



Justice Park District

Board of Commissioners

Regular Board Meeting

March 27, 2023 @ 6:15 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:

Barb Stimatz – concerned with parking on Oak Grove Ave, requesting cars park along 88th/Cork Avenue

Dennis Brennan, Shannon, and Bob Streit presented the gas supply pricing recommendation by the consultant Illinois Energy

- Over the course of 13 months PD average .93 per therm.
- 3-year contract and lock in on natural gas.
- Will save money on natural gas.
- Prices come in daily – what cost they can receive today can change tomorrow. •
- Save 30% if locked into 3-year contract.
- 10.8% is on the table right now to up the natural gas cost.
- Company is Santanna

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Noyes

SECOND: Bosworth

VOTE: 5/0

2. Approval of Minutes of Board Meeting 02-27-2023

MOTION: Bosworth

SECOND: Noyes

VOTE: 5/0

VI. Treasurer's Report

1. Approval of Warrant List - \$7,233.85

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0

Commissioner Sutera

- Peachtree charge – credit card was hacked into. Charge has been disputed.

2. Approval of warrant listing as of March 15, 2023 - \$11,269.92

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0

3. Approval of Payroll – March 10, 2023 - \$4,100.47

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0

4. Approval of Payroll March 24, 2023 – 5,448.01

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0

VII. Financial Report given by WRDR.

Mary Lancaster presented.

- We have a budget.
- Everyone worked together to get this done.
- 4 years on the board and this the first grasp on a budget
- Next meeting, we will have the budget actual.
- This will be a great tool.

VIII. Executive Director's Report

Jennifer Bonbrake

- Working on the budget
- Board direction on focusing on events.
- Investigating the cost of tablets for Commissioners
- Will save on paper, will investigate, and speak at the April meeting.
- Lenovo Idea Pad seems to be efficient.

IX. New Business:

1. Motion to approve the gas supply pricing recommendation by the consultant Illinois Energy Aggregation not to exceed .60 per therm.

MOTION: Noyes

SECOND: Bosworth

VOTE: 5/0

2. Approval of Ordinance 2023-03-27-01, an ordinance providing for a budget and appropriation for a corporate and other purposes for the Justice Park District for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0

3. Discussion and possible approval of personal policy

MOTION: Sutera

SECOND: Noyes

VOTE: 5/0

4. Update on Commissioners Park flooding.

Director Bonbrake

- Matt had to pump out the water, most water was removed.
- Joe from public works helped with the camera.

- Scott will check out the collapsed drain.
- He will be out once he heals from surgery.

X. Executive Session:

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

XI. Adjournment at 6:26 pm

MOTION: Noyes

SECOND: Sutera

VOTE: 5/0