

Justice Park District

Board of Commissioners

Regular Board Meeting

December 18, 2023 @ 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 Michael Cainkar also present.

IV. Public Comment:

Presentation by Joan Napoles from Napstech Solutions Technology.

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: November 20, 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 - 11/23 - \$5825.18

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

2. Approval of Warrant List - as of 12/5/23 - \$2122.75

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

3. Approval of Payroll - 12/1/23 - \$3281.36

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes

4. Approval of Payroll - 12/15/23 - \$3576.05

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.

MOTION:

SECOND:

VOTE:

Commissioner Bernardoni:

Commissioner Borst:

Commissioner Leahy:

Commissioner Sutera:

X. Executive Session:

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

XI. Adjournment at 7:22

MOTION: Commissioner Leahy

SECOND: Commissioner Sutera

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Sutera: Yes