

Justice Park District

Board of Commissioners

Regular Board Meeting

March 25, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutera, Lori Leahy

Minutes

I. Call to Order: The meeting was called to order at 6:00

II. Pledge of Allegiance

III. Roll Call

Commissioner Bernardoni: Present

Commissioner Borst: Present

Commissioner Leahy: Absent

Commissioner Sutera: Present

Attorney Elizabeth Attard

Members of the Audience: Daniel Borst, Amber Burton

IV. Public Comment: None

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: February 26, 2024

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List - February - March 13, 2024 \$8126.02

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

2. Approval of March Payroll - \$5839.25

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: None given

VIII. Executive Director's Report: Director Garza reported
The Easter Egg Hunt was very well attended and staffed. Everyone had a wonderful time. Over 20 golden egg winners received baskets.

Day camp pop-ups have been offered on days when school is not in session.

Summer Camp positions will be posted soon.

Our annual Spring Craft Fair will be held on Saturday, May 18, 2024

IX. New Business

1. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR THE JUSTICE PARK DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

This was published in the Des Plaines Valley News

2. APPROVAL OF ORDINANCE NO. 2024-03-25-01, AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE JUSTICE PARK DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

3. Approval of Semmer Landscape in response to request for proposal for landscaping services.

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

- 4 . Motion to approve a resolution of the Justice Park District Amending The Personnel Policy Manual

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

- X. Executive Session: To discuss the compensation of a specific employee.

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Sutera: Yes

- XI. Adjournment

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy:

Commissioner Suter: Yes