

Justice Park District

Board of Commissioners Regular Board Meeting September 26, 2022 @ 6:00 pm 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
 - 2. Approval of Minutes of Board Meeting 08-22-2022
 - 3. Approval is executive session minutes from 08-22-2022
- VI. Treasurer's Report
 - 1. Approval of Warrant List \$17,020.62
 - 2. Approval of Payroll 09/06/22 \$4,259.83
 - 3. Approval of Payroll 09/23/22 \$4,077.45
- VII. Financial Report given by WRDR
- VIII. Executive Director's Report
- IX. New Business:
 - 1. Acknowledge receipt of letter of resignation as Commissioner from Mark Leahy and thank him for valuable service to Justice Park District.
- X. Adjournment