



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**April 25, 2022 @ 6:00 pm**

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

**Commissioners**

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

## Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Sutera, Noyes, Bosworth – Present Leahy -Not Present
- IV. Public Comment: Kaylee Foreman – Very pleased with the construction of the new park as well as the new concession stand.
- V. Secretary’s Report
  1. Corrections/Additions/Approval of Agenda  
**MOTION:** Sutera  
**SECOND:** Noyes  
**VOTE:** 4/0  
**ABSENT:** Leahy - 1
  2. Approval of Minutes of Board Meeting 3-28-2022  
**MOTION:** Noyes  
**SECOND:** Bosworth  
**VOTE:** 4/0  
**ABSENT:** Leahy - 1
- VI. Treasurer’s Report
  1. Approval of Warrant List \$9,621.48  
**MOTION:** Noyes  
**SECOND:** Sutera  
**VOTE:** 4/0  
**ABSENT:** Leahy - 1

2. Approval of Payroll 4-8-2022 \$4,339.89

**MOTION:** Noyes

**SECOND:** Sutera

**VOTE:** 4/0

**ABSENT:** Leahy - 1

3. Approval of Payroll 4-22-2022 \$4,225.90

**MOTION:** Noyes

**SECOND:** Sutera

**VOTE:** 4/0

**ABSENT:** Leahy - 1

VII. Financial Report given by WRDR – Not a lot happening, tax money is coming in. Deposit of the levy to repay the bond was filtered and they are thinking they are missing a bank account. Working on that currently. Missing some revenue once the bank is figured out that will fix itself. Biggest project is getting the budget. Working with auditor on this as well. Auditor will be work remotely. More significant expenses are PDRMA , Legal fees, Land surveyors for the baseball fields and the Bobcat delivery for the new park.

VIII. Executive Director's Report:

Activity guide is posted on our website. Great way to promote programs without the cost of mailing or printing. Please share this with your friends

The Bridgeview Chamber of Commerce reached out to Jennifer. They partnered with Prairie Material, and they planted 10 small trees around the park on April 22, 2022.

Have to get an estimate concerning the trees around the park.

Commissioner Bernardoni: Did Gametime come out and look at the basketball courts at Veterans Park? Executive Director Bonbrake: Reached out to New Toys – They want to come out. 2 poles will have to be replaced and we can possibly use old backboard we have.

Commissioner thanks Jennifer for replacing the swings at Veterans Park. We have not had any phone calls or issues.

IX. New Business

1. Approval of Justice Pak District donating the stage and band not to exceed \$5,000 for the annual Village of Justice Car Show.

**MOTION:** Bosworth

**SECOND:** Noyes

**VOTE:** 4/0

**ABSENT:** Leahy - 1

X. Adjournment 6:10pm

**MOTION:** Bosworth

**SECOND:** Noyes

**VOTE:** 4/0

**ABSENT:** Leahy - 1

