

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: 873-7344-6761 **Password:** 305836
February 22, 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 2/22/2021 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
 - C. Corrections/Additions/Approval of Agenda
 - D. Approval of minutes for January 27, 2021 meeting
2. Public Comment:
3. Treasurer Report: January 2021– Treasurer will report.
 - A. Cash Disbursements /Warrants Listing
 - B. Payroll
4. Staff Report:
 - A. Recreation Director Report
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. Board Meeting Dates for 2021 – Board Action
 - B. PDRMA Statement Update
 - C. Website and Emails Update
 - D. Hybrid meeting plan – Board Action
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session:
- 10: Adjournment: