

Justice Park District  
Board of Commissioners  
Special Board Meeting  
Held via conference video due to Covid-19  
**Call in:** 1-312-626-6799  
**Meeting ID:** 841-7036-3020 **Password:** 130151  
January 27, 2021  
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: [tsutera@justiceparkdistrict.org](mailto:tsutera@justiceparkdistrict.org) or drop it off in person by 4:00 p.m. on 1/27/2021 at the Drop Box located at the Park District at 7747 Oak - Grove Ave Justice, IL 60458

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call Noyes, Bernardoni and Sutera – Present Cerny Longi – Not Present

C. Corrections/Additions/Approval of Agenda Motion – Bernardoni – 2<sup>nd</sup> Sutera 3/0

Approval

D. Approval of minutes for December 17, 2020 meeting Sutera- Motion Bernardoni-2<sup>nd</sup> 3/0 -Approval

2. Public Comment: NONE

3. Treasurer Report: December 2020– Treasurer will report.

A. Cash Disbursements /Warrants Listing - \$16,121.46 Motion – Sutera 2<sup>nd</sup> Noyes 3/0  
Approval

B. Payroll \$5,632.55 Sutera- Motion Noyes- 2<sup>nd</sup> 3/0 Approval

4. Staff Report:

A. Recreation Director Report – Tier 2 mitigations – classes 1 or fewer or 25% room capacity – Staff meeting yesterday 6 including instructor – 25% of a room rental – 2021 program and event schedule for the entire year – based on programs and event if we will run it and how if we decided to run it.

Rodger Cerny joined the meeting @ 5:10 pm.

Bernardoni - What type of events? – Joe -Easter, Summer camp. Halloween, Christmas event Springs break. Car Show reserve the stage, sound, and bands for the car show. After July things may open and if we do not, we will not be able too. Joe will reach out to the village to see if the car show will be a go and get back to us.

Filling vacant positions – Springfield - Rumored to pass funding bills for park grants or they may sweep the park accounts – no grants for Park Districts.

Bernardoni-Time line for PDRMA? – Joe- based on approval –

Covid 19 relief funds Bernardoni reached out to them we were missing documentation – financial statements.

Instructors gave approval that they want to come back and teach – this time next week we will start programs. Seniors are iffy but we are going to offer senior programs.

Park improvements as soon as the weather breaks. 55 degree consistently. –

Exempt Property -Property that we are dividing with village is done. One park will stay in possession of the village, the other parks we should wait for the list to come out. Vallez- From my perspective if I am the village, I am making sure my attorney is straightening this out because if someone falls or gets hurts the village will get sued not the Park District. Bernardoni – Do we have documentation our property was filed on. Can the board view the email so we can have clarification? Vallez – The only property that had an action taken on was Commissioners, it divided the pins that separate the Village Hall, the Police Department, and the Park District. Bernardoni – Can you forward the information? Vallez – yes.

Board meeting schedule – Louie mentioned Tuesday but you had a conversation after. Bernardoni - Monday was suggested? Cerny – not sure will let us know. Sutera – Joe when will the emails and the websites be up? Vallez – Confirmation from Go Daddy said Thursday 5 business days hoping by the morning. Sutera- why did we switch to Go Daddy – Vallez – We always had them – when they sent the renewal, they usually send to me. This time they sent to another email that we were unaware of. We almost lost the domain as well.

5. Unfinished business

- A. Document Storage at Justice Park District – Ongoing process –
- B. Building Storage Reorganization: Winter Break? – Ongoing process - COMPLETE
- C. Walking Path Repair, Spring, 2020 – possible grant from Springfield
- D. Basketball Court Repair, Spring, 2020 – possible grant from Springfield

6. New business:

A. Easter Event – possible drive thru? – Noyes – like the Halloween event drive thru? Vallez – yes. Goody bag with crafts and eggs – come in pictures make a cut out – we still have to watch our gathering size. Sutera- Fire truck? Easter basket delivery? Bernardoni – the fire truck is an all-day thing – by the time they drive it will 8am – 6pm. Doable for the bunny. Vallez – Easter bunny delivery. Reservation people dropped off a basket and we delivered to the home. We can expand the program and allow “houses” to participate. We will take reservations – we will order treats and we will drop them off. Possible Police escort? April 3<sup>rd</sup>.

- B. Summer Programs
- C: Veterans Park upgrade
- D. Duda Statement update
- E. Update on Covid 19 Relief Fund Application
- F. Meeting schedule for 2021 – possible vote by board
- G. Art Program Update
- H. Website Update
- I. Exempt Property Status

7. Public Comment:

8. Executive Session:

9. New Business from Executive Session:

10: Adjournment: Bernardoni – Motion Sutera 2<sup>nd</sup> – 4/0 Approval 6:03pm