



Justice Park District

Board of Commissioners

Regular Board Meeting

October 24, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth

Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call:
- IV. Public Comment – Kaylee Foreman thanks the Park District for hosting the trunk or treat. Cannot wait until next year
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION: Noyes
SECOND: Bosworth
VOTE: 4/0
 2. Approval of Minutes of Board Meeting 9-26-2022
MOTION: Noyes
SECOND: Bosworth
VOTE: 4/0
- VI. Treasurer's Report
 1. Approval of Warrant List - \$49,551.90
MOTION: Sutera
SECOND: Noyes
VOTE: 4/0
 2. Approval of Payroll – 10-07-2022 - \$4,033.75
MOTION: Sutera
SECOND: Noyes
VOTE: 4/0

3. Approval of Payroll – 10-21-2022 - \$3,985.93

MOTION: Noyes

SECOND: Sutera

VOTE: 4/0

VII. Presentation and discussion of the Justice Park District 2021 Audit by Chris Scalet from Evans, Marshall, and Pease, P.C

- Positive growth going forward
- Didn't run into any issues
- The audit is broken down by funds
- Surplus of \$340,000 – 2 bonds, one returned one and the other one has been where the projects for the Park District are coming in
- IMRF – Unsure what next year will look like. Really close to net profit access which is a very good thing
- \$500,000 in cash
- A lot of growth and internal control
- Great changes, financial commitment from the board, Mary, and Jennifer
- Everything is caught up and moving forward

VIII. Executive Director's Report – Jennifer was absent – Commissioner Sutera presented her letter

- Kite flying event was a huge hit, A thank you to "Chicago Kite" for coming out and handling the event
- Chess started in October and is off to a good start
- Ice Cream social was a great way to discuss programming and meet the instructors – May be a yearly event
- A Knox box is at the front entrance with a key inside in case the Fire Department needs to access the building
- Visit from Santa event is on December 17, 2022 from 9:30-12:30

IX. New Business:

1. Approval of resolution 2022-10-24-01 -A resolution being a declaration of existing law regarding the length of the terms of office for the members of the board of park commissioners of Justice.

Motion: Noyes

Second: Bosworth

Vote: 4/0

2. Approval of resolution 2022-10-24-03 – A resolution approving an intergovernmental property transfer agreement between the Village of Justice and Justice Park District

Motion: Noyes

Second: Sutera

Vote: 4/0

X. Adjournment 6:13pm

Motion: Noyes

Second: Sutera
Vote: 4/0