

**Justice Park District
Board of Commissioners**

Held via conference video due to Covid-19

Call in: +1 312 626 6799

Meeting ID: 856 5703 1487 **Password:** 028526

March 29, 2021

6:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement: and drop it off in person by 4:00 p.m. on 3/29/2021 at the Drop Box located at the Park District at 7747 Oak -Grove Ave Justice, IL 60458

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Noyes, Bernardoni, Longi Sutera – Present – Cerny- Not Present

C. Corrections/Additions/Approval of Agenda - Meeting was not February 29th it was the February 22nd, Additional invoice for the float this weekend \$900.00 added to warrant listing. Bernardoni – Motion, Sutera – 2nd - 4/1 Approved

D. Approval of minutes for February 22, 2021 meeting – Bernardoni – Motion, Noyes -2nd – 4/1 approved.

2. Public Comment: NONE

3. Treasurer Report: February 2021– Treasurer will report.

A. Cash Disbursements /Warrants Listing \$11,684.32 – Sutera-Motion, Noyes- 2nd – 4/1-Approved.

B. Payroll \$5,444.17 Longi – Motion, Sutera 2nd- 4/1-Approved.

4. Staff Report:

A. Recreation Director Report – This Saturday is the Easter event – route released Wednesday. A thank you to Commissioner Bernardoni for her help. Easter egg hunt at 10am. 50 people at the event 10,000 Easter eggs throughout the park – Easter basket 2 people as of now. Starting yoga this week. Next week new programs will start. Senior coordinator called all of the seniors concerning vaccines. Carmen and wife was able to get appointments for seniors that could not. Maintenance position Daniel Schultz applied will fire on quickly. Gracie and Olga will be coming back. Vinny has accepted a new position and will be phasing out.

Sutera – I spoke with the village concerning our summer program and was told we could use the all-purpose room if needed. Governed changed the numbers – groups of 10. Sutera - Summer program is a need in the village, and I think we really need to have one. Can set up a meeting with the village to see about the Lipinski Center? Joe – Vallez – a tent set up in the tennis court for the summer program to have more children in the summer program. Sutera/Bernardoni – Agrees with the tent – will offer shade as well. Vallez – we may lose money going the tent route but, it will be a great gesture to the residents. We easily double the children we could have in the building – about 70 children. Bernardoni – we will have 2 rooms, all purpose room and our building – shaping up to a great start to summer camp. Seniors are in the building once or twice a week – Bernardoni – We can possibly move the seniors to the all-purpose room. Vallez – agrees.

5. Unfinished business

A. Document Storage at Justice Park District – Ongoing process

B. Walking Path Repair, Spring, 2020 – possible grant from Springfield – around May we start getting number together for approval

C. Basketball Court Repair, Spring, 2020 – possible grant from Springfield

6. New business:

7. Public Comment :NONE

8. Executive Session:

9. New Business from Executive Session:

10: Adjournment: 6:21 - Bernardoni – Motion, Sutera 2nd – 4/0-approval

