



Justice Park District

**Board of Commissioners
Regular Board Meeting
January 23, 2022 @ 6:00 pm
7747 S. Oak Grove Avenue Justice, IL 60458**

Commissioners

Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth. Lori Leahy

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Noyes, Leahy, Bosworth and Sutera
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
 2. Approval of Minutes of Board Meeting 12-19-2022
- VI. Treasurer's Report
 1. Approval of Warrant List - \$
 2. Approval of Payroll – 12-30-2022, \$4,721.86
 3. Approval of Payroll 01-13-2023, \$3,865.12
- VII. Financial Report given by WRDR
- VIII. Executive Director's Report
- IX. New Business:
- X. Executive Session:

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employees
- XI. Approval of Executive Director's contract
- XII. Adjournment