

Justice Park District
7747 Oak Grove Ave
Justice, IL 60458
Board of Commissioners
June 28, 2021
6:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call: Noyes, Bernardoni, Leahy, Sutera – Present Cerny-Not Present

2: Agenda/Meeting Minutes

A. Corrections/Additions/Approval of Agenda - Motion – Noyes 2nd- Sutera 4/0 - Approval

B. Approval of minutes for May 24, 2021, regular meeting – Motion-Sutera, 2nd -Noyes 4/0 Approval and May 27, 2021, special meeting Motion- Sutera, 2nd – Noyes 4/0 Approval

3. Public Comment:

4. Treasurer Report: May 2021– Commissioner Leahy will report.

A. Cash Disbursements /Warrants Listing \$19,466.37 -Motion – Sutera, 2nd Noyes – 4/0 Approval.

B. Payroll - \$11,511.08 -Motion Sutera, 2nd – Noyes 4/0 Approval

5. Staff Report:

A. Recreation Director Report – Please see attached sheet

6. Unfinished business

A. Sewer Basin - Update

7. New business:

A: Declaring vacancy in the office of commissioner – possible board action – Rodger Cerny – had moved and participated one time in the 12 months – spoke with attorney Cainkar who sent letters to his home address in Justice and on in Plainfield – have no heard response. If he wanted to dispute, he was told to call or show up in this meeting. He is not here today. Motion to declare vacancy – Sutera – 2nd – Noyes 4/0 Approval. Cerny's term will be up in 2023.

B: Unplug Event

C: Release and Hold Harmless for the use of the multi-purpose room at the Village Hall – Possible Board Action – Summer campers to be able to use the room for weather issues and it gives them more space to spread up. Motion – Noyes, 2nd – Sutera – 4/0 Approval

8. Public Comment: I have been here since 2010 and I have seen nothing changes. I heard you do not have any funds – The parks need to be changed and updated. Bernardoni – it is a goal to get new parks and is in discussion cannot give you a date. Noyes - We are looking into grants and we would really like to get them done. Bernardoni – Burbank is a different because they get tax dollars from industrial – we at Justice do not have those tax dollars. We are looking in to Kaboom – a park is given to us and the community will help build the park. We will have to use capital dollars but, our goal are new parks. Replacing the park – Commissioners and Veterans. Vallez – Hopefully within the next 2 weeks we will have the new piece – Bernardoni – Just give us time we are working towards the goal.

Closing regular meeting –

Cainkar - You have to have a motion to go into executive session – also have to say personal, hiring, firing, compensation, discipline and/or evaluation Motion - Sutera , 2nd – Noyes 4/0 - Approval

9. Executive Session:

A: Personnel

10. New Business from Executive Session:

11. Adjournment: 7: 02pm