

Justice Park District
Board of Commissioners
Special Board Meeting
Held via conference video due to Covid-19
Call in: 1-312-626-6799
Meeting ID: 893-0481-9356, Password: 194988
August 26, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: tsutera@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 08/26/2020 at the Drop Box located at the Park District at 7747 Oak Grove Ave Justice, IL 60458

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Sutera, Bernardoni, Longi, - Present Noyes and Cerny – not present

C. Corrections/Additions/Approval of Agenda

D. Approval of minutes for July 27, 2020 meeting. – Bernardoni – Motion – Longi – 2nd – Approval 3/0

2. Public Comment: -Kaylee Forman – When will the swing be put up in Veterans Park?
Hank Oskakiewski– When will Carmen resume the senior activities?

Vallez had an engagement to attend – Following Covid regulations as best as we can. Sports group using the field. Additional Programs – Possible Art program – on Saturdays possible during the week. Post wanted Art instructor on the sign. Prefer someone local. Lyons township extended their program – opportunity for more hours but, both returned to school. Sending a thank you to Lyons Township and a thank you to Commissioner Bernardoni for letting us know of the program. Lunch program was successful this summer. Pavilion rentals went well, guidelines were being followed but, only negative was we could not allow them to use the bathrooms. Lights will be used moving forward on the field. We have sold 17 signs thus far. Look for sponsors and on 9-11 we will place at the memorial and allow people to take them. We to have the state approve any papers we throw out, state rep coming out next week and they will approve what to be disposed of. Yoga continues in the park – dog training on Thursday evening. Restart bingo with the seniors. Movie in the park was too expensive – cancelled. Once it cooler we can do it on a smaller basis and possibly draw circles on the ground. It would also be a limited number of spots. We will start using Republic Bank as of September 14th. Will keep Midwest account until October 14th or until all checks are cleared. Next Monday our building will be staffed. PPE expense \$1000 – masks, hand sanitizer, ext. Waiting for Cook to announce a reimbursement program due to Covid. Heard local municipalities would get the money and disperse. Hank – \$497,000 – that is the allocation must prove the funds were used for Covid. We must justify each money we request. Village would be the pass through for the Park District, School District, Library ext. Hank suggested we speak with Mayor or Kelly their treasurer. Duff and Phelps appraisal – hired by our Park District Risk Agency to give us an insurance and property appraisal. Program is brand new, every 5 years unsure if we will be year 1, 2, 3,4 or 5. Delay in payment due to the extension into October for taxpayers. Bernardoni: Will the building be open to the public? Vallez – Manned but not open – sign will be placed that states to call or ring bell and they will accommodate from there. Bernardoni -Will there be set hours? Vallez- Yes – Plexi glass in the office? Fit on the half door – when the bottom is closed the top is plexi glass. Bernardoni Seniors – lower the minimum and work with them? Whoever comes. Bernardoni-Offer the bingo outside under the pavilion? Vallez- We will transition the back of the back of the building and fence it off.

Larry Noyes joined the meeting at : 5:20pm.

3. Treasurer Report: July 2020– treasurer will report.

A. Cash Disbursements /Warrants Listing - \$38,858.31 -Motion – Longi 2nd Sutera 4/0 motion passed.

B. Payroll – 14,806.65 – Motion – Sutera 2nd Longi – 4/0 motion passed

4. Staff Report:

A. Recreation Director Report

B. Maintenance Report

C. Commissioners Report

5.Unfinished business

A. Building Storage Reorganization: Winter Break? – Update

B. Walking Path Repair, Spring, 2020

C. Building painting, Spring, 2020

D. Basketball Court Repair, Spring, 2020

6. New business:

A.

B:

7. Public Comment:

8. Executive Session:

9. New Business from Executive Session

10: Adjournment: 4/0 – meeting adjourned @ 5:53