

Justice Park District

Board of Commissioners

Regular Board Meeting

July 22, 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

II. Pledge of Allegiance

III. Roll Call

Commissioner Bernardoni: Present

Commissioner Borst: Present

Commissioner Cekus: Present

Commissioner Leahy: Present

Commissioner Sutera: Present

Also Present: Attorney Michael Cainkar and Executive Director Heidi Garza

Community Members: Mrs. Amber Burton, Mr. Conner Sutera,

IV. Public Comment

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: June 24, 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 June Warrant List - \$31,389.29
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Cekus: Yes
Commissioner Leahy: Yes
Commissioner Sutera: Yes

2. Approval of June Payroll - \$7547.69
MOTION: Commissioner Leahy
SECOND: Commissioner Borst
VOTE:
Commissioner Bernardoni: Yes
Commissioner Borst: Yes
Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: Not Present

VIII. Executive Director's Report

Heard a report from Executive Director Garza about upcoming events and maintenance concerns.

IX. New Business:

1. Semi-annual review of Closed Session Minutes

2. Review of Audit with Ivan Felty from Evans, Marshall, and Pease

X. Executive Session:

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

XI. Adjournment at: 6:18

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Cekus: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes