



Justice Park District

Board of Commissioners
Regular Board Meeting
October, 25 2021 @ 6:00 p.m
7747 S. Oak Grove Avenue Justice, IL 60458
Commissioners

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

Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Noyes, Bernardoni, Bosworth, Sutera and Leahy PRESENT
- IV. Public Comment – Kaylee Foreman – Great Trunk or Treat event
- V. Secretary’s Report
 1. Corrections/Additions/Approval of Agenda
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 - Pass
 2. Approval of Minutes of Board Meeting 09-27-2021
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Pass
- VI. Treasurer’s Report
 1. Approval of Warrant List - \$101,762.22
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Pass
 2. Approval of Payroll – October 8, 2021, \$3,566.76 - October 22,2021 - \$3,3405.50
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Pass

VII. Executive Director's Report

1. Meet and Greet event on October 2nd, and I would like to personally thank you all for your support. Thanks to all the community volunteers who helped us paint, clean the floors, and put up the baseboards.!
2. I have contacted GameTime myself (the actual company who built the park years ago) and they've given us a quote of about \$1700.00 for a matching rock-climbing wall. Again, this would take another 8 weeks to be shipped to us. Since it is one of our goals to initially update the entire park in the future, I do not believe it is necessary to spend the money on this piece currently. I would suggest that for the time being we focus our attention on what changes we can bring for Spring of 2022.
3. that our security system has been inactive for about 2 years. That means the district has been paying for a service that essentially was not working or recording anything. Pyrotech has come out to the park district and updated our system. It is now active and keeps all recordings for 60 days.
4. ComEd's Energy Efficiency Program to see if the park district would qualify for a grant. The purpose of this would be to update all the park districts inside building lights to LED which will help to reduce the overall cost for the district. The overall cost of the recommended improvements was \$4,596.05.
5. I have filled out the application for matching funds through the 2021 GameTime Grant, and it has been approved. The purpose of this will be to update/replace our current park equipment in order to ensure that our park is a safe place for children to play and for families to enjoy. The new park equipment will be ready in Spring of 2022

VIII. New Business

1. Approval and acceptance of the resignation letter of Daniel Schultz to the Justice Park District
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Pass
2. Approval and acceptance of the resignation letter of Edward Burch to the Justice Park District
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Pass
3. Approval of the Executive Director's recommendation of hiring Gary Reyes as Building and Ground Specialist.
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Pass
4. Approval of the Executive Director to purchase new park equipment GameTime c/o Cunningham Recreation to not exceed \$85,000 for Commissioner's Park
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Pass

Adjournment – 6:08pm

MOTION: Bosworth
SECOND: Sutera

