



Justice Park District

Board of Commissioners

Regular Board Meeting

November 22, 2021 @ 6:00 p.m

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth

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 Board Meeting 10/25/2021
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$21,634.24
MOTION:
SECOND:
VOTE:
 2. Approval of Payroll – November 5, 2021, \$4,179.76 – November 15,2021 - \$2,918.60
MOTION:
SECOND:
VOTE:

3. Financial Report Given by WRDR
4. Presentation of the 2020 Audit Report Given by Evans, Marshall & Pease, P.C. Certified Accountant and Consultant

VII. Executive Director's Report

VIII. New Business

1. Approval of the upgraded Pyrotech Security and Fire Alarm system to the Justice Park District not to exceed \$15,000.00.
2. Approval and acceptance of the resignation notice of Gary Reyes to the Justice Park District
3. Approval and acceptance of moving our regular scheduled December meeting from 12-27-21 to 12-13-21
4. Approval of resolution No 2021-11-22-03, A resolution abolishing the loss in collection factor applied by the county clerk for certain funds.
5. Approval of ordinance No. 2021-11-22-02, An Ordinance providing the levying, assessment, and collection of taxes for the 2021 tax year
6. Approval and acceptance to enter closed session to discuss employment and compensation of specific employee

IX. Executive Session:

1. Personnel – hiring, firing, compensation, discipline and/or evaluation

X. Adjournment