



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**August 22, 2022 @ 6:00 pm**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth**

## **Minutes**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Sutera, Bosworth and Noyes
- IV. Public Comment – Vicki Kosinski has been a trusted participant in the Yoga Program for years. She along with 12 others signed a petition to keep the Yoga classes on Tuesday and Thursdays at 7:15pm. Director Bonbrake explained that we need a minimum of 6 participants to keep the program. With the 12 signatures she received Bonbrake has no issues keeping the yoga as it is. Jean was also standing by to sign anyone up who was available.
  - Every program that is ran at the park needs a minimum of 6 participants.
- V. Secretary's Report
  1. Corrections/Additions/Approval of Agenda
    - MOTION:** Sutera
    - SECOND:** Bosworth
    - VOTE:** 4/0
  2. Approval of Minutes of Board Meeting 07-25-2022 - - Issue with computer will be approved in September at monthly board meeting
    - MOTION:**
    - SECOND:**
    - VOTE:**
- VI. Treasurer's Report
  1. Approval of Warrant List - \$57,729.69
    - MOTION:** Noyes
    - SECOND:** Sutera

**VOTE:** 4/0

2. Approval of Payroll – 07/29/2022 - \$5,842.36

**MOTION:** Noyes

**SECOND:** Sutera

**VOTE:** 4/0

3. Approval of Payroll – 08/12/2022 - \$5,689.07

**MOTION:** Noyes

**SECOND:** Sutera

**VOTE:** 4/0

VII. Financial Report given by WRDR Give by Mary

- A lot of capital improvements this month
- Discussed where we are versus the actual budget
- Playground was \$24,000 for the concrete work
- We must really start looking at the Budget – it has been exceeded
- Coding correctly

VIII. Executive Director’s Report – given by Executive Director Jennifer Bronbrake

- Backboards and nets have been installed at Veterans Park
- New mulch was put down
- Repainted the poles to give it an updated look
- August 27<sup>th</sup> @ 11am we are hosting a “Meet us at a Park” event – all are welcome
- Another Com-ed grant for all the outside lights at the Park District
- \$90,000 work of work, park district will pay only \$1000.00
- Saved the Park District a total of \$170,525.50

IX. New Business:

- 1) Approval for Connor & Gallagher to become the Justice Park District health insurance

**MOTION:** Noyes

**SECOND:** Bosworth

**VOTE:** 4/0

- 2) Discussion and approval of outside lighting – Com- Ed Grant – Terry Smith from ESN presented

- Partnered with local contractors
- Recently finished the ballfields down the street in Summit, currently working in Brookfield
- Justice Park District is not used for competitive baseball -is does not to be lite like a minor baseball field
- Still wants to keep the integrity of the lights but they do not need to be that high of a magnitude
- Will not sacrifice quality.
- Good general lighting for the tennis courts, the field, and the park.
- Com-ed pays for Watts reused
- 48 -1500-watt head and replacing with 18 500-watt LEDS
- LED is going to last 70,000 hours, maintain luminous and has a 7-year warranty

- Com -ed will pay 90 cents per watt
- Justice is considered a “distressed community” Usually this grant would have been about \$69,000.
- Able to add \$20,000 to the \$69,000
- Work must be completed no later than October 1, 2022
- Surplus was generated from the field lighting, and they can add that to the memorial lighting, under the canopy, around the park and building
- The funds are reserved
- Musco app controlling the Musco fixtures – If it needs to be replaced it will be included in the grant funds
- Come-ed will pay ESN upon completion
- Everything is in Carol Stream and ready to go

Motion to approve the proposal from ESN Corporation not to exceed \$1000.00

**MOTION:** Noyes

**SECOND:** Bosworth

**VOTE:** 4/0

- X. A Closed Session will be held to discuss and consider appoint, compensation, discipline, performance, or dismissal of specific employees.

**MOTION:** Noyes

**SECOND:** Bosworth

**VOTE:** 4/0

Motion By Bernardoni to suspend the regular meeting and enter a closed session to discuss and consider appointment, compensation, discipline, performance, or dismissal of specific employees.

- XI. Adjournment 6:50

**MOTION:** Noyes

**SECOND:** Bosworth

**VOTE:** 4/0