

Justice Park District

Board of Commissioners

Regular Board Meeting

September 25, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, 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: August 26, 2023
MOTION:
SECOND:
VOTE:

VI. Treasurer's Report

1. Approval of Warrant List -

MOTION:

SECOND:

VOTE:

2. Approval of Warrant List - as of

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - September 8, 2023 \$3547.77

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - September 22, 2023 \$3606.21

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Board acknowledgment and acceptance, with regret, of the letter of Resignation submitted by Larry Noyes.

MOTION:

SECOND:

VOTE:

- 2.

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: