

Justice Park District  
Board of Commissioners  
January 22, 2020  
5:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Longi, Bernardoni, Noyes and Sutera – Cerny-Absent

C. Corrections/Additions/Approval of Agenda

D. Approval of minutes for December 17, 2019 meeting- Longi Motion, Bernardoni 2<sup>nd</sup> – 4/0 all in favor

4. Public Comment: Barb Stimatz – Are public comment in the beginning of meeting or the end – Do you have 2 public comment – Longi replied 2 – She said she has no comment in the first public comment.

5. Treasurer Report:

A. Cash Disbursements /Warrants Listing (\$34,103.41) -\$4000.00 for MTZ Architects – new total approved is \$30,103.41 – Longi Motion, Noyes 2<sup>nd</sup> – 4/0 all in favor

Commissioner Bernardoni - Landscape bill is still being held – we don't have a paper trail on it - they need to submit bill with a 30-45 day time limit. Possibility of getting new bids from other companies in talk for the future. Late invoice submittal is not ok

B. Payroll (\$7,826.72) – Sutera Motion, Longi 2<sup>nd</sup> – 4/0 all in favor

6. Staff Report:

A. Recreation Director Report – Joe misplaced the report – he was going off his memory New training annually for sexual harassment training

Rec position is posted in web – received about 10 resumes – will take a look and possibly start calling in within the next few weeks.

We just opened the winter registration for classes – still low but, we should start getting more within the net few weeks Yoga/Zumba has great numbers and we opened another evening class to accommodate.

Senior programming – Movies and Bingo on Fridays, Garden Club sometime in March – have to prepare flower beds – Bernardoni asked to possibly have the seniors help at Brodnicki school with their garden club, walking indoor at Chicago Ridge Mall until weather breaks and then they will start back on the walking path. They will be adding entertainment for the senior luncheons.

B. Maintenance Report

C. Commissioners Report

Commissioner Bernardoni thanks the park district for providing the Wilkins Cheerleaders a great send off to their first state competition.

7. Programs

A. Winter Programs

B. Senior Programs

8. Unfinished business

A. Document Storage at Justice Park District – Update – Vallez – Emptied out drawers have some minutes, audits, agenda but not all – He doesn't have all paperwork because the audit requires originals and they still have them.

B. Building Storage Reorganization: Winter Break? – Update – Vallez – Vinny is only working one day a week and he has been busy. They want to empty closets inside the park district – empty the storage shed outside - still working on it

C. Fence Repair at Veterans Park – Update/was this completed - COMPLETED

D. Walking Path Repair, Spring, 2020 – Issue with the sewer that is on the walkway – it continuously settles and cracks the walking path. Commissioner Sutera asked if there is a way

to get a professional out there to see if we are able to move the sewer off the walking path. Vallez said that is something to look into – unsure if the sewer lines run north to south or east to west. He has spoken with the public works department concerning the sewer over the years. Sutera – no offense to Joe or the public works department but, I think a professional would have a better idea. Vallez- something to look into.

E. Building painting, Spring, 2020

F. Basketball Court Repair, Spring, 2020

9. New business:

A. Paper of Record - Commissioner Bernardoni – requested that we post in the local paper of our community DesPlaines Valley News – We have previously posted in Suburban Life which does not cover our community. Longi was concerned a vote was needed publicly and it was not on the agenda – Vallez voiced a vote was not needed if we all agreed that we will move the budget to posted in the DesPlaines Valley Newspaper and NO longer posted in the Suburban Life Paper. The budget will have to be edited to reflect DesPlaines Valley Newspaper. Longi, Bernardoni, Noyes and Sutera all agreed to have the budget posted in DesPlaines Valley newspaper.

B. Budget 2020 – We will post the budget for 30 days in the DesPlaines Valley Newspaper. We will hold a public hearing in case they have questions concerning the budget.

C. Jerald Dsouza contract – Possible Board Action- We are requesting more information on his hours. We only want Warrant listijng, payroll, IMFR. Bernardoni will get those listed above as well as credit card receipts. Vallez said he will handle it.

10. Public Comment:

Barb Stimatz – Park lights are shining throughout her yard. Please do something about them. What is going on with the lights – She has voiced it for 5 years and nothing is happening. Mosco came out and said the fix would be \$3000. She would like it corrected, once and for all.

Vallez responded – They confirmed with Mosco 3 years ago, the lights were correct and needed a certain illumination for certain sports. The park district has to have the lights as they are placed if not and someone gets hurts the park district could have a lawsuit on their hands. Commissioner Sutera requested we get the engineer out one more time. Bernardoni and I were not part of the board at that time and feels better with the engineer coming out to give us a better idea and possible solution.

Kaylee Foreman - Veterans Park basketball court is being replaced? Vallez said we should get input on the residents over by Roberts park to see what they would like to see at the park. Possibly reconfigure the park? Holding a public meeting in a future meeting to get input from the residents. He explained about the Kaboom Playground grant Kaylee asked why haven't we applied before?

Vallez - We have to have an 8-10 person committee of people (residents/community involvement) who are 100% committed. He has seen communities who have applied and received the grant and the public didn't hold up their end of the deal and no park was built. Advisors from Kaboom will be present and help the community build a playground.

John Small – When did we join the IMRF – Vallez – 7 years – Small – how many people are on it? Vallez – just 1 Jean is our full time employee.

Henry Oszakiewski – Senior Flyer is very good – He also explained that if no vote is planned if a vote needs to take place that we can just add it the agenda.

11. Executive Session:

12. New Business from Executive Session

13: Adjournment: