

# Justice Park District

Board of Commissioners  
Regular Board Meeting  
November 20, 2023 @ 6:00pm  
7747 S Oak Grove Avenue Justice, IL 60458  
Commissioners  
Carrie Bernadoni, Jill Borst, Tabatha Sutera, Lori Leahy

## Minutes

- I. Call to Order: The meeting was called to order at 6:00pm
- II. Pledge of Allegiance
- III. Role Call  
Commissioner Bernardoni: Present  
Commissioner Borst: Absent  
Commissioner Leahy: Present  
Commissioner Sutera: Present  
Michael Cainkar, Attorney  
  
Absent during roll call: Commissioner Borst  
  
Community members present: None.
- IV. Public Comment: None.
- V. Secretary's Report
  1. Corrections / Additions / Approval of Agenda  
Motion: Leahy  
Second: Sutera  
Vote:  
Commissioner Bernardoni: Yes  
Commissioner Borst: Absent  
Commissioner Leahy: Yes  
Commissioner Sutera: Yes
  2. Approval of Minutes of Regular Board Meeting: October 23, 2023  
Motion: Leahy

Second: Sutera

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Approval of Minutes of Closed Executive Session: October 23, 2023

Motion: Leahy

Second: Sutera

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List - 10/23 \$9310.71

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of Warrant List - as of 11/08/2023 \$9665.06

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Approval of Payroll - 11/03/2023 \$4354.60

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent  
Commissioner Leahy: Yes  
Commissioner Sutera: Yes

4. Approval of Payroll - 11/07/2023 \$3520.15

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: No report given.

VIII. Executive Director's Report

Jennifer Torres shared a written report with the board. This report discussed that Trunk or Treat was a huge success. This event was one of the biggest Trunk or Treat JPD has had to date. We had close to 30 cars participate, more than double from last year. Jennifer Torres also wrote in her report about the OpenLands event. JPD was able to secure 40 trees with OpenLands to plant around Commissioner's Park for free with their Tree Planter's grant. We had over 40 volunteers in attendance. Torres thanked Elyse Hoffenberg with Lyons Township for the donations of hot cocoa, coffee, donuts, and gift cards for the Halloween costume contest winners.

IX. New Business

1. Approval of ordinance no. 2023-11-27-03, an ordinance providing for the levying, assessment and collection of taxes for the 2023 tax year.

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes

X. Executive Session:

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

XI. Adjournment at 6:06pm.

Motion: Sutera

Second: Leahy

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Sutera: Yes