



Justice Park District

**Board of Commissioners
Regular Board Meeting**

October 24, 2022 @ 6:00 pm

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, 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
 2. Approval of Minutes of Board Meeting 9-26-2022
- VI. Treasurer's Report
 1. Approval of Warrant List - \$49,551.90
 2. Approval of Payroll – 10-07-2022 - \$4,033.75
 3. Approval of Payroll – 10-21-2022 - \$3,985.93
- VII. Presentation and discussion of the Justice Park District 2021 Audit by Chris Scalet from Evans, Marshall, and Pease, P.C
- VIII. Executive Director's Report
- IX. New Business:
 1. Approval of resolution 2022-10-24-04 -A resolution being a declaration of existing law regarding the length of the terms of office for the members of the board of park commissioners of Justice.
 2. Approval of ordinance 2022-10-24-03 – A resolution approving an intergovernmental property transfer agreement between the Village of Justice and Justice Park District
- X. Adjournment