

# Justice Park District

**Board of Commissioners**  
**Regular Board Meeting, Monday, August 23, 2021 – 6:15p.m.**  
**7747 S. Oak Grove Avenue, Justice, IL 60458**  
**Commissioners**  
**Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera**

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Secretary's Report
  1. Corrections/Additions/Approval of agenda
  2. Approval of minutes for July 26, 2021
- V. Public Comment
- V. Treasurer's Report
  1. Approval of Warrant List of \$33,479.99
  2. Approval of Payroll - \$39,077.27
- VI. Attorney Report
- VII. Executive Director's Report
- VIII. Unfinished Business
- IX. Executive Session
- X. New Business  
Discussion and Action on
  1. Approval of Ordinance No. 2021- A ordinance authorizing the Disposal of Certain Surplus Property owned by the Justice Park District
  2. Approval of Resolution No. 2021-1 - A resolution changing the designated Freedom of Information officer of the Justice Park District
  3. Approval of Resolution No. 2021-2 -A resolution removing Joseph Vallez and appointing Jennifer L. Bonbrake as the Park District's Authorized Agent for the purpose of transacting business with the Illinois Municipal Retirement Fund
  4. Approval of Post-Issuance Compliance Policy of the Justice Park District, Cook County, Illinois with respect to the issuance of Tax-Exempt Obligations
- XI. Adjournment