

Justice Park District
Board of Commissioners
October 23, 2019
5:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call – Commissioner Longi, Cerny, Noyes, Bernardoni and Sutera – ALL

PRESENT

C. Corrections/Additions/Approval of Agenda - Add approval of minutes from September 25, 2019 to 1.D

4. Public Comment: NONE

5. Treasurer Report:

A. Commissioner Bernardoni will present –

Warrant list with balance sheet w/ receipt attached.

Approval of payables – Bernardoni Motion, 2nd Longi, 5/0 motion passed

Approval for 3 new accounts – payroll, debit and savings – Bernardoni Motion, 2nd Sutera, 5/0 motion passed

6. Staff Report:

A. Recreation Director Report

B. Maintenance Report

C. Commissioners Report

7. Programs

A. Fall Programs

B. Winter Wonderland Plan

C. Senior Programs

8. Unfinished business

A. Building painting was postponed until late August - Update:

B. Walking Path Repair, approx \$9,320 - Update

C. Playground Soft Surface, approx \$6,935 - Update

D. Door Replacement, approx \$4,950 – Update – Longi – said about \$5000.00

E. Basketball Court Repair, Veterans, approx \$3,000- Update

9. New business:

A. Administrative Policy Possible Board Action – All official paperwork of the Justice Park District has to be housed at the Justice Park District no later than Jan 2020 – Bernardoni motion, 2nd Sutera, 5/0 motion passed

B. New Park Development Plan - Possible Board Action – Longi mentioned to hire an outside company to survey the land known as Ashbury Hill – would like to get the land surveyed to see if a park is possible. Tabled for later discussion.

10. Public Comment: Pastorino voiced that an architect drawing should be presented to the village concerning the new park development plan,

11. Executive Session:

A. Duda vs Justice Appellate - Update on Duda Case

12. New Business from Executive Session

13: Adjournment: