



# Justice Park District

**Board of Commissioners**

**Regular Board Meeting**

**March 28, 2022 @ 6:15 pm**

**7747 S. Oak Grove Avenue Justice, IL 60458**

**Commissioners**

**Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth**

## Meeting Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call:
- IV. Public Comment
- V. Secretary's Report
  1. Corrections/Additions/Approval of Agenda  
**MOTION:** Noyes  
**SECOND:** Bosworth  
**VOTE:** 5/0 Approval
  2. Approval of Minutes of Board Meeting - 2-28-2022  
**MOTION:** Noyes  
**SECOND:** Sutera  
**VOTE:** 5/0 Approval
- VI. Treasurer's Report
  1. Approval of Warrant List \$10, 643.91  
**MOTION:** Sutera  
**SECOND:** Noyes  
**VOTE:** 5/0 Approval
  2. Approval of Payroll 3-11-2022 \$4,141.99  
**MOTION:** Bosworth  
**SECOND:** Noyes  
**VOTE:** 5/0 Approval

3. Approval of Payroll 3-25-2022 \$3,767.81 -

**MOTION:** Noyes

**SECOND:** Bosworth

**VOTE:** 5/0 Approval

VII. Financial Report given by WRDR – Not a lot to note – biggest revenue right now is your real estate taxes about \$43,000. Revenue exceeded your expenses by \$25,000. In good position for the month of February. Highest expenses PDRMA which is insurance. The notable thing we will now have a budget that we are able to compare to actual.

VIII. Executive Director's Report :

- The new park will take 6-8 weeks to install. We broke ground on March 17<sup>th</sup>. Ribbon cutting and dedication ceremony information will be following in the next few weeks.
- Participation has increased. Our room rentals have increased.
- The Justice Chamber of Commerce was looking for a place to host annual Rib Fest since the Lipinski Center is closed. Our facility has offered to them. We are hoping that with different collaborations and partnerships within the community, that the relationships will continue to grow in a positive light.

IX. New Business

1. Approval of Ordinance No. 2022-03-28-01, An ordinance providing for a budget and appropriation for corporate and other purposes for the Justice Park District for the fiscal year beginning January 1, 2022 ending December 31, 2022.

**MOTION:** Noyes

**SECOND:** Sutera

**VOTE:** 5/0 Approval

X. Adjournment 6:21pm

**MOTION:** Sutera

**SECOND:** Noyes

**VOTE:** 5/0 Approval