes -4/0 Approval

4. Staff Report:

A. Recreation Director Report – Covid 19 - counties in phase 4 – wood chips installed, new order on adult and youth sports -will read and advise. 4 levels of play. Numbers are going up in our region – originally 5 regions now they divided into 9, Chicago may impact Justice. Soccer is being monitored for proper social distance. Kids art classes 10, 1 and 4:30 -Lunch bus 50-60 meals each day, MWF schedule. Summer workers from Lyons Township have about 3 more weeks left of work. Inquiry of rental of pavilion – addendum for rental adhering too all Covid 19 guidelines. Movie in the park – under \$2000 depending on the day. Limited amount of people and only Justice residents, first 5 families we seat ext...ext. \$20.00 per car? Or \$40.00 and \$20 back when they show up or a credit for the popcorn, drinks ext. Bernardoni – Lyons club would be more than happy to help. August 13th or 14th?

Benches have been replaced in all parks. Ordered a new sign, will replace when its in. Bernardoni - Swing at Veterans has not been replaced yet – Vallez will look into it.

Capital Replacement

Walking path and parking lot sealing – Had a contract out, will get 2 more bids in hope to complete sealing by September. Basketball court resealing – waiting for one more quote, hoping for resealing by September- Sewer basin replacement would be completed prior to resealing – Veterans Court repair would be repairing of cracks – Commissioners has not been resealed in 6-7 years or so. Waiting for response on resealing both courts prior to winter or after winter. Veterans Park looking in to putting up posts or large rocks – Too prevent a car from driving into playground.

Bernardoni - Replacing the climbing wall – replacing is on hold – we cannot find the correct climbing wall. Plastic border for keeping in wood chips 6x6 treated wood w/ bench on top.

Sutera – children are climbing over the fences – Vallez – possibly planting bushes in front of the fence to prevent them from climbing

BONDS

Refinance bond issues – low rate which will allow the Park District to pay off the bonds quicker. The rate is lower and able too use the bond – allow the Park District to access Capital dollars to build a new park or even a new building. Board agrees for Joe to move forward with the bonds. Bonds are at about 2% - Tax revenue has decreased due to Covid.

Car Show – Cancelled

Halloween/Christmas – waiting to see how numbers are

First Responder Signs-

Pavilion – – Agree to follow Covid 19 guideline – Waiver from Park District, no liability if they get sick. \$75.00 for 2 hours and \$25.00 per hour after. Wagner gun with disinfectant after the party for sanitation on park tables and benches.

Vinny cut his finger on hedge trimmers – he is good and stiches have been removed already.

6. New business:

A. Landscaping Contract – POSSIBLE BOARD ACTION –

B: Media and Business services contract – POSSIBLE BOARD ACTION – Jean verse Inara – Jean all media goes to Inara so we are not bumping into each other with media posting. Basic things we can utilize the full time employees.

Sutera- Meetings with school and in the OMA it states that one of the board members should be present in the building during a zoom meeting all Meeting either have to be heard or seen.

Please make sure that happens Joe. In person meeting for August?

First Responder Signs to benefit Officer Pavlik – donate proceeds his family.

8. Executive Session:

9. New Business from Executive Session

10: Adjournment:5:58pm