

Justice Park District

Board of Commissioners

Regular Board Meeting

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

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, 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: January 22, 2024
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - January, 2024, \$6222.49
MOTION:
SECOND:

VOTE:

2. Approval of Warrant List - As of February 8, 2024, \$15,836.19

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - February 5, 2024, \$2760.81

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - February 23, 2024, \$3072.12

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Ratify the hiring of Heidi Garza as the next Justice Park District Executive Director

MOTION:

SECOND:

VOTE:

2. Approval of 2023 Audit

MOTION:

SECOND:

VOTE:

3. Open and consider responses to landscaping services Request for Proposals (RFP)

MOTION:
SECOND:
VOTE:

3.

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: