

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: 817-6312-4130 **Password:** 480228
December 17, 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 12/17 /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: Sutera, Bernardoni, Longi, Noyes - Present Cerny – not present
- C. Corrections/Additions/Approval of Agenda – Adjustment to the warrant listing from \$12,480.49 to 11,940.49 Motion -Noyes 2nd – Bernardoni 4/0 Passed.
- D. . Approval of minutes for October 28, 2020 executive session meeting Motion Bernardoni 2nd Sutera – Passed 4/0.
Approval of minutes for November 25, 2020 meeting Motion -Sutera 2nd Noyes Passed 4/0

2. Public Comment: NONE

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

- A. Cash Disbursements /Warrants Listing \$11,940.49 Motion – Noyes 2nd – Longi Passed 4/0
- B. Payroll \$6,096.13 Motion – Longi 2nd- Sutera 4/0 Passed

4. Staff Report:

- A. Recreation Director Report – Unchanged as of now. Conducted winter training – 350 bags being sent to Brodnicki and the tent that we rented will still be at the school. Seniors – not many willing to participate due to Covid
House Decorating will still go on tomorrow.
Letters from Santa and calls with Santa will still happen – Zoom is challenging within the community so we will revert to phone calls.
Tree decorated at City Hall.
After first of the year, we will touch base on the new art program.
Where are we with the PDRMA statement? – waiting for the final version of the statement. They are remote and getting info is a few day process.

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. Levy – Motion-Sutera, 2nd Bernardoni 4/0 passed

7. Public Comment: NONE

8. Executive Session:

9: Adjournment:5:48pm

