



Justice Park District

**Board of Commissioners
Regular Board Meeting
March 28, 2022 @ 6:15 pm
7747 S. Oak Grove Avenue Justice, IL 60458**

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

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 Board Meeting - 2-28-2022
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List \$10, 643.91
MOTION:
SECOND:
VOTE:
 2. Approval of Payroll 3-11-2022 \$4,141.99
MOTION:
SECOND:

VOTE:

3. Approval of Payroll 3-25-2022 \$3,7667.81

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Approval of Ordinance No. 2022-03-28-01, An ordinance providing for a budget and appropriation for corporate and other purposes for the Justice Park District for the fiscal year beginning January 1, 2022 ending December 31, 2022.

MOTION:

SECOND:

VOTE:

X. Adjournment