



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**July 25, 2022 @ 6:00 pm**

**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 6-27-2022  
**MOTION:**  
**SECOND:**  
**VOTE:**
- VI. Treasurer's Report
  1. Approval of Warrant List - \$61,886.93  
**MOTION:**  
**SECOND:**  
**VOTE:**
  2. Approval of Payroll 07-01-2022 - \$5,039.06  
**MOTION:**  
**SECOND:**  
**VOTE:**

3. Approval of Payroll 07-15-2022 \$4,732.60

**MOTION:**

**SECOND:**

**VOTE:**

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

**1)** Approval of resolution 2022-7-25-04, a resolution terminating the membership of the Justice Park District in the Park District risk management agency health program.

**MOTION**

**SECOND**

**VOTE**

X. Adjournment