

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: 821 1740 4048, **Password:** 977139
November 25, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: tsutera@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 11/25 /2020 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, Noyes, Sutera – not Present: Cerny/Longi
- C. Corrections/Additions/Approval of Agenda - Motion: Bernardoni, 2nd – Sutera 3/0

Approval

- D. Approval of minutes for October 28, 2020 meeting. Motion: Bernardoni, 2nd – Noyes 3/0 Approval – December add executive session minutes to approve – Joe Vallez

2. Public Comment: None

3. Treasurer Report: October 2020– Treasurer will report.

- A. Cash Disbursements /Warrants Listing \$21,680.11 – Motion – Sutera 2nd – Noyes 3/0

Approval

- B. Payroll \$6,664.58 – Motion – Sutera, 2nd – Noyes 3/0 Approval

4. Staff Report:

- A. Recreation Director Report – Attached Manager Report
Louie Longi joined at 5:42pm

5.Unfinished business

- A. Document Storage at Justice Park District – Ongoing process
- B. Building Storage Reorganization: Winter Break? – Ongoing process
- C. Walking Path Repair, Spring, 2020 – possible grant from Springfield
- D. Basketball Court Repair, Spring, 2020 – possible grant from Springfield

6. New business:

- A.OMA Compliance – We need to be in OMA Compliance – someone needs to be at the Park District while we are holding our meetings - Bernardoni

- B: PDRMA – Release to public – press release to media and social media post
Moving December meeting to 12/15/2020 for Levy – Motion – Longi , 2nd – Noyes 4/0 Approval

7. Public Comment: None

8. Executive Session:

9. New Business from Executive Session:

10: Adjournment: 6:06pm