

**JUSTICE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March Meeting rescheduled
April 4th, 2019
5:00 p.m.**

1. Call To Order:
 - a. Pledge of Allegiance:
 - b. Roll Call:
 - c. Corrections/Additions/Approval of Agenda:
2. Approval of Minutes:
 - a. Regular Meeting – February 27, 2019
3. Correspondence:
4. Public Comment:
5. Treasurer Report:
 - a. Finance Report:
 1. Checking Account: \$101,965., Savings Account: \$148,207.
6. Staff Report:
 - a. Staff Report:
 1. Recreation Coordinator Posting:: The position to fill the vacant recreation coordinator position was posted and interviews will begin the first week of April.
 2. Easter Activities: April 13th
 3. Dr. Seuss Reading Event: very successful, good turnout.
 4. Soccer: Willow Springs, Tatra and Chicago Soccer
 5. Dance Program: update
 6. Spring Break Camp: approximately 15 children registered.
 7. Office Staff: I have hired additional office staff to work during the day.
 8. Classes: still being formed.
7. Unfinished Business:
 - a. Election: April 2, new commissioners to be seated at May 22nd meeting.
 - b. Capital Improvements: Doors being installed the first week of April.
 - c. Building Painting: Possibly the first week of April.
 - d. Senior Programs: Movies, Bingo every other Friday, Lunch trip coming up.
 - e. April Meeting: I will be out of town on the date of the regular meeting.
 - f. Reschedule/Cancel April Meeting:
8. New Business:
 - a. Recreation Coordinator Position: Posted
 - b. Capital Grants: waiting for funding to be opened.
 - c. Building Layout: I have an architect working on the design for a fieldhouse.
9. Executive Session:
 - a. Review of Closed Session Minutes (5ILCS120/2© (21))
 - b. Acquisition, Purchase or Lease of Land (%ILCS120/2 © (5))
 - c. Sale or Lease of Land (5ILCS120/2 © (6))

- d.** Pending or Probable Litigation, (5ILCS120/2 © (11))
- e.** Review of Specific Personnel (%ILCS120/2 © (1))

10. New Business:

- a.** Closed Session Minutes Action, If Necessary:
- b.** Acquisition, Purchase or Lease of Land Action, If Necessary:
- c.** Sale or Lease of land Action, If Necessary:
- d.** Pending or Probable Litigation Action, If Necessary:
- e.** Review of Specific Personnel Action, If Necessary:
- f.** Administrator Contract: Review/Update Action, If Necessary

11. Adjournment: