

Justice Park District  
Board of Commissioners  
May 24, 2021  
6:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Bernardoni, Noyes, Sutera – Present Longi, Cerny – Not Present

2. Recognition of outgoing elected official – Commissioner Bernardoni presented a plaque to Commissioner Longi for his dedicated service as a board member.

3. Swearing in of Elected Board Commissioners - Honorable Judge Ed King administered the Oath of Office to the newly elected board members Tabatha Sutera and Mark Leahy

The new board members took their seats

4: Election of board officers – Board Approval

Motion Commissioner Bernardoni for Board president – Sutera – 2<sup>nd</sup> – Leahy – 4/0 Approval

Motion Commissioner Noyes for Board Vice President – Sutera – 2<sup>nd</sup> Bernardoni – 4/0 Approval

Motion Commissioner Leahy for Board Treasurer – Bernardoni – 2<sup>nd</sup> Noyes – 4/0 Approval

Motion Commissioner Sutera for Board Secretary – Leahy 2<sup>nd</sup>- Bernardoni – 4/0 Approval

5: Agenda

A. Corrections/Additions/Approval of Agenda – Motion – Noyes, 2<sup>nd</sup>- Sutera 4/0- Approval

B. Approval of minutes for April 26, 2021 meeting Commissioner Noyes was present in April's meeting – needs to add - Commissioner Sutera will fix and send out updated April 26, 2021 Meeting Minutes – Motion-Sutera 2<sup>nd</sup>-Noyes 4/0 Approval

6. Public Comment:

7. Treasurer Report: April 2021– Treasurer will report. Commissioner Sutera reported

A. Cash Disbursements /Warrants Listing \$12,176.25 – Motion-Noyes – 2<sup>nd</sup> – Sutera 3/1 Approval, 1/3-abstained

B. Payroll \$7,634.33 Motion – Noyes, 2<sup>nd</sup> – Sutera 3/1 Approval 1/3- abstained

8. Staff Report:

A. Recreation Director Report – Report following

9.Unfinished business

A. Document Storage at Justice Park District – Ongoing process

B. Walking Path Repair, Spring, 2020 – possible grant from Springfield

C. Basketball Court Repair, Spring, 2020 – possible grant from Springfield

10. New business:

A. Motion to call special meeting – Motion for the meeting to held Thursday May 27, 2021 at 6:00 pm. Motion – Sutera 2<sup>nd</sup> Noyes – 4/0 Approval

11. Public Comment:

12. Executive Session:

13. New Business from Executive Session:

14: Adjournment: 6:21pm