



Justice Park District

Board of Commissioners

Regular Board Meeting

February 27, 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: Bernardoni, Noyes, Leahy, Bosworth and Sutera
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Board Meeting 01-23-2023
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List as of February 6, 2023- \$10,879.42
MOTION:
SECOND:
VOTE:
 2. Approval of warrant list by vendor - \$6,961.52
MOTION:
SECOND:
VOTE:

3. Approval of Payroll – 01-27-2023 - \$4,154.23

MOTION:

SECOND:

VOTE:

4. Approval of Payroll 02/06/23 - \$4,208.76

MOTION:

SECOND:

VOTE:

5. Approval of Payroll 02/19/23 - \$4,497.18

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR.

VIII. Executive Director's Report

IX. Executive Session:

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

X. New Business:

1. Discussion of Budget and Appropriations for the 2023 Fiscal Year

XI. Adjournment