

Justice Park District
7747 Oak Grove Ave
Justice, IL 60458
Board of Commissioners
July 26, 2021
6:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Noyes, Bernardoni, Leahy and Sutera – All present

2: Agenda/Meeting Minutes

A. Corrections/Additions/Approval of Agenda – Sutera – need to add approval of minutes to executive meeting from June 28, 2021. – Noyes – Motion, Sutera – 2nd 4/0 - Approval

B. Approval of minutes for June 28, 2021 – Motion – Sutera – 2nd- Noyes – 4/0 Approval

3. Public Comment: Kelly Daly – Certified personal trainer, wanted to add fitness classes for seniors, children, and adults to the fall programming. Currently working within the community. George Pastorino – Searching online when the meeting was – unable to see anything posted online. –

Kaylee Foreman – just wanted to give kudos for the outdoor event also, her daughter is very happy with Ms. Bella's dance class, she absolutely loves her and hopes to see more of the class. Would prefer the class to stay on Saturday mornings.

4. Treasurer Report: June 2021– Commissioner Leahy will report.

A. Cash Disbursements /Warrants Listing \$59, 904.57 – Motion- Sutera, 2nd Noyes 4/0 Approval

B. Payroll \$14, 549.31 – Motion-Noyes 2nd-Sutera 4/0 Approval

5. Staff Report:

A. Recreation Director Report – Attached

Bernardoni – Quote on the swing at Veterans Park? Vallez - Yes, we are purchasing more swings and brackets in case this happens in the future we will have them on hand.

6. Unfinished business

A. Sewer Basin – Update – COMPLETED 07/23/2021

7. New business:

A: Approval of donation to Village of Justice for \$650.00 to cover the cost of one band at the Car Show – Board Action – Motion – Noyes, 2nd – Sutera 4/0 Approval

B: Use of baseball fields for men's softball league Phamily 16" Softball – Games Sunday -Field use would be 2-3 hours – Sutera will email William and let him know that he can contact the park district so he can get the days that are available

C: Softball Clinic for children – Sutera – teaching the basics to children. I will have to get with the office and get the word out.

8. Public Comment: Pastorino – Wanted to reach out on the bike safety and make sure everything went well – possibility of doing a course soon. Also requested total cash statement to be seen.

9. Executive Session:

A: Personnel – hiring, firing, compensation, discipline and/or evaluation

10. New Business from Executive Session:

Approval to hire Executive Director – Board Action

11. Adjournment:6:20PM

