



Justice Park District

Board of Commissioners

Regular Board Meeting

January 24, 2022 @ 6:00pm

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: Bernardoni, Bosworth, Noyes, Leahy and Sutera
- IV. Public Comment – Kaylee Foreman – Sweetheart Ball – IS the \$5.00 for adults or children – Can we bring someone extra at the door? Executive director Bonbrake – Yes.
- V. Secretary’s Report
 1. Corrections/Additions/Approval of Agenda
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Approval
 2. Approval of Minutes of Board Meeting 12-13-2021
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Approval
- VI. Treasurer’s Report
 1. Approval of Warrant List - \$31,781.95
MOTION: Noyes
SECOND: Sutera
VOTE: 5/0 Approval
 2. Approval of Payroll 12/17/2021 – \$4,597.55
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Approval

3. Approval of Payroll 12/27/2021 – \$3,893.25

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0 Approval

4. Approval of Payroll 1/10/2022 – \$4,425.82

MOTION: Sutera

SECOND: Bosworth

VOTE: 5/0 Approval

- VII. Financial Report given by WRDR –

Major spending was Jr's Landscaping, previous landscaping company and payroll. Currently working on the budget as we have never had a detailed budget. The previous successor would take from corporate fund and put into the other funds. The new Budget will be itemized, and proper funds will be allocated to their specific line items.

- VIII. Executive Director's Report:

The park district's focus has been on remodeling our kitchen. Many people didn't even know that we had a kitchen, and that is probably because the old kitchen was inoperable and used as a storage room. All that was required was a new coat of paint and appliances. The hope is to generate more revenue for the park district.

We are now able advertise this space to anyone who is renting the facility. The kitchen package can be added to their rental for an additional fee. The kitchen will be able to be used as an additional office space for employees to work, as well as a break area.

- IX. New Business

1. Adoption of resolution No. 2022-01-24-01, A resolution providing direction to the Cook County clerk under the property tax extension limitation law regarding the 2021 tax levy of the Justice Park District

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0 Approval

- X. Adjournment