

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: 839 0952 6420, **Password:** 193373
June 24, 2020
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 or drop it off in person by 4:00 p.m. on 06/24/2020 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
 - C. Corrections/Additions/Approval of Agenda
 - D. Approval of minutes for May 27, 2020 meeting. Approval of minutes for Musco 06/19/2020 meeting
2. Public Comment:
3. Treasurer Report: May 2020– Treasurer will report.
 - A. Cash Disbursements /Warrants Listing - \$24,377.14
 - B. Payroll 6,343.98
4. Staff Report:
 - A. Recreation Director Report
 - B. Maintenance Report
 - C. Commissioners Report
5. Unfinished business
 - A. Document Storage at Justice Park District - Update
 - B. Building Storage Reorganization: Winter Break? – Update
 - C. Walking Path Repair, Spring, 2020
 - D. Building painting, Spring, 2020
 - E. Basketball Court Repair, Spring, 2020
 - F. Justice Park District Emails
6. New business:
 - A. Jerald Contract – POSSIBLE BOARD ACTION
 - B: Upgrade to Memorial
 - C: Ideas for thanking Roberts Park Fire Department for fixing the flag – Possibly Dinner or Lunch – Include Police Department as well – POSSIBLE BOARD ACTION
 - D: Phase 4
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session
- 10: Adjournment: