

Justice Park District
Board of Commissioners
February 26, 2020
5:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call Longi-Present, Noyes-Present, Cerny-Present, Bernardoni-Present, Sutera-Present

C. Corrections/Additions/Approval of Agenda - amend invoice for \$4000.00

D. Approval of minutes for January 22, 2019 meeting – 5/0 - Approved

2. Public Comment: Jeff Allen – Car show is tentatively August 21, 2020 or August 28, 2020 – April will have kick off meeting – still wants park district to provide stage

3. Treasurer Report:

A. Cash Disbursements /Warrants Listing (\$32,809.73) – Sutera – Motion, Noyes 2nd, Longi-Yes, Cerny-Yes, Bernardoni-Yes, Noyes – Yes, Sutera-Yes 5/0 Approved

B. Payroll (\$10,878.00) - Sutera – Motion, Noyes 2nd, Longi-Yes, Cerny-Yes, Bernardoni-Yes, Noyes – Yes, Sutera-Yes – 5/0 – Approved

Pay MTZ invoice – total \$4000.00 Sutera – Motion, Cerny 2nd, Longi-Yes, Cerny-Yes, Bernardoni-Yes, Noyes – Yes, Sutera-Yes – 5/0 – Approved

4. Staff Report: - PLEASE SEE ATTACHED SHEET – Moscoe will be out on the to check lighting – will be present at March meeting to present and if there is a fix.

A. Recreation Director Report

B. Maintenance Report

C. Commissioners Report

Commissioner Noyes – Park District has any prevention to combat Coronavirus?

PDRMA has not send any info out and they are usually on top of these things.

5. Unfinished business

A. Document Storage at Justice Park District – Update – Bernardoni – papers are still missing, have we used the same auditor for 8 years, requesting audit company information – Joe Vallez- YES, will get that information to her.

B. Building Storage Reorganization: Winter Break? – Update

C. Walking Path Repair, Spring, 2020

D. Building painting, Spring, 2020 – First week of spring inside of park district will be painted/outside a little later.

E. Basketball Court Repair, Spring, 2020

6. New business:

A. Park Maintenance - Bernardoni – pictures were sent to her from a resident, forward the pictures to Joe Vallez and Commissioner Longi - unacceptable for the parks to have garbage overflowing. Sewer cap not on properly – Vallez will call Joe (public works) to take a look at it. Once a week Vinny will go to the parks – empty garbage and check on the parks.

B. Exempt Property – No deeds were found, 5 properties were deeded over to the park district. Bethania turned over to the city and city turned over to park district. Mayor Wasowicz a clause on deed that the property will revert back to Bethania if a building was built on that property. Wants to work with the park District to get this straighten out.

7. Public Comment:

Barb Stimatz – Moscoe lighting will be back at the next meeting? Joe Vallez – Yes, he will check lights and present at the March 25th meeting. Website has incorrect information on it, some agendas are upside down and it only goes until September 2019.

Kelly -Veterans Park – Kids with foul language, the garbage is overflowing, Longi – said to call the park district during normal business hours if after normal business hours please call the

Justice Police Department.

8. Executive Session:

9. New Business from Executive Session

10: Adjournment:

Session Ends 5:45