

Justice Park District

Board of Commissioners

Regular Board Meeting

January 22, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutera, Lori Leahy

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: November 20, 2023
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - December 2023, \$14,668.10
MOTION:
SECOND:

VOTE:

2. Approval of Payroll - December 29, 2023, \$3884.06

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - January 12, 2024, \$1640.17

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Approval of 2024 meeting dates

MOTION:

SECOND:

VOTE:

2. Discussion: IT Upgrade

MOTION:

SECOND:

VOTE:

3. Approval of Membership to Justice Chamber of Commerce

MOTION:

SECOND:

VOTE:

4. Discussion: Storm Science Weather Program

MOTION:

SECOND:

VOTE:

5. Discussion about termination of the following services:

A. Coverage with Delta Dental

MOTION:

SECOND:

VOTE:

B. Coverage with Guardian

MOTION:

SECOND:

VOTE:

C. Coverage with BCBS of IL

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: