

Justice Park District

Board of Commissioners

Regular Board Meeting

January 22, 2024 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Jill Borst, Tabatha Sutera, Lori Leahy

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 Leahy: Present

Commissioner Sutera: Present

Attorney Elizabeth Attard was in attendance.

There were no members of the public present.

IV. Public Comment: None

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda: Correction to Warrant Listing \$14926.10 due to payment to Reed Electric.

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

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

2. Approval of Minutes of Regular Board Meeting: December 18, 2023
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 Warrant List - December 2023, \$14926.10
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes
2. Approval of Payroll - December 29, 2023, \$3884.06
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes
4. Approval of Payroll - January 12, 2024, \$1640.17
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

VIII. Executive Director's Report: None

IX. New Business

1. Approval of 2024 meeting dates

MOTION: Commissioner Borst

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval to hire Savvy IT not to exceed \$11,500

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Approval of Membership (\$75) to Justice Chamber of Commerce

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

4. Discussion: Storm Science Weather Program

5. Approval to terminate the following services:

A. Coverage with Delta Dental

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

B. Coverage with Guardian

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

C. Coverage with BCBS of IL

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

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 6:42 pm

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes