

Justice Park District

Board of Commissioners

Regular Board Meeting

August 28, 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

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 Noyes: Absent

Commissioner Sutera: Present

Michael Cainkar, Attorney

Absent during roll call: Commissioner Noyes

Community members present: Amber Burton, Dan Borst, Kaylee Betz,
Kelley Shue

IV. Public Comment:

Amber Burton spoke about the community garden. She shared concerns she

Had about accountability.

Chris Gallette provided an audit report.

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 Noyes: Absent

Commissioner Sutera: Yes

2. Approval of Minutes of Regular Board Meeting: July 24, 2023

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes

VI. Treasurer's Report

1. Approval of Warrant List - \$8886.87

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes

2. Approval of Warrant List - as of August 8, 2023 \$8938.93

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes

3. Approval of Payroll - August 11, 2023 \$3544.11

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes

4. Approval of Payroll - August 25, 2023 \$3279.71

MOTION: Commissioner Borst

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes

VII. Financial Report given by WRDR: No report given

VIII. Executive Director's Report:

Director Bonbrake shared many upcoming events and activities being run by

the JPD. Indoor soccer at Wilkins was approved by Indian Springs. Ms. Bonbrake applied for and received a grant from the Open Lands Trust. A tree planting Halloween event will take place on October 28 in conjunction with this grant. Jennifer also applied for the Kaboom Grant to make Improvements at Veteran's Park. We should hear more about this in 6-12 weeks.

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 6:16

MOTION: Commissioner Sutera

SECOND: Commissioner Leahy

VOTE:

Commissioner Bernardoni: Yes

Commissioner Borst: Yes

Commissioner Leahy: Yes

Commissioner Noyes: Absent

Commissioner Sutera: Yes