



February 27, 2023 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth. Lori Leahy

Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Noyes, Leahy, Bosworth and Sutera
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0
 2. Approval of Minutes of Board Meeting 01-23-2023
MOTION: Noyes
SECOND: Sutera
VOTE: 5/0
- VI. Treasurer's Report
 1. Approval of Warrant List as of February 6, 2023- \$10,879.42
MOTION: Noyes
SECOND: Sutera
VOTE: 5/0
 2. Approval of warrant list by vendor - \$6,961.52
MOTION: Noyes
SECOND:
VOTE

3. Approval of Payroll – 01-27-2023 - \$4,154.23

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0

4. Approval of Payroll 02/06/23 - \$4,208.76

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0

5. Approval of Payroll 02/19/23 - \$4,497.18

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0

VII. Financial Report given by WRDR. - Budget will be after Budget

VIII. Executive Director's Report

Jennifer Bonbrake

- Donations

- Walgreens donated toys
- Justice Willow Springs Water Commission is co-sponsoring the Butterfly Garden
- TechCraft gave a total of \$500.00 for 2023 sponsorships
- Justice Library sent check for \$100.00 and thanked us for participating in an event with them last year
- The Lyons Club will be co-sponsoring the Easter Egg Hunt
- Robert Park Fire Protection District donated \$500 for 2023 sponsorships
- Cainkar Office is also co-sponsoring the Easter Egg Hunt
- Village of Justice will be co-sponsoring for the Hue decorating contest

- Sweetheart ball we had 50 participants registered

- Working with Jean on additional programs

- Working with Matt on landscaping

- Worked with Mary on the budget

- \$5000 so far from rentals

- Thank you to the Village of Willow for the donations of tables and chairs

Matt Komorowski did present some other costs from other lawn care places.

- We will continue to use Belcher Landscaping to cut the grass - after careful consideration Matt will be more useful on the property and we would not be saving money after we pay for the lawnmower, gas, truck gas, Matt hourly ext....

IX. Executive Session:

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

MOTION: Noyes

SECOND: Bosworth

VOTE: 5/0

X. New Business

1. Discussion of Budget and Appropriations for the 2023 Fiscal Year

XI. Adjournment

MOTION: Noyes

SECOND: Bosworth

VOTE: 5/0

