

Justice Park District

Board of Commissioners

Regular Board Meeting

August 26, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

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 22, 2024
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of July Warrant List - \$17914.12
MOTION:
SECOND:

VOTE:

2. Approval of July/August Payroll - \$10404.28

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

1. Approval to release Closed Session Minutes

MOTION:

SECOND:

VOTE:

2. Approval of mulch installation by Semmer Landscaping at a cost of \$4390.00

3. Approval of purchase of 2 computers from IT Savvy at a cost of \$2905.24

X. Executive Session:

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

XI. Adjournment at

MOTION:

SECOND:

VOTE: