



Justice Park District

**Board of Commissioners
Regular Board Meeting**

December 19, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call:
- IV. Appointing new Park District Commissioner
- V. Public Comment
- VI. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
 2. Approval of Minutes of Board Meeting 11-28-2022
- VII. Treasurer's Report
 1. Approval of Warrant List - \$
 2. Approval of Payroll – 11/28/2022 - \$4,245.91
 3. Approval of Payroll 12-16-2022 - \$4,771.18
- VIII. Financial Report given by WRDR
- IX. Executive Director's Report
- X. New Business:
 1. Approval of regular board meeting dates for the year 2023.
- XI. Executive Session:

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employees
- XII. Adjournment