

# Justice Park District

Board of Commissioners

Regular Board Meeting

May 19, 2025 @ 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.
  1. Swearing in of Elected Officials
  2. Reorganization:
    - Board President
    - Vice President
    - Treasurer
    - Secretary
- V. Public Comment
- VI. Secretary's Report
  1. Corrections/Additions/Approval of Agenda
    - MOTION:
    - SECOND:
    - VOTE:

2. Approval of Minutes of Regular Board Meeting: April 28, 2025

MOTION:

SECOND:

VOTE:

VII. Treasurer's Report

1. Approval of April Warrant List - \$ 9437.52

MOTION:

SECOND:

VOTE:

2. Approval of March Payroll: \$6957.19

MOTION:

SECOND:

VOTE:

VIII. Financial Report given by WRDR

IX. Executive Director's Report

X. New Business:

1. Approval of the Intergovernmental Agreement between the Justice Park District in the Village of Justice terminating the current license agreement and establishing an agreement for the property located at 8819 W. 84th Pl., Justice, IL.

MOTION:

SECOND:

VOTE:

XI. Adjournment at

MOTION:

SECOND:

VOTE: