

# Justice Park District

Board of Commissioners

Regular Board Meeting

October 23, 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: 6:00 P.M

II. Pledge of Allegiance

III. Roll Call

Comissionerm Bernardoni: Present

Commissioner Borst: Present

Commissioner Leahy: Present

Commissioner Sutera: Absent

IV. Public Comment

Public attendees:

Kaylee Betz

V. Secretary's Report

1. Corrections/Additions/Approval of Agenda

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Comissionerm Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

2. Approval of Minutes of Regular Board Meeting: September 25, 2023

MOTION: Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

VI. Treasurer's Report

1. Approval of Warrant List - August 2023: \$23,055.50

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

2. Approval of Warrant List - September 2023: \$17,656.02

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

3. Approval of Payroll - 10/06/23 : \$3537.13

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

4. Approval of Payroll - 10/20/2023 : \$3717.15

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

VII. Financial Report given by WRDR:

Not in attendance

VIII. Executive Director's Report:

Director Torres reported that Dollar Dog Days held on September 12 netted A profit of \$120 which went towards the JPD Trunk or Treat event.

A new program, Crochet Club, began on September 13. This is a free, all Ages program.

Information was shared in regards to changing our phone service from Comcast business at \$400/month to ATT Business at \$120/month.

Jennifer shared information about the new front office.

The Open Lands Tree Planting event will be held on Saturday, October 28.

IX. New Business:

Brodnicki Elementary School is requesting the participation of JPD at their annual Winter Wonderland. JPD will supply the Santa mailbox, blank letters to Santa, and JPD flyers. This event will be held on Friday, December 8 from 5-7 pm.

X. Executive Session:

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

MOTION: Commissioner Bernardoni

SECOND: Commissioner Borst

VOTE:

Comissionerm Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

XI. Adjournment: 6:23 pm

MOTION:Commissioner Leahy

SECOND: Commissioner Borst

VOTE:

Comissionerm Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes