

# Justice Park District

Board of Commissioners

Regular Board Meeting

May 20, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

## 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 Regular Board Meeting: April 22, 2024  
MOTION:  
SECOND:  
VOTE:
- VI. Treasurer's Report
  1. Approval of Warrant List -  
MOTION:  
SECOND:

VOTE:

2. Approval of April Payroll -

MOTION:

SECOND:

VOTE:

VII. Financial Report given by WRDR

VIII. Executive Director's Report

IX. New Business

1. Resolution approving a temporary construction easement agreement for the Justice Northside Walkway: ADA improvements Project by and between the Justice Park District and the Village of Justice.

MOTION:

SECOND:

VOTE:

2. Presentation by Sarah Lindberg, Summer Camp Director, on plans for This year's Summer Camp.

X. Executive Session:

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employee.

XI. Adjournment at

MOTION:

SECOND:

VOTE: