

Justice Park District  
Board of Commissioners  
September 25, 2019  
5:00pm

1. Call to Order
  - A. Pledge of Allegiance:
  - B. Roll Call
  - C. Corrections/Additions/Approval of Agenda
2. Approval of minutes
  - A. Regular Meeting July 24, 2019
3. Correspondence:
4. Public Comment:
5. Treasurer Report:
  - A. Commissioner Bernardoni will present
6. Staff Report:
  - A. Recreation Director Report
  - B. Maintenance Report
  - C. Commissioners Report
7. Programs
  - A. Final Number for Summer Camp
  - B. Fall Programs
  - C. Winter Wonderland Plan
  - D. 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
  - E. Basketball Court Repair, Veterans, approx \$3,000- Update
  - F. Commissioners walking path/court resealing, Approx \$15,000-Update.
9. New business:
  - A. Financial Policy Possible Board Action
  - B. Administrative Policy Possible Board Action
10. Public Comment:
11. Executive Session:
12. New Business from Executive Session
13. Adjournment:

Justice Park District  
Regular Board Minutes  
September 25, 2019  
5:00pm - START TIME 5:02pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call

C. Corrections/Additions/Approval of Agenda - Under unfinished business, Strike letter F, moving to B Change numbers to correspond numerical order

2. Approval of minutes

A. Regular Meeting July 24, 2019

Motion by Bernardoni, 2nd Longi, 5/0 motion passed

3. Correspondence: minimum wage was changed - Village of Justice opted out

4. Public Comment:

Mr John Small - Permission to keep flyer from church in Park District

Mr. Hank Oszakiewski - Village opted out on minimum wage, Senior Club sent thank you letter for popcorn and machine for the justice car show

Mr. Larry Noyes - Update on Back to school bash

5. Treasurer Report:

A. Commissioner Bernardoni will present

Strike checks - 5921,5925,5926,6055,6056,6154 - Debit to Bensenville, Close verizon account and close Wex Bank

All checks were approved minus the above listed checks.

Motion Bernardoni, 2nd Noyes, 5/0 motion passed

6. Staff Report:

A. Recreation Director Report

B. Maintenance Report

C. Commissioners Report

**See Attached for the above**

7. Programs

A. Final Number for Summer Camp

B. Fall Programs

C. Winter Wonderland Plan

D. Senior Programs

**Sheet attached for the above**

7. 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

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

F. Commissioners walking path/court resealing, Approx \$15,000-Update

Mr. Joe Vallez - Benches and tables have been damaged possibly getting new only 2 or 3. Extra Storage - thinking the 4 spaces next to the garage would be the best. Commissioner Bernadoni and Sutera voiced that parking would be removed and we are already lacking parking. Longi voiced that the parking overflow could go to the attached parking for village. Will have to check with Village. Vallez voiced that storage is needed and upkeep on asphalt would be easier due to weeds ext.

**Sheet Attached for above**

8. New business:

A. Financial Policy Possible Board Action

Commissioner Longi \$5000.00 Spending Authority, Commissioner Bernardoni \$2000.00 spending authority

Bernardoni - Table Motion

Motion Longi, 2nd Cerny, Noyes-Yes Bernardoni-No Sutera-No - Motion Passed 3/2

B. Administrative Policy Possible Board Action

Motion Noyes, 2nd Longi Cerny- Yes, Sutera- Yes - pending approval from attorney, Bernardoni - Yes Pending approval from attorney.

9. Public Comment:

Ms. Stimatz - Lights need to be moved so they do not shine into her home - Pictures were sent to Commissioners , have been an ongoing issue - Lighting needs to be fixed

Mr. George Pastorino - Wisconsin PD use composite wood benches - extremely durable, Bike Safety Class - Kids and Adults Village ok'd parking in their lot for overflow from park district events - Possibly 2009ish

Mr. Louie Longi - Every year bike class - car seat safety, adult bike safety - possibly at pumpkin patch?

10. Executive Session:

11. New Business from Executive Session

12: Adjournment: 6:07pm

f. Summer program Numbers:

Soccer Basics: 8  
Music: 7  
Ballet: 10  
Dance Academy:7  
Yoga: 19  
Tae Kwon Do: 12  
End of Camp Talent Show  
Movies in the Park:

Fall Programs:

Registration is still open.

Soccer Basics:

Music Lessons:

Ballet:

Dance Academy:

Yoga:

Tar Kwon Do:

Zumba:

Dog Training:

Art:

Special Events:

Pumpkin Patch: Saturday, October 26<sup>th</sup>, 12/3

Winter Wonderland: ?

g. Senior Programs:

Thursday Walking Club:

Friday Movies/Bingo: Ongoing

Summer Picnic: Moved inside because of weather, 14 in attendance 18 registered.

Republic bank Fraud protection Seminar: 14

Pumpkin Patch Activities:

Winter Wonderland:

B. Maintenance:

a. Building Doors:

We are getting specifications prepared for the replacement of the building doors, because of the more extensive problem with the doors/building I anticipate this cost to be extensively more than just the door replacements. The entire doorways and supports probably need to be replaced

b. Exterior Blacktop Repair:

We will plan for the walking track repair for the early fall.

c. Building Storage Reorganization:

Schedule for the winter break in order to accommodate new equipment for programs, present equipment, and document storage and office furniture.

d. Park Picnic Tables:

Arrange for replacement by summer in all parks.

e. Storage Yard:

Costing out, for equipment and supplies.

**JUSTICE PARK DISTRICT**  
**Park Manager**  
**September, 2019**

- A. Recreation:
  - a. Final Camp Numbers:
    - Week #
    - 1. 53
    - 2. 67
    - 3. 73
    - 4. 48
    - 5. 51
    - 6. 57
    - 7. 59
    - 8. 53
  - b. Little Rascals:
    - Week#
    - 1. 8
    - 2. 11
    - 3. 11
    - 4. 10
    - 5. 12
    - 6. 10
  - c. Morning Playtime:
    - 1. 4
    - 2. 7
    - 3. 6
    - 4. 5
    - 5. 6
    - 6. 7
  - d. Before Camp:
    - 1. 16
    - 2. 16
    - 3. 15
    - 4. 13
    - 5. 12
    - 6. 10
    - 7. 14
    - 8. 12
  - e. After Camp:
    - 1. 13
    - 2. 11
    - 3. 9
    - 4. 12
    - 5. 14
    - 6. 12
    - 7. 12
    - 8. 9

**Administrative:**

1. **Legal: Duda Case Update - Executive Session**
2. **Record Keeping:**
  - a. **Minutes: on site for 2019**
  - b. **Check Back Up: review and corrective action for back up.**
  - c. **Republic Bank Account:**  
All commissioners will be able to sign checks.  
Online Access
3. **Illinois Parks and Recreation Conference: January 23-25**