

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:** 896 0607 8901, **Password:** 248695  
October 28, 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](mailto:tsutera@justiceparkdistrict.org) or drop it off in person by 4:00 p.m. on 09/23/2020 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 September 23, 2020 meeting.
2. Public Comment:
3. Treasurer Report: September 2020– Treasurer will report.
  - A. Cash Disbursements /Warrants Listing
  - B. Payroll
4. Staff Report:
  - A. Recreation Director 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. Basketball Court Repair, Spring, 2020
6. New business:
  - A. Intergovernmental Agreement: Cook County Reimbursement Covid 19 – BOARD ACTION
  - B. Covid Resolution – BOARD ACTION
  - C. Tax Exempt Property – BOARD ACTION
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session: Legal: Brett Davis, CEO PDRMA
- 10: Adjournment: