



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**September 27, 2021 @ 6:00 p.m**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Mark 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
  2. Approval of Minutes of Board Meeting 08/23/21
- VI. Treasurer's Report
  1. Approval of Warrant List - \$49,417.20
  2. Approval of Payroll – September 10, 2021, \$4,200.68 to September 24, 2021 \$3,970.53
  3. Financial Report Given by WRDR
- VII. Executive Director's Report
- VIII. New Business
  1. Appointing new Park District Commissioner
  2. Approval of the agreement between Juan "Vinny" Miguel and the Justice Park District.
  3. Approval of the agreement between Wermer, Rogers, Doran & Ruzon, LLC (WRDR) and the Justice Park District.
  4. Approval of Resolution No. 2021-09-27-01 A resolution authorizing Jennifer Bonbrake to dispose of certain surplus property.
- IX. Adjournment

