

# Justice Park District

Board of Commissioners

Regular Board Meeting

March 25, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutura, 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: February 26, 2024  
MOTION:  
SECOND:  
VOTE:
- VI. Treasurer's Report
  1. Approval of Warrant List - February - March 13, 2024 \$8126.02  
MOTION:  
SECOND:

VOTE:

2. Approval of March Payroll - \$5839.25

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR THE JUSTICE PARK DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

MOTION:

SECOND:

VOTE:

2. APPROVAL OF ORDINANCE NO. 2024-03-25-01, AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE JUSTICE PARK DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.

MOTION:

SECOND:

VOTE:

3. Approval of Semmer Landscape Company Approval of response to request for proposal for landscaping services

MOTION:

SECOND:  
VOTE:

4 . Motion to approve a resolution of the Justice Park District  
Amending the Personnel Policy Manual.

MOTION:  
SECOND:  
VOTE:

5. Statement of Anticipated Revenue

X. Executive Session:  
To discuss and consider the appointment, compensation, discipline,  
performance, or dismissal of a specific employee.

XI. Adjournment at  
MOTION:  
SECOND:  
VOTE: