

Justice Park District
Board of Commissioners
November 26, 2019
5:00pm

1. Call to Order

A. Pledge of Allegiance:

B. Roll Call – Longi, Noyes, Bernardoni, and Sutera Present – Cerny was late, came about 5:20 pm

C. Corrections/Additions/Approval of Agenda

D. Approval of minutes for October 23, 2019 meeting

4. Public Comment: John Small inquired about Grants and the last time we (Park District) received one. Joe Vallez explained that grants are difficult for a smaller Park District and they are difficult to secure:

5. Treasurer Report:

A. Cash Disbursements /Warrants Listing (\$19,301.89) Bernardoni Motion, Noyes 2nd, Sutera – Yes and Longi – Yes – Approval 4-1

B. Payroll (\$9,185.51) Bernardoni Motion, Longi 2nd, Sutera – Yes and Noyes – Yes Approval 4-1(Cerny was not present at this time)

6. Staff Report:

A. Recreation Director Report – Spoke about replacing picnic tables and we should be replacing them in Spring of 2020

B. Maintenance Report

C. Commissioners Report

7. Programs

A. Winter Wonderland Plan – crafts, letters to Santa and some snacks (December 7th 2019 with village) Crafts, letter to Santa, photos with Santa, Snacks and the Train (December 14th, 2019, just Park District)

B. Senior Programs – Going well – Senior Luncheon on December 20th, 2019

8. Unfinished business

A. Building painting was postponed until late August - Update: Spring 2020

B. Walking Path Repair, approx \$9,320 – Update – Spring 2020

C. Playground Soft Surface, approx \$6,935 – Update – Spring 2020

D. Door Replacement, approx \$4,950 – Update – Longi – said about \$5000.00 - DONE

E. Basketball Court Repair, Veterans, approx \$3,000- Spring 2020

9. New business:

A. November meeting change to November 26, 2019 – Motion Longi, 2nd Bernardoni, Noyes-Yes, Cerny – Yes and Sutera – Yes – Motion passed 5/0

B. December meeting changed to December 17, 2019- Motion Bernardoni, 2nd Longi, Noyes-Yes, Cerny – Yes and Sutera – Yes – Motion passed 5/0

C. Budget: 2020 - Moved to Agenda for December meeting

D. Levy: 2020 – Moved to agenda for December meeting

10. Public Comment: Hank Oszakiewski – At previous village meeting the legalization of marijuana was passed in the village –

Kaylee Foreman was concerned about Santa's voice when he makes the phone calls to the children this year, a few years Santa sounded young – Last year she didn't sign up due to Santa sounding so young. She wanted to make sure that the Santa this year would have a more manly, jolly, "santa" voice.

11. Executive Session:

12. New Business from Executive Session

13. Adjournment:

