



Justice Park District

Board of Commissioners

Regular Board Meeting

February 28, 2022 @ 6:00pm

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 1-24-2022
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$31,978.57
MOTION:
SECOND:
VOTE:
 2. Approval of Payroll 1-28-2022 – \$3,853.60
MOTION:
SECOND:
VOTE:

3. Approval of Payroll 2-11-2022 – \$3,840.30

MOTION:

SECOND:

VOTE:

4. Approval of Payroll 2-25-2022 - \$3,974.44

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Discussion/review of the Ordinance No. 2022-03-28-01 in its tentative form

MOTION:

SECOND:

VOTE:

2. Approval to set a Public Hearing on the 2022 tentative budget for March 28, 2022, at 6:00pm.

MOTION:

SECOND:

VOTE:

3. Approval of meeting dates for 2022

MOTION:

SECOND:

VOTE:

X. Adjournment