

# Justice Park District

Board of Commissioners

Regular Board Meeting

July 24, 2023 @ 6:00 p.m.

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Jill Borst, Tabatha Sutera, Lori Leahy

## Minutes: July 24, 2023

I. Call to Order: 6:00

II. Pledge of Allegiance

III. Roll Call

Commissioners Present: Carrie Bernardoni, Jill Borst, Lawrence Noyes,  
Tabatha Sutera

Commissioners Absent: Lori Leahy

Justice Park District Director: Jennifer Bonbrake

Justice Park District Attorney: Michael Cainkar

Community Members: Amber Burton

IV. Public Comment: None

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Noyes

SECOND: Commissioner Sutera  
VOTE:

Commissioner Bernardoni: Yes  
Commissioner Borst: Yes  
Commissioner Leahy: Absent  
Commissioner Noyes: Yes  
Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: June 26, 2023

MOTION: Commissioner Sutera  
SECOND: Commissioner Noyes  
VOTE:

Commissioner Bernardoni: Yes  
Commissioner Borst: Yes  
Commissioner Leahy: Absent  
Commissioner Noyes: Yes  
Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List - \$7247.36

MOTION: Commissioner Noyes  
SECOND: Commissioner Borst  
VOTE:

Commissioner Bernardoni: Yes  
Commissioner Borst: Yes  
Commissioner Leahy: Absent  
Commissioner Noyes: Yes  
Commissioner Sutera: Yes

2. Approval of Warrant List - as of July 12, 2023 - \$15,482.52

MOTION: Commissioner Noyes  
SECOND: Commissioner Borst  
VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes  
Commissioner Leahy: Absent  
Commissioner Noyes: Yes  
Commissioner Sutera: Yes

3. Approval of Payroll - July 14, 2023 \$4198.02

MOTION: Commissioner Noyes

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Absent

Commissioner Noyes: Yes

Commissioner Sutera: Yes

4. Approval of Payroll - \$3610.02

MOTION: Commissioner Noyes

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Absent

Commissioner Noyes: Yes

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: Not Present

VIII. Executive Director's Report: Jennifer Bonbrake

- JPD Summer Hours: M/W 10 - 3, T/TH 12-6, weekends are rentals only
- The Justice Park District will be holding Spring and Fall programming of two 4-week or one 8-week session.
- Looking to begin Winter Soccer at Wilkins Elementary/JH School.
- No Parking/Fire Lane added to south side of JPD building.

- There has been a steady decline of room rentals due, in part, to the Village of Justice's no alcohol policy.
- 2022 audit is on track.

IX. New Business: None

X. Executive Session: None

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

XI. Adjournment at 6:11

MOTION: Commissioner Sutera

SECOND: Commissioner Noyes

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Absent

Commissioner Noyes: Yes

Commissioner Sutera: Yes