



Justice Park District

Board of Commissioners

Regular Board Meeting

May 22, 2023 @ 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:
- IV. Appointing New Park District Commissioners.
- V. Public Comment:
- VI. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Regular Board Meeting 04/27/2023
MOTION:
SECOND:
VOTE:
- VII. Treasurer's Report
 1. Approval of Warrant List - \$5,673.11
MOTION:
SECOND:
VOTE:
 2. Approval of warrant listing as of May 18, 2023 - \$448.34
MOTION:
SECOND:

VOTE:

3. Approval of Payroll – 05/01/23 - \$4,608.02

MOTION:

SECOND:

VOTE:

4. Approval of Payroll – 05/15/2023 - \$4,558.68

5. MOTION:

SECOND:

VOTE:

VIII. Financial Report given by WRDR.

IX. Executive Director's Report

X. Annual Meeting – Elections of Officers

1. President
2. Vice President
3. Secretary
4. Treasurer

XI. New Business:

- 1.

MOTION:

SECOND:

VOTE:

- 2.

MOTION:

SECOND:

VOTE:

XII. Executive Session:

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

XIII. Adjournment at

MOTION:

SECOND:

VOTE: