

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

January 30, 2019

5:00 p.m.

- 1. Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call:
  - c. Approval of the Agenda:
  
- 2. Approval of Minutes:**
  - a. Regular Meeting: December 11, 2018 BOARD ACTION
  
- 3. Correspondence:**
  
- 4. Public Comment:**
  
- 5. Financial Report:**
  - a. Financial Report:
  
- 6. Unfinished Business:**
  - a. 2019 Meeting Schedule:
  - b. Commissioner Election: April 2, 2019/4 candidates for two positions.
  - c. Auditor Change:
  
- 7. New Business:**
  - a. Sweetheart Ball: February 9<sup>th</sup>
  - b. Dr. Suess Reading Party: Partnership with Brodnicki PTA
  - c. Springfield:
  
- 8. Executive Session:** legal, personnel
- 9. New Business:** action rom executive session
- 10. Adjournment:**

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Wednesday, January 30, 2019  
5:00 p.m.**

1. **Call To Order:** Commissioners Noyes, Longhi, Cerny were present.
2. **Approval of Agenda:** Motion by Commissioner Longhi, 2<sup>nd</sup> by Commissioner Noyes to approve agenda, all in favor, motion passed, 3/0.
3. **Approval of Minutes:**  
Regular Meeting: December 11th, Motion by Longhi, 2<sup>nd</sup> by Noyes, all in favor, motion passed, 3/0.
4. **Correspondence:**
5. **Public Comment: Hank**
6. **Finance Report:**
  - a. **Finance Report:** Longhi/Cerny, 3/0.
  - b. **Staff Report:**
    - a. Staff Report:
7. **Unfinished Business:**
  - a. 2019 Meeting Schedule:
  - b. Commissioner Election: April 2, two candidates for each of two positions.
  - c. Change of Auditor:
8. **New Business:**
  - a. Sweet Heart Ball: Feb. 9<sup>th</sup>
  - b. Dr. Suess Reading Party:
  - c. Springfield Update:
9. **Executive Session:** Cancelled
10. **Adjournment:** Motion by Cerny/Noyes, 3/0. 5:47p.m.