

Justice Park District

Board of Commissioners

Regular Board Meeting

September 23, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

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 Regular Board Meeting: September 23, 2024
MOTION:
SECOND:
VOTE:

3. Approval of Minutes of Decennial Committee on Local Government
Efficiency: August 26, 2024

MOTION:

SECOND:

VOTE:

VI. Treasurer's Report

1. Approval of August Warrant List - \$17092.22

MOTION:

SECOND:

VOTE:

2. Approval of September Payroll - \$6310.98

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

1. Approval to release Closed Session Minutes dated May 22, 2023 and February 26, 2024,

MOTION:

SECOND:

VOTE:

2. Approval of authorization to sell the Justice Park Districts 2005 Ford Econoline Van for no less than \$8000.00

MOTION:

SECOND:

VOTE:

3. Recognition of the Mental Health Commission of Lyons Township
For the generous grant to sponsor the Justice Park District's Girl
Scout programs.

X. Executive Session:

To discuss and consider the appointment, compensation, discipline,
performance, or dismissal of a specific employee.

XI. Adjournment at

MOTION:

SECOND:

VOTE: