



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**August 22, 2022 @ 6:00 pm**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth**

## **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 Board Meeting 07-25-2022  
**MOTION:**  
**SECOND:**  
**VOTE:**
- VI. Treasurer's Report
  1. Approval of Warrant List - \$57,729.69  
**MOTION:**  
**SECOND:**  
**VOTE:**
  2. Approval of Payroll – 07/29/2022 - \$5,842.36  
**MOTION:**  
**SECOND:**  
**VOTE:**

3. Approval of Payroll – 08/12/2022 - \$5,689.07

**MOTION:**

**SECOND:**

**VOTE:**

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

1) Approval for Connor & Gallagher to become the Justice Park District health insurance

**MOTION**

**SECOND**

**VOTE**

2) Discussion and approval of outside lighting, Com-Ed Grant

**MOTION**

**SECOND**

**VOTE**

X. A Closed Session will be held to discuss and consider appoint, compensation, discipline, performance, or dismissal of specific employees.

Motion By \_\_\_\_\_ to suspend the regular meeting and enter into a closed session to discuss and consider appointment, compensation, discipline, performance, or dismissal of specific employees.

XI. Adjournment