

Justice Park District

Board of Commissioners

Regular Board Meeting

November 20, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutera, Lori Leahy

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 Regular Board Meeting: October 23, 2023
MOTION:
SECOND:
VOTE:
 3. Approval of Minutes of Closed Executive Session: October 23, 2023
MOTION:
SECOND:
VOTE:

VI. Treasurer's Report

1. Approval of Warrant List - 10/23 \$ 9310.71
MOTION:
SECOND:
VOTE:

2. Approval of Warrant List - as of 11/08/23 \$9665.06
MOTION:
SECOND:
VOTE:

3. Approval of Payroll - 11/03/23 \$ 4354.60
MOTION:
SECOND:
VOTE:

4. Approval of Payroll - 11/17/2023 \$3520.15
MOTION:
SECOND:
VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Approval of ordinance no. 2023-11-27-03, an ordinance providing for the levying, assessment and collection of taxes for the 2023 tax year.
MOTION:
SECOND:
VOTE:

X. Executive Session:

To discuss and consider the appointment, compensation, discipline,

performance, or dismissal of a specific employee.

XI. Adjournment at

MOTION:

SECOND:

VOTE: