

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
March Meeting rescheduled  
April 4th, 2019  
5:00 p.m.**

1. Call To Order:
  - a. Pledge of Allegiance:
  - b. Roll Call:
  - c. Corrections/Additions/Approval of Agenda:
2. Approval of Minutes:
  - a. Regular Meeting – February 27, 2019
3. Correspondence:
4. Public Comment:
5. Treasurer Report:
  - a. Finance Report:
    1. Checking Account: \$101,965., Savings Account: \$148,207.
6. Staff Report:
  - a. Staff Report:
    1. Recreation Coordinator Posting:: The position to fill the vacant recreation coordinator position was posted and interviews will begin the first week of April.
    2. Easter Activities: April 13<sup>th</sup>
    3. Dr. Seuss Reading Event: very successful, good turnout.
    4. Soccer: Willow Springs, Tatra and Chicago Soccer
    5. Dance Program: update
    6. Spring Break Camp: approximately 15 children registered.
    7. Office Staff: I have hired additional office staff to work during the day.
    8. Classes: still being formed.
7. Unfinished Business:
  - a. Election: April 2, new commissioners to be seated at May 22<sup>nd</sup> meeting.
  - b. Capital Improvements: Doors being installed the first week of April.
  - c. Building Painting: Possibly the first week of April.
  - d. Senior Programs: Movies, Bingo every other Friday, Lunch trip coming up.
  - e. April Meeting: I will be out of town on the date of the regular meeting.
  - f. Reschedule/Cancel April Meeting:
8. New Business:
  - a. Recreation Coordinator Position: Posted
  - b. Capital Grants: waiting for funding to be opened.
  - c. Building Layout: I have an architect working on the design for a fieldhouse.
9. Executive Session:
  - a. Review of Closed Session Minutes (5ILCS120/2© (21) )
  - b. Acquisition, Purchase or Lease of Land (%ILCS120/2 © (5) )
  - c. Sale or Lease of Land (5ILCS120/2 © (6) )

- d. Pending or Probable Litigation, (5ILCS120/2 © (11) )
  - e. Review of Specific Personnel (%ILCS120/2 © (1) )
10. New Business:
- a. Closed Session Minutes Action, If Necessary:
  - b. Acquisition, Purchase or Lease of Land Action, If Necessary:
  - c. Sale or Lease of land Action, If Necessary:
  - d. Pending or Probable Litigation Action, If Necessary:
  - e. Review of Specific Personnel Action, If Necessary:
  - f. Administrator Contract: Review/Update Action, If Necessary
11. Adjournment:

**JUSTICE PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
March Meeting held on April 4<sup>th</sup>  
5:00 p.m.**

1. Call to Order: Commissioners Longhi, Noyes, Cerny were present.
2. Approval of Agenda: Motion by Commissioner Longhi, 2<sup>nd</sup> by Commissioner Noyes. Motion Passed 3/0.
3. Approval of Minutes:
  - a. Regular Meeting: February 27, 2019  
Motion by Commissioner Noyes, 2<sup>nd</sup> by Commissioner Cerny, motion passed, 3/0.
4. Public Comment:
  - a. Carrie Bernardoni: Requested board not take action on consultant contract until new commissioners are seated at the May meeting. Questioned why the board agenda was being posted on social media for the first time. Questioned why the April 4<sup>th</sup> meeting was taking place. Questioned why the meeting notice was posted on Election Day, April 2.
  - b. M. Kueban: Questioned why consultant was conducting the board meeting instead of a board member. Questioned the financial information being reported and how TIF funding is structured. Suggested the board consider adding a 2<sup>nd</sup> Public Comment session so public may comment on things that have occurred in the meeting.
  - c. Consultant stated that the public comment is not a question and answer session, it is a comment session.
  - d. Consultant gave a brief history of the financial circumstances that have plagued the district. Gave an overview of the revenue streams that fund the park district. Reported the status of the park district's long-term debt.
5. Treasurer Report:
  - a. Checking Account: \$100,283.77
  - b. Savings Account: \$145,300.95
  - c. Republic Bank: \$21,699.
6. Staff Report:
  - a. Recreation Supervisor Position Posted: Interviews to begin the first week of April.
  - b. Easter Activities: April 13.
  - c. Dr. Seuss Reading Event: went well, good turnout.
  - d. Soccer: includes Willow Springs school, Tatra soccer club and Chicago Soccer.
  - e. Dance Program: in planning will update.
  - f. Spring Break Camp: approximately 15 attended.
  - g. Office Staff: Additional staff has been hired.
  - h. Classes: still forming.
7. Unfinished Business:
  - a. New Commissioners will be sworn in at the May 22 meeting.
  - b. Capital Improvements: Doors being installed
  - c. Building Painting: Possibly the first week of April.

- d. Senior Programs: Movies/Bingo every other Friday. Lunch trip coming up.
  - e. April Meeting: Consultant will be out of town for the April meeting.
  - f. April Meeting: Motion by Longhi, 2<sup>nd</sup> by Noyes to cancel April meeting. Motion passed, 3/0.
8. New Business:
- a. Recreation Coordinator Position: Posted
  - b. Capital Grants: waiting for funding to be opened.
  - c. Building Layout: Architect is working on conceptual layout.
9. Executive Session:
- a. Motion by Longhi, 2<sup>nd</sup> by Cerny to move into executive session, motion passed, 3/0.
  - b. Motion by Longhi, 2<sup>nd</sup> by Noyes to move into regular meeting, motion passed, 3/0.
10. New Business:
- a. Consultant/Administrator Contract: Motion by Longhi, 2<sup>nd</sup> by Noyes to approve independent contractor contract. Voice vote, Longhi/Yes, Noyes/Yes, Cerny/Yes, motion passed, 3/yes-0/no, 2/Vacant.
11. Motion to Adjourn: Motion by Noyes, 2<sup>nd</sup> by Longhi, 3/0, Motion passed. 7:00 p.m.