

Justice Park District

Board of Commissioners

Regular Board Meeting

February 24, 2025 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

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: January 27, 2025
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of February Warrant List - \$5225.96
MOTION:
SECOND:

VOTE:

2. Approval of January Payroll: \$6382.96

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business:

1. Approval of the purchase of the SonicWall (firewall) which includes a 3-year subscription at a cost of \$2,566.65

MOTION:

SECOND:

VOTE:

2. Approval of Semmer Landscaping for the 2025 season

MOTION:

SECOND:

VOTE:

3. Approval to continue with WRDR as our accounting specialists

MOTION:

SECOND:

VOTE:

4. Discussion of Budget and Appropriations for the 2025 fiscal year

MOTION:

SECOND:

VOTE:

5. Approval of the Electric Aggregation Program, 2-year contract

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: