



Justice Park District

Board of Commissioners

Regular Board Meeting

May 23, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth

Meeting Minutes

3. Roll Call: Carrie, Larry, Tom

4. Public Comments: None

5. Secretary's Report

1. Corrections & Approvals of Agenda

Motion: Larry

Second: Carrie

Vote: 3-0

2. Approval of Minutes of Board Meeting 4-25-2022

Motion: Larry

Second: Carrie Cari

Vote: 3-0

6. Treasurer's Report

1. Approval of Warrant List - \$30,646.09

Motion: Larry

Second: Carrie

Vote: 3-0

2. Approval of Payroll - 5/6/2022 - \$4,288.59

Motion: Larry

Second: Carrie

Vote: 3-0

3. Approval of Payroll - 5/20/2022 - \$3,941.72

Motion: Larry

Second: Carrie

Vote: 3-0

7. Financial Report by WRDR (Braden McClintock)

Braden commented on the 3 high warrant payments for this month.

Blue Ridge Construction

Uline

Evans, Marshall, & Pease, PC

The first 2 payments concern the new construction at the park & the 3rd is the payment for auditing/bookkeeping services. He said those payments will not be re-occurring and were not unexpected.

Finally, we will have an approximate \$80,000 payment due December 1st for the bond debt repayment. He asked about setting up a separate account for this payment. The board & Jennifer will examine the situation and talk to Republic Bank.

8. Executive Directors Report

Jennifer reported on the new sign at the basketball court & noted that we've had no issues since the court reopened.

Matt has been working on removing the constant graffiti at our parks & pavilion. The process will be a lengthy one.

Most of the Lyons township employees have started working this month.

On May 30th the Village of Justice will have an event at the memorial site. They've asked for 30 chairs.

There have been some setbacks on building the new playground however work progresses and should be completed soon, depending on the weather.

9. Adjourn Sine Die

Motion: Carrie

Second: Larry

Vote: 3-0

10. Annual Meeting - Election of Officers

Meeting turned over the acting secretary Bosworth

Motion: Carrie

Second: Larry

Vote 3-0

Motion for Carrie to be President

Motion: Larry

Second: Tom

No other names nominated:

Vote: 3-0

Meeting turned back to Carrie

Motion: Larry

Second: Tom

Vote: 3-0

Motion for Larry to be Vice President

Motion: Tom

Second: Carrie

No other names nominated

Vote: 3-0

Motion for Tom to be Treasurer

Motion: Larry

Second: Carrie

No other names nominated

Vote: 3-0

Motion for Tabatha to be Secretary

Motion: Tom

Second: Larry

No other names nominated

Vote; 3-0

11. New Business

1. Approval of the 2022 Lyons Township summer employment work program

Motion: Larry

Second: Tom

Vote: 3-0

12. Motion to adjourn

Motion: Larry

Second: Tom

Vote 3-0