



Justice Park District

Board of Commissioners
Regular Board Meeting
June 27, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth

Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Noyes, Bosworth and Sutera
- IV. Public Comment: Kaylee Foreman – Attended the ribbon cutting - Daughter loves the new park. Such a great asset to the Park District. A special thank you to Jennifer for all her hard work.
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION: Noyes
SECOND: Bosworth
VOTE: 4/0
 2. Approval of Minutes of Board Meeting 5-23-2022
MOTION: Noyes
SECOND: Sutera
VOTE: 4/0
- VI. Treasurer's Report
 1. Approval of Warrant List - \$60,675.93
MOTION: Noyes
SECOND: Sutera
VOTE: 4/0
 2. Approval of Payroll 06-03-2022 - \$3,978.36
MOTION: Sutera
SECOND: Noyes
VOTE: 4/0

3. Approval of Payroll 06-17-2022 - \$4,567.75

MOTION: Noyes

SECOND: Sutera

VOTE: 4/0

VII. Financial Report given by WRDR – Bond Debt – Though revenue bonds, the tax dollars will pay. There is bit of a timing issue, interest due on debt issue in 2021. Tax dollars have not been collected yet so some of the funds are fronting that. Bond Interest is \$15,000. Shifted back after the taxes. Unsure of the economic effect on the timing difference. We now have a budget, and we will be incorporating the budget in our regular reports. You will be able to see under certain line items where the budget is. If we will have to move money for one to cover that other. Works with accountability from all sides. Interest is typically 2 times per year. If we do not have the funds by 12/1. We may have to borrow.

VIII. Executive Director's Report:

Jennifer Bonbrake –

- First ever Meet Us in the Park event at Veterans Park on August 27, 2022, great way to showcase our other parks.
- Save the Dates – July 9, Unplug in the Park – August 27, Meet Us in the Park – September 10, Fall Craft Show – Kite flying in the Park, October 8 – Trunk or Treat, October 22 and Meet Santa, December 17.
- Grand Opening of Commissioners Park on June 18, was a great turn out – We have a shovel, plaque, and photos on display

Commissioner Bosworth - hoping to get flyers or something of that sort to put on homes in Roberts Park, a lot of people over there do not realize that a Park District exists and assume that the Village owns that park.

IX. New Business:

- 1) Discussion and or action on the Justice Park District paying Junior Landscaping their final dues of ~~\$33,330.00~~. Approval in the amount of \$10,150.00 for lawn maintenance.

MOTION: Sutera

SECOND: Bosworth

VOTE: 4/0

We will ask for a payment plan (Executive Director Bonbrake already confirmed that would accept one) in the amount of \$21,000.00 for the vegetable beds. We will speak with the accountant and figure out a good number for repayment.

- 2) Approval of the list of paid holidays for full time employees at the Justice Park District

MOTION: Noyes

SECOND: Sutera

VOTE: 4/0

Paid Holidays will be as follows- New Years Day, MLK Day, Presidents Day, Pulaski Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus, Veterans Day, Good Friday, Thanksgiving, Christmas Eve and Christmas Day. Going forward we will look annually in December every year on the Holidays and where they fall.

- 3) Discussion for Connor and Gallagher to become the Justice Park District's health insurance – Catie Crnkovich presented
- Full-Service Employee Benefits Program for Insurance
 - Focused on small to mid-size business's
 - Independently owned private company
 - Entire Team is backing you i.e. practice Leader, Benefits Consultant, Client Services, Wellness Coordinator, Nutritionist, COBRA specialist, and numerous Managers.
 - We meet annual through the year to make sure they have the most competitive and valuable benefits in place.
 - Executive Director Bonbrake will be relieved of a lot of administrative duties she is currently handling with PDRMA's plan.
 - Identical plans that PDRMA offers (HMO is only offered with PDRMA plans)
 - Cost is lower than PDRMA
 - Coverage is the exact same, but employees will be offered whether they want and HMO or a PPO.
 - Notice will need to be given to PDRMA by October 2022.
 - Able to have 2 employees on the HMO and 1 employee can be on PPO and there will be no issues, employee can choose the plan that works for them.
 - Action will be taken in July meeting
 - They will be able to handle our property insurance as well in 2025 when PDRMA's plan is up

Adjournment 6:40pm

MOTION: Noyes

SECOND: Bosworth

VOTE: 4/0