



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**April 24, 2023 @ 6:00 pm**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Tabatha Sutera, Tom Bosworth. Lori Leahy**

## **Meeting Minutes**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Noyes, Leahy and Sutera – Bosworth was absent.
- IV. Public Comment: Barb Stimatz – She has a few issues concerning the parties. People parking in front of her house. Patrons went out in their cars and retrieved alcohol. People park wherever they want. Why is there not parking allowed on the “park side”?  
Commissioner Sutera – This situation is a police matter/village matter; you need to contact them. This is your issue, no one else complains about parking but you.
- V. Secretary’s Report
  1. Corrections/Additions/Approval of Agenda  
MOTION: Sutera  
SECOND: Noyes  
VOTE: 4/1 - Approval
  2. Approval of Minutes of Regular Board Meeting
  3. MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1 -Approval

Public Meeting Minutes on 03-27-2023  
MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1 -Approval
- VI. Treasurer’s Report
  1. Approval of Warrant List - \$11,245.85

MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1 - Approval

2. Approval of warrant listing as of April 11, 2023 - \$12,365.14

MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1 - Approval

3. Approval of Payroll – April 7, 2023 - \$4,398.90

MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1 - Approval

4. Approval of Payroll – April 17, 2023 - \$4,455.10

MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1- Approval

VII. Financial Report given by WRDR. – no report given this month

#### VIII. Executive Director's Report

Jennifer Bonbrake

- Our Twinkle Toes program with Miss Cherie is growing! We are looking into expanding her class into 2 sessions due to the increase in participation.
- Our new rental system where Heidi is the point person has been working out very well. We've also had a few Friday night rentals. We've been advertising 20% off Friday rentals and it's been a hit so far. Lots of interest.
- The Lunch Bus will be back this summer from 12:30-1pm. Dates will be sent to us soon and we will begin promoting.
- Commissioner Sutera – Inquiring about Humana/Silver Sneaker for our seniors – Jean and Jennifer will investigate.
- Wine and Paint? Jennifer and Jean will look into.

#### IX. New Business:

1. Approval of the 2023 Lyons Township summer employment program

MOTION: Noyes  
SECOND: Leahy  
VOTE: 4/1- Approval

2. Discussion of Decennial Committee and Local Government Efficiencies Act

~~MOTION:~~  
~~SECOND:~~  
~~VOTE:~~

Attorney Cainkar – cover unit of governments. The purpose is exploring ways in which you can gain efficiency in operations. Study local effect and report recommendations and

increase accountability. Will give us more info as we dive into this new Committee. The first meeting will be held in joint with May's regular board meeting.

3. Appointment of residents to serve on Decennial Committee

MOTION: Sutera

SECOND: Noyes

VOTE: 4/1 - Approval

Mary Van Allen and Kaylee Foreman have accepted to serve on the Decennial Committee

X. Executive Session:

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

XI. Adjournment at 6:20pm

MOTION: Sutera

SECOND: Noyes

VOTE: 4/1 - Approval