

Justice Park District

Board of Commissioners

Regular Board Meeting

May 20, 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 p.m.

II. Pledge of Allegiance

III. Roll Call

Commissioner Bernardoni: Present

Commissioner Borst: Present

Commissioner Cekus: Present

Commissioner Leahy: Present

Commissioner Sutera: Present

Members of the Audience: Amber Burton, Staff Member Sarah Lindberg, Attorney Elizabeth Attard

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 Cekus: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: April 22, 2024
MOTION: Commissioner Borst
SECOND: Commissioner Leahy
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Cekus: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List in the amount of \$14,832.20
MOTION: Commissioner Borst
SECOND: Commissioner Leahy
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Cekus: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

2. Approval of April Payroll in the amount of \$6834.84
MOTION: Commissioner Leahy
SECOND: Commissioner Bort
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes

Commissioner Cekus: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

VII. Financial Report given by WRDR: None
Heidi Garza and Commissioner Sutera are meeting with Mary on May 31

VIII. Executive Director's Report: Heidi shared information about the Craft show, server work, Movie in the Park, and Daycamp

IX. New Business

1. Resolution approving a temporary construction easement agreement for the Justice Northside Walkway: ADA improvements Project by and between the Justice Park District and the Village of Justice.

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Presentation by Sarah Lindberg where she shared the Summer Camp plans for this year. Lyons Township is sponsoring 6 counselors, the Mental Health Commissioner will be hosting classes, a field trip to the Fire and Police Department is scheduled, A mini's room will be offered for 4-6 year olds, Counselors in Training will be offered once again this year, and many more fun activities.

X. Executive Session: None

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

Commissioner Bernardoni:

Commissioner Borst:

Commissioner Cekus:

Commissioner Leahy:

Commissioner Sutera:

XI. Adjournment at 6:22

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes