

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: 837 1167 2358, **Password:** 012976
May 27, 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 or drop it off in person by 4:00 p.m. on 05/27/2020 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
 - C. Corrections/Additions/Approval of Agenda
 - D. Approval of minutes for April 30, 2020 meeting
2. Public Comment:
3. Treasurer Report: April 2020 – Treasurer will report.
 - A. Cash Disbursements /Warrants Listing
 - B. Payroll
4. Staff Report:
 - A. Recreation Director Report
 - 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. Building painting, Spring, 2020
 - E. Basketball Court Repair, Spring, 2020
 - F. Justice Park District Emails
6. New business:
 - A. Update on Musco lighting
 - B. Lyons Township youth summer program
 - C. Approving contract with landscape company – include details of services, frequency, and correspondence. – POSSIBLE BOARD ACTION
 - D. Jerald's contract
 - E. Fence Replacement Commissioners Park: Not to exceed \$6,500 – POSSIBLE BOARD ACTION
 - F. Covid-19 Policies – POSSIBLE BOARD ACTION
7. Public Comment:
8. Executive Session:
9. New Business from Executive Session
10. Adjournment:

