

Justice Park District
Board of Commissioners
Special Board Meeting
Held via conference video due to Covid-19
Call in: 1-312-626-6799
Meeting ID: 893-0481-9356, **Password:** 194988
August 26, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: tsutera@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 08/26/2020 at the Drop Box located at the Park District at 7747 Oak Grove Ave Justice, IL 60458

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: : Sutera, Bernardoni, Longi, Noyes - Present - Cerny – not present

C. Corrections/Additions/Approval of Agenda – Noyes – Motion – Bernardoni – 2nd 4/1

Approval

D. Approval of minutes for July 27, 2020 meeting. Bernardoni – Motion, Noyes – 2nd – 4/1 Approval

2. Public Comment: No Comment

3. Treasurer Report: July 2020– Treasurer will report.

A. Cash Disbursements /Warrants Listing \$32,519.84 Longi – Motion – Sutera 2nd – 4/1 Approval

B. Payroll - \$9,011.13 – Longi – Motion, Noyes – 2nd 4/1 -Approval

4. Staff Report:

A. Recreation Director Report – Covid 19 – continuing adhering the guidelines. Staying vigilant with the guidelines. Plastic dividers in public spaces.

We need a new server, first quote \$20,000 for equipment and server – exploring other options as well. Will update the board. Server is old and outdated. iCloud option?

PDRMA – appeal from court case was denied, PDRMA is deciding if they want to move forward on another appeal. October 28th, Brett Davis from PDRMA will be at meeting.

ADA transition plan – update once every 10 years about facilities and parks are ADA compatible.

Before Covid we were working on the Master Plan – reintroducing an amended plan soon

Capital Funding – Rather than spend our money do we want to wait for the state money? Board agreed to wait for capital funding.

First Responder signs were given away for free on 9/11.

Classes – Yoga Tues and Friday, outside but we did hold on inside – Soccer is using the lights.

5. Unfinished business, New session dog training 2- and 4-week class. Music lessons – 4 spots available 4- and 8-week sessions 1 on 1 in building.

Most senior programs are cut in half throughout other park districts– sending out a survey.

State approved 90 % of the removal of papers. Liz Chicola, I think it is a good idea – seniors are afraid to come out still. Still leery right now. Hank Oszakiewski, Justice Seniors Club started back first of August – 25 usually, only between 11 and 13 at a meeting now.

Garden? Various planting wanted to put a fence up – boxes we have are small. Larger planting area. Good learning experiences this year.

Officer Pavlik – We will cut a check in the amount of \$500.00 to family.

Halloween – Prepackage goody bags for each child on a table. Trinkets verses candy.

Scavenger Hunt? Hide Pumpkin, give clues? Chalk the walk? Haunted house? Trick or treat

drive thru. Decorate your pumpkin and we can judge on Haunted house night? Pumpkins and chalk on the same time.

- A. Building Storage Reorganization: Winter Break? – Update
- B. Walking Path Repair, Spring, 2020
- C. Building painting, Spring, 2020
- D. Basketball Court Repair, Spring, 2020

6. New business:

- A.
- B:

7. Public Comment:

8. Executive Session:

9. New Business from Executive Session

10: Adjournment: 6:10 pm 4/0 Approval