

# Justice Park District

Board of Commissioners

Regular Board Meeting

July 24, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Jill Borst, Tabatha Sutera, 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: June 26, 2023  
MOTION:  
SECOND:  
VOTE:

VI. Treasurer's Report

1. Approval of Warrant List - \$7247.36

MOTION:

SECOND:

VOTE:

2. Approval of Warrant List - as of July 12, 2023 - \$15,482.52

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - July 14, 2023 \$4198.02

MOTION:

SECOND:

VOTE:

4. Approval of Payroll -

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

- 1.

MOTION:

SECOND:

VOTE:

- 2.

MOTION:

SECOND:

VOTE:

X. Executive Session:

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

XI. Adjournment at

MOTION:

SECOND:

VOTE: