

Justice Park District

Board of Commissioners

Regular Board Meeting

September 23, 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: The Meeting was called to order at 6:00 pm
- II. Pledge of Allegiance:
- III. Roll Call:
 - Commissioner Bernardoni: Present
 - Commissioner Borst: Present
 - Commissioner Cekus: Absent
 - Commissioner Leahy: Present
 - Commissioner Sutera: Present
- IV. Public Comment: None
 - Community Members: Dan Borst, Amber Burton, Attorney Micheal Cainkar
- 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: August 26, 2024

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Approval of Minutes of Decennial Committee on Local Government

Efficiency: August 26, 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 August Warrant List - \$17092.22

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of September Payroll - \$6310.98

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 given. Tabatha to meet with Mary on October 3.

VIII. Executive Director's Report: Provided by Director Heidi Garza

IX. New Business:

1. Approval to release Closed Session Minutes dated May 22, 2023 and February 26, 2024,

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of authorization to sell the Justice Park Districts 2005 Ford Econoline Van for no less than \$8000.00

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Recognition of the Mental Health Commission of Lyons Township for the generous grant to sponsor the Justice Park District's Girl Scout programs.

X. Executive Session:

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

XI. Adjournment at 6:31 pm

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes