

Justice Park District

Board of Commissioners

Regular Board Meeting

December 16, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

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
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Regular Board Meeting: October 28, 2024
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of October Warrant List - \$16,089.79
MOTION:
SECOND:

VOTE:

2. Approval of November Warrant List - \$12,201.78

MOTION:

SECOND:

VOTE:

3. Approval of October Payroll -\$7129.45

MOTION:

SECOND:

VOTE:

4. Approval of November Payroll - \$7344.19

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

1. Approval of JPD Meeting Dates for 2025

MOTION:

SECOND:

VOTE:

2. Approval of Holiday Schedule for 2025

MOTION:

SECOND:

VOTE:

3. Approval of a 3 year contract with Warehouse Direct for copy Machine, maintenance, and supplies.

MOTION:

SECOND:
VOTE:

X. Executive Session:

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

XI. Adjournment at

MOTION:
SECOND:
VOTE: