



Justice Park District

Board of Commissioners

Regular Board Meeting

May 22, 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:

Commissioner Bernardoni

Commissioner Noyes

Commissioner Sutera

Attorney Cainkar

Absent during roll call.

Commissioner Leahy

Commissioner Bosworth

Director Bonbrake

IV. Appointing New Park District Commissioners. – Judge Nick Kantas gave the oaths to the 3 commissioners that were present in the meeting

Carrie Bernardoni and Larry Noyes were reappointed as Park District Commissioner.

Jill Borst was sworn in as a new Park District Commissioner.

Commissioner Borst joined the Commissioners at the board table.

V. Public Comment: Mary Van Allen congratulated the Commissioners that were sworn in as Park District Commissioner.

VI. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Noyes

SECOND: Sutera

VOTE: 4/1

2. Approval of Minutes of Regular Board Meeting 04/27/2023
MOTION: Sutera
SECOND: Noyes
VOTE: 4/1

VII. Treasurer's Report

1. Approval of Warrant List - \$5, 673.11
MOTION: Noyes
SECOND: Borst
VOTE: 4/1
2. Approval of warrant listing as of May 18 2023 – \$448.34
MOTION: Noyes
SECOND: Borst
VOTE: 4/1
3. Approval of Payroll – 05/01/23 - \$4,608.02
MOTION: Noyes
SECOND: Borst
VOTE: 4/1
4. Approval of Payroll – 05/15/2023 - \$4,558.68
MOTION: Noyes
SECOND: Borst
VOTE: 4/1

VIII. Financial Report given by WRDR.

IX. Executive Director's Report

X. Annual Meeting – Elections of Officers

1. President – Carrie Bernardoni
2. Vice President – Larry Noyes
3. Secretary – Jill Borst
4. Treasurer – Tabatha Sutera

Motion to recess the regular board meeting to hold the Decennial meeting.

MOTION: Noyes
SECOND: Sutera
VOTE: 4/1

Motion to resume the regular scheduled board meeting.

Motion: Borst
Second: Noyes
Vote: 4/1

XI. New Business: NONE

XII. Executive Session:

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

XIII. Adjournment at 6:19pm

MOTION: Sutera

SECOND: Borst

VOTE: 4/1