

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: 882-6390-2099 **Password:** 558623
April 26, 2021
6:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement: and drop it off in person by 4:00 p.m. on 4/26/2021 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 - Bernardoni, Longi Sutera – Present – Cerny- Not Present

C. Corrections/Additions/Approval of Agenda - Bernardoni – Motion, Noyes- 2nd – 4/1

Approval

D. Approval of minutes for March 29, 2021 meeting – Sutera- Motion, Bernardoni-2nd 4/1

Approval

2. Public Comment:

3. Treasurer Report: March 2021– Treasurer will report.

A. Cash Disbursements /Warrants Listing \$21, 282.26 – Sutera-Motion, Noyes- 2nd 4/1

Approval.

B. Payroll \$5,321.54 – Noyes-Motion, Sutera-2nd 4/1 Approval

4. Staff Report:

A. Recreation Director Report

Ongoing programs – Polish yoga is full – once we get the tent, we will add more programs.

Senior Programs – Started 2 weeks ago in May full programming. Will start Garden club reinstate the walking club as well.

Easter events – Went well and was attended fully.

Earth day event – We had 40 yards of compost and 160 yards of woodchips for the 4 playgrounds.

Bernardoni – Please get something out to Roberts Park/Justice Park Department to thank them for their help on Earth Day and the parade

Garden Boxes – One will be for the seniors – one for the summer camp and one the new garden club program will take the third one. One box will be raised one more tier to allow seniors and special needs to garden.

Soccer program is full swing – our lights are now on an app so we can schedule when they are on and off. Bernardoni -What is the cost? There is not an extra cost. Bernardoni – Is there a cost for the lights to be turned on? \$25.00 an hour.

Sewer Basin – 2 of our proposals came back we are waiting on one more – New Star Construction came in at \$4,950.00 – Tai 3 basins – \$9,770.00 Pavement Systems – \$12,193.00. Reject New Star Construction – it is too low compared to the other 2 options. If the board feels comfortable not to exceed \$15,000. Tai initially did the fix a few years back. No concern with their company. Bernardoni – motion to approve not to exceed \$15,000 Noyes – 2nd – 4/1 – Approval.

Tent for summer camp – Will send out proposal - \$10,995.00 – insurance waiver – has a meeting Wednesday and will report to the board.

Bank – Segregation account with our bond issues – They made a mistake \$9000 bill for the JPD – It goes into the account and then they would pay the bond. Should have been sent to

the bank – instead, they took \$9000 from the Village of Justice. They will take \$9000 from our account and refund Village of Justice.

Summer Youth programs from Lyons Township – We will hopefully get a few youths to help at the Park for the summer.

Band for the Car show – Car show is August 27, 2021.

We hired 2 maintenance - -1 will work 8-4, the other will be there for the evening hours and primarily at Commissioners due to the soccer programs. 25 hours a week for the evening - once summer kicks in he will be on Saturdays.

Summer Camp – Olga will run the summer camp – We have 10 kids so far enrolled. If we break even, we will be lucky. Running programs at a loss – some are tacking on a covid cost but, we do not want to do that. We can market the tent as a rental.

Transition Plan – Move that forward and meet with one or 2 commissioners prior to the next meeting. New board orientation manual? Board agrees with Tabatha and Carrie to be a part of the meeting.

Bernardoni – We have a boot camp through IAPD in June – Virtually together. Joe will register everyone.

Bernardoni - Plastic climber – bad – We need prioritize that being replaced. Vallez - Possibly closing it up and blocking it off? Can we fabricate? Meeting new rep at the PD this week or the following will ask for her input. Must bring another playground rep out to take a look at that.

Bernardoni - Fence behind the Eagle Mural – Around a transformer – who can replace that? Vallez – American power. Village may have to report to them and let them know it is down. Will send out guys to see if it will just take a few screws.

5. Unfinished business

A. Document Storage at Justice Park District – Ongoing process

B. Walking Path Repair, Spring, 2020 – possible grant from Springfield

C. Basketball Court Repair, Spring, 2020 – possible grant from Springfield

6. New business:

A. Approval of contract for sewer basin repair, Tai Plumbing. - Board Action

B. Approval to rent tent for Summer camp, \$10,955 – Board Action.

7. Public Comment:

8. Executive Session:

9. New Business from Executive Session:

10: Adjournment: 6:31 pm – Bernardoni – Motion, Sutera 2nd – 4/1 - Approval