



Justice Park District

Board of Commissioners

Regular Board Meeting

April 24, 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 03-27-2023
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$11,245.85
MOTION:
SECOND:
VOTE:
 2. Approval of warrant listing as of April 11, 2023 - \$12,365.14
MOTION:
SECOND:
VOTE:

3. Approval of Payroll – April 7, 2023 - \$4,398.90

MOTION

SECOND:

VOTE:

4. Approval of Payroll – April 17, 2023 - \$4,455.10

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR.

VIII. Executive Director's Report

IX. New Business:

1. Approval of the 2023 Lyons Township summer employment program

MOTION:

SECOND:

VOTE:

2. Discussion of Decennial Committee and Local Government Efficiencies Act

MOTION:

SECOND:

VOTE:

3. Appointment of residents to serve on Decennial Committee

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: