

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:** 814 8781 2806, **Password:** 075497  
September 23, 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](mailto:tsutera@justiceparkdistrict.org) or drop it off in person by 4:00 p.m. on 09/23/2020 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 Sutera, Bernardoni, Longi, Noyes - Present - Cerny – not present
- C. Corrections/Additions/Approval of Agenda - Longi-Motion, Noyes- 2<sup>nd</sup> 4/0-Approval
- D. Approval of minutes for August 26, 2020 meeting. Noyes-Motion, 2<sup>nd</sup> Sutera – 4/0

Approval

2. Public Comment: NO COMMENT

3. Treasurer Report: August 2020– Treasurer will report.

- A. Cash Disbursements /Warrants Listing \$32,519.84 Longi – Motion, Sutera 2<sup>nd</sup> – 4/0

Approval

- B. Payroll \$9011.13 – Longi-Motion, Noyes – 2<sup>nd</sup> – 4/0 Approval

4. Staff Report: Joe Vallez Reporting

- A. Recreation Director Report-

Adhering to Covid 19 IDPH Guidelines – not easing up on them until the time is right – using dividers were needed.

In need of new server \$20,000 for a new server, looking into other options.

PDRMA – possible executive session – appeal from court involving JPD and BPD have been denied. PDRMA will decide if they will continue.

ADA transitional plan – update once every 10 years to make sure our parks are ADA compatible. If there needs to be changed, we take care of them. In our budget we have an ADA fund.

Reintroducing a new master plan in the next few months.

Capital Funding: Meeting this week with the president of the senate – confirmed there would be a capital bill this year. Rather than spend our money would you like to spend the capital infusion? Veto session in November – put into the bill- funds would come out after the session. Board agreed to wait for the capital infusion in November.

First Responders – Signs were given away for free.

Classes moving forward- classes are outside – we will move inside if needed we adhere social distancing – dog training. music lessons are going well

Disposal of paperwork was approved by state – 90% of the paperwork.

Senior classes – Senior only survey, what they are comfortable doing. Some would like too to come back, some would not.

Vegetables boxes went well – fenced next year, good learning experience this year.

Donation for Officer Pavlik's family - \$500.00 check to family will be cut.

Halloween – Drive through – no kids out of car, candy into windows and the parents would drive through in the car. Chalk your walk for the children to participate in – House Decorating Contest Pumpkin decorating

- B. Maintenance Report
- C. Commissioners Report
- 5. Unfinished business
  - A. Document Storage at Justice Park District - Update
  - B. Building Storage Reorganization: Winter Break? – Update
  - C. Walking Path Repair, Spring, 2020
  - D. Basketball Court Repair, Spring, 2020
- 6. New business:
  - A: Halloween
- 7. Public Comment:
- 8. Executive Session:
- 9. New Business from Executive Session
- 10: Adjournment: 6:10 pm 4/0 Approval