



Justice Park District

**Board of Commissioners
Regular Board Meeting
December 13, 2021 @ 6:00pm
7747 S. Oak Grove Avenue Justice, IL 60458**

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth

Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Bernardoni, Bosworth, Noyes and Sutera and Leahy
- IV. Public Comment: Barbara Stimaz – Across the street from the Park District – Several complaints:
 - Headlights from the cars are pointing at her door. The cars parked are setting off her Ring doorbell – she has no privacy – she cannot open her shades.
 - November 27, 2021 – Occupancy? Executive Director Bonbrake - About 100 – 35 in small room, 45 in the big room and we also have offices. Parking Spots? Executive Director Bonbrake – 6-8 spots. A room was rented out and cars were parked all over the parking lot and a truck had to park across the street in front of her home – Barb asked about our parking lot spaces.
 - Looked into our regulations and noted that residential courteous is in there and her privacy was being invaded
 - Spoke with Jean and at one point came across the street and spoke with a woman in the parking lot.
 - Barb also noted she had a suggestion: Make the parking lot a one way – parking spots diagonal. – President Bernardoni – explained that the parking lot behind us is not our property. President Bernardoni asked if she was able to look at her ring and adjust. Barb explained she only sees one half of the Park District lot.
 - Ongoing issue with the field lights – President Bernardoni – We did fix the lights – we had crane come from Ohio and adjust them – We cannot adjust any further. A lot of the lights were coming from the streetlights. We have done all that we can for the lights. We are held to the specs that the lights are adjusted too.
 - Larry said maybe a snow fence would help. President Bernardoni We will have a discussion at a later date
- V. Secretary's Report

1. Corrections/Additions/Approval of Agenda
MOTION: Sutera
SECOND: Noyes
VOTE: 5/0 Approval
 2. Approval of Minutes of Board Meeting 11-22-2021
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Approval
- VI. Treasurer's Report
1. Approval of Warrant List - \$34,190.71
MOTION: Noyes
SECOND: Sutera
VOTE: 5/0 Approval
 2. Approval of Payroll – \$3,403.98
MOTION: Sutera
SECOND: Bosworth
VOTE: 5/0 Approval
- VII. Executive Director's Report
- Partnered with Brodnicki School for the "Evening with Santa event. The event was a drive thru event. The Park District collected letters to Santa.
 - The Park District decorated a tree at the village hall and enjoyed the lighting ceremony.
 - Visit with Santa was a big success – about 100 participants showed up.
 - An upcoming spring catalog will be sent to the Village of Justice for the Spring 2022 programs and events.
- VIII. New Business
1. Approval and acceptance of Executive Directors contract in the amount of \$60,000.
MOTION: Noyes
SECOND: Bosworth
VOTE: 5/0 Approval
- IX. Adjournment – 6:15pm
MOTION: Sutera
SECOND: Bosworth
VOTE: 5/0 Approval