



Justice Park District

**Board of Commissioners
Regular Board Meeting
April 25, 2022 @ 6:00 pm
7747 S. Oak Grove Avenue Justice, IL 60458**

Commissioners

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

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 Board Meeting 3-28-2022
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List \$9,621.48
MOTION:
SECOND:
VOTE:
 2. Approval of Payroll 4-8-2022 \$4,339.89
MOTION:
SECOND:
VOTE:

3. Approval of Payroll 34-22-2022 \$4,225.90

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Approval of Justice Pak District donating the stage and band not to exceed \$5,000 for the annual Village of Justice Car Show.

MOTION:

SECOND:

VOTE:

X. Adjournment