



Justice Park District

**Board of Commissioners
Regular Board Meeting**

September 27, 2021 @ 6:00 p.m

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call Bernardoni, Leahy, Sutera – Present, Noyes - Absent
- IV. Public Comment – George Pastorino asked why he could not find the agenda on the website? Bonbrake explained she is still working on the website. All agendas and minutes will be up.
- V. Secretary’s Report
 1. Corrections/Additions/Approval of Agenda – motion on new warrant listing –\$ 49,417.20 – Leahy – Motion, Sutera - 2nd Approval 3/1.
 2. Approval of Minutes of Board Meeting 08/23/21 – Sutera – Motion, Leahy 2nd Approval 3/1
- VI. Treasurer’s Report
 1. Approval of Warrant List - ~~\$56,077.06~~ – new amount \$47,417.20 Sutera- Motion, Leahy 2nd Approval 3/1
 2. Approval of Payroll – September 10, 2021, \$4,200.68 to September 24, 2021 \$3,970.53 – Sutera – Motion, Leahy 2nd – Approval 3/1
 3. Financial Report Given by WRDR – The report we are getting currently is from prior administration, what would we like to see? Must adjust the format so it is correct. Auditor we have used the past 2 years and she suggest we keep the same auditor. We need to fine tune – Past was done as audit adjustments – we should not do that. We need open lines between us, and she is sure that was not happening prior. In board packet not typical invoices, we tired to mimic that, going forward she thinks we should change that. Do we have anything that states a signature or approval is needed over a certain amount? Bernardoni - Historically we have not. Concern in current warrant listing because prior to this approval would be given after the check is written. Should you have the warrant listing prior to approval? Bernardoni – That was a huge problem. We need to put a policy in place so that means something to the board. Copy of Budget is needed. She would also like to

look at the bond activity to be recorded. Bernardoni – We are completely open to revamping - we have never had procedures or policies at the Park District.

VII. Executive Director's Report – The swing at Veterans Park should be shipped to us by October 6

VIII. New Business

1. Appointing new Park District Commissioner – Thomas Bosworth was sworn in as Park District Commissioner to finish out the remainder 2 years of the term by Commissioner Bernardoni – Motion – Sutera, Leahy 2nd – 3/1 Approval
2. Approval of the agreement between Juan “Vinny” Miguel and the Justice Park District. – Motion - Sutera, Leahy 2nd, Approval 4/1
3. Approval of the agreement between Wermer, Rogers, Doran & Ruzon, LLC (WRDR) and the Justice Park District. Motion – Sutera, Leahy 2nd, Approval 4/1
4. Approval of Resolution No. 2021-09-27-01 A resolution authorizing Jennifer Bonbrake to dispose of certain surplus property. Motion – Sutera, Leahy 2nd Approval 4/1

IX. Adjournment 6:18pm Motion – Sutera, Leahy 2nd Approval 4/1