



# JUSTICE PARK DISTRICT

7747 South Oak Grove Avenue • Justice, IL 60458 • 708-458-1370

## Justice Park District

Board of Commissioners

Regular Board Meeting

June 26, 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: May 22, 2023

MOTION:

SECOND:

VOTE:

VI. Treasurer's Report

1. Approval of Warrant List - \$8784.49

MOTION:

SECOND:

VOTE:

2. Approval of Warrant List - as of June 7, 2023 - \$8373.65

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - May 1, 2023 - \$4608.02

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - May 15, 2023 - \$4558.68

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1.

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: