

Justice Park District

Board of Commissioners

Regular Board Meeting

December 18, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutera, Lori Leahy

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Regular Board Meeting: November 20, 2023
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - 11/23 - \$5825.18
MOTION:
SECOND:

VOTE:

2. Approval of Warrant List - as of 12/5/23 - \$2122.75

MOTION:

SECOND:

VOTE:

3. Approval of Payroll - 12/1/23 - \$3281.36

MOTION:

SECOND:

VOTE:

4. Approval of Payroll - 12/15/23 - \$3576.05

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Discussion in regards to hiring an IT contractor/vendor

MOTION:

SECOND:

VOTE:

X. Executive Session:

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employee.

XI. Adjournment at

MOTION:

SECOND:

VOTE: