

Justice Park District

Board of Commissioners

Regular Board Meeting

August 26, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Jozef Cekus, Lori Leahy, Tabatha Sutera

Minutes

I. Call to Order: Called to Order at 6:00 PM

II. Pledge of Allegiance

III. Roll Call

Commissioner Bernardoni: Present

Commissioner Borst: Present

Commissioner Cekus: Present

Commissioner Leahy: Present

Commissioner Sutera: Present

Attorney Michael Cainkar

Members of the Audience: Kaylee Betz, Mary Van Allen, Trustee Jeff Allen, Judy Tatka, Amber Burton, Milo Burton, Ryleigh Sutera, Connor Sutera, Declan Sutera,

IV. Public Comment

Trustee Allen commented on the behavior of the children during the Justice Car Show.

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: July 22, 2024

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of July Warrant List - \$17914.12

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of July/August Payroll - \$10404.28

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: None Given.

VIII. Executive Director's Report:

Executive Director Garza reported that the Justice Park District is in good Standing with the Grant Accountability and Transparency Act (GATA).

Some upcoming classes and activities include Fall Soccer, Jazz Fit Mom, Chalk with Kat, Messy Monday, and Step by Step Drawing, reptile show, And Movie in the Park.

The blood drive was a huge success.

Mulch will be added to Commissioners Park.

There are ongoing concerns with the graffiti and damage at Gottwald Park, E-scooters/motorized bikes, and the need for better signage.

IX. New Business:

1. Approval of mulch installation by Semmer Landscaping at a cost of \$4390.00

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of purchase of 2 computers from IT Savvy at a cost of \$2905.24

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

X. Executive Session: None

To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employee.

XI. Adjournment at 6:08 PM

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes