

# Justice Park District

Board of Commissioners

Regular Board Meeting

September 25, 2023 @ 6:00pm

7747 S Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernadoni, Larry Noyes, 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 Noyes: Present

Commissioner Sutera: Present

Michael Cainkar, Attorney

Absent during roll call: Commissioner Borst

Community members present: Amber Burton, Maryann Noyes, Mary Van Allen, Kaylee Betz, Chantal Karge, Chris Karge, Mark Karge, Brian Bernardoni, and Joe Betz

- IV. Public Comment: Mary Van Allen shared the board is doing a great job.

- V. Secretary's Report

1. Corrections / Additions / Approval of Agenda

Motion: Leahy

Second: Noyes

Vote:

Commissioner Bernardoni: Yes

Commissioner Borst: Absent

Commissioner Leahy: Yes

Commissioner Noyes: Yes

Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: August 28th, 2023

Motion: Noyes

Second: Leahy

**Vote:**

**Commissioner Bernardoni: Yes**

**Commissioner Borst: Absent**

**Commissioner Leahy: Yes**

**Commissioner Noyes: Yes**

**Commissioner Sutera: Yes**

## **VI. Treasurer's Report**

### **1. Approval of Warrant List -**

**Motion: Leahy**

**Second: Noyes**

**Vote:**

**Commissioner Bernardoni: Yes**

**Commissioner Borst: Absent**

**Commissioner Leahy: Yes**

**Commissioner Noyes: Yes**

**Commissioner Sutera: Yes**

### **2. Approval of Warrant List - as of**

**Motion: Noyes**

**Second: Leahy**

**Vote:**

**Commissioner Bernardoni: Yes**

**Commissioner Borst: Absent**

**Commissioner Leahy: Yes**

**Commissioner Noyes: Yes**

**Commissioner Sutera: Yes**

### **3. Approval of Payroll - September 8, 2023 \$3,547.77**

**Motion: Noyes**

**Second: Leahy**

**Vote:**

**Commissioner Bernardoni: Yes**

**Commissioner Borst: Absent**

**Commissioner Leahy: Yes**

**Commissioner Noyes: Yes**

**Commissioner Sutera: Yes**

### **4. Approval of Payroll - September 22, 2023 \$3,606,21**

**Motion: Noyes**

**Second: Leahy**  
**Vote:**  
**Commissioner Bernardoni: Yes**  
**Commissioner Borst: Absent**  
**Commissioner Leahy: Yes**  
**Commissioner Noyes: Yes**  
**Commissioner Sutera: Yes**

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

**VIII. Executive Director's Report**

**Matt Komorowski shared the report on behalf of Jennifer Bonbrake. He discussed Director Bonbrake's plans to revamp programs at JPD including adding Karate and Ballroom Dancing. Director Bonbrake is still working on the tree grant and the Kaboom Grant is still in the works. Director Bonbrake has brought back the JPD newsletter. The announcement sign can be rented out for 48 hours - it is a great addition for party rentals. JPD sold \$155 in nachos at the Justice Car Show they used those funds for Touch a Truck, they will change the staffed hours next year from 1-11 pm to 4-8pm during high traffic hours after school.**

**IX. New Business**

- 1. Board acknowledgment and acceptance, with regret, of the letter of resignation submitted by Larry Noyes.**

**X. Executive Session:**

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

**XI. Adjournment at 6:13pm.**

**Motion: Leahy**  
**Second: Noyes**  
**Vote:**  
**Commissioner Bernardoni: Yes**  
**Commissioner Borst: Absent**  
**Commissioner Leahy: Yes**  
**Commissioner Noyes: Yes**  
**Commissioner Sutera: Yes**