

**Justice Park District
Board Meeting Minutes
October 28, 2020**

The meeting was conducted electronically and remotely.

1. Call to Order:
 - a. Pledge of Allegiance:
 - b. Roll Call: Commissioners Longhi, Bernardoni and Noyes were present.
 - c. Corrections/Additions/Approval of Agenda: Noyes/Bernardoni, motion passed, 3/0.
 - d. Approval of Minutes for September 23, 2020 meeting: Bernardoni/Noyes, motion passed, 3/0.
2. Public Comment: None
3. Treasurers Report-September, 2020:
 - a. Cash Disbursements/Warrant Listing: Longhi/Noyes, motion passed, 3/0.
 - b. Payroll: Noyes/Longhi, motion passed, 3/0.
4. Staff Report:
 - a. Recreation Director:
5. Unfinished Business:
 - a. Document Storage: Ongoing process.
 - b. Building Storage Reorganization: Ongoing process.
 - c. Walking Path Repair: Spring, 2020, possible grant from Springfield.
 - d. Basketball Court Repair, Spring, 2020, possible grant from Springfield.
6. New Business:
 - a. Intergovernmental Agreement: Cook County Reimbursement Covid-19 – Motion to approve by Longhi, 2nd by Bernardoni, motion passed, 3/0.
 - b. Covid-19 Resolution: Motion by Bernardoni, 2nd by Noyes, motion passed, 3/0.
 - c. Tax Exempt Property: Motion by Bernardoni, 2nd by Noyes, motion passed, 3/0.
7. Public Comment: None
8. Executive Session:
 - a. Motion by Bernardoni, 2nd by Noyes to move Item 8.to be presented after 1.d. , motion passed, 3/0
 - b. Motion by Longhi, 2nd by Bernardoni, to go into executive session, motion passed, 3/0 for the purpose of Litigation (5ILCS120/2 © (11)
 - c. Motion by Longhi, 2nd by Noyes to go back to regular meeting, motion passed, 3/0.
9. New Business, Action from Executive Session: None
10. Adjournment: Longhi/Noyes, motion passed, 3/0. 5:40 pm

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1. Brett Davis, CEO, PDRMA:

Mr. Davis gave an update regarding the Duda case. PDRMA is considering a settlement offer and will update the park district after November 6, 2020. When the case is settled PDRMA will work with the park district on producing a public statement for distribution to the public.