

Justice Park District

Board of Commissioners

Regular Board Meeting

April 22, 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: Meeting called to order at 6:00 pm

II. Pledge of Allegiance

III. Roll Call

Commissioner Bernardoni: Present

Commissioner Borst: Present

Commissioner Leahy: Present

Commissioner Sutera: Present

Community Members:

Community members Sofia Bernardoni, Connor Sutera, Mayor Kris Wasowicz, Amber Burton, Honorable Koula Fournier, and Jozef Cekus were in attendance.

IV. Public Comment: None

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes
Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: March 25, 2024
MOTION: Commissioner Sutera
SECOND: Commissioner Leahy
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List - \$15834.38
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

2. Approval of April Payroll - \$6126.44
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

VII. Financial Report given by WRDR: None

Note - Bonds will be paid out of bank on June 1, 2024

VIII. Executive Director's Report: Director Garza reported the success of the reptile show. We were also provided with information pertaining to the beginning stages of Summer Camp.

IX. New Business

1. Appointment of Josef Cekus as Commissioner of the Justice Park District

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approve Intergovernmental Agreement with Lyons Township Summer Youth Program

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Abstain

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Review Plans for ADA compliant ramp with the Village of Justice.

4. Change the May board meeting date from May 27 (Memorial Day) to May 20.

MOTION: Commissioner Sutera

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

- X. Executive Session: To discuss and consider the appointment, compensation, discipline, performance, or dismissal of a specific employee.

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

- XI. Adjournment: Executive Session

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

- XII. Adjournment: Regular Park Board Meeting at 6:18

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes