

Justice Park District
Board of Commissioners
Special Board Meeting
Held via conference video due to Covid-19
Call in: 1-312-626-6799
Meeting ID: 817-6312-4130 **Password:** 480228
December 17, 2020
5:00pm

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to the Board can provide a written statement by email to: tsutera@justiceparkdistrict.org or drop it off in person by 4:00 p.m. on 12/17 /2020 at the Drop Box located at the Park District at 7747 Oak -Grove Ave Justice, IL 60458

1. Call to Order
 - A. Pledge of Allegiance:
 - B. Roll Call
 - C. Corrections/Additions/Approval of Agenda
 - D. Approval of minutes for October 28, 2020 executive session meeting. Approval of minutes for November 25, 2020 meeting
2. Public Comment:
3. Treasurer Report: November 2020– Treasurer will report.
 - A. Cash Disbursements /Warrants Listing \$12,480.49
 - B. Payroll \$6,096.13
4. Staff Report:
 - A. Recreation Director Report
5. Unfinished business
 - A. Document Storage at Justice Park District – Ongoing process
 - B. Building Storage Reorganization: Winter Break? – 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. Levy
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session:
- 10: Adjournment: