

Justice Park District

Board of Commissioners

Regular Board Meeting

April 22, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, 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: March 25, 2024
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$15834.38
MOTION:
SECOND:

VOTE:

2. Approval of April Payroll - \$6126.44

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Appointment of Josef Cekus as Commissioner of the Justice Park District

MOTION:

SECOND:

VOTE:

2. Approve Intergovernmental Agreement with Lyons Township Summer Youth Program

MOTION:

SECOND:

VOTE:

3. Review Plans for ADA compliant ramp with the Village of Justice.

MOTION:

SECOND:

VOTE:

4. Change the May board meeting date from May 27 (Memorial Day) to May 20.

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: