
Special Board Meeting
August 25, 2022 @ 9:30am
7000 Archer Road Justice, IL 60458
Teleconference Line 978-990-5007, Enter access code 718309
AGENDA

Public Comment

Motion by: _____ to open the floor for public comment
Second by: _____
Roll Call Vote:

Motion by: _____ to close the floor for public comment
Second by: _____
Roll Call Vote:

Minutes

Approval of the special board meeting June 30, 2022
Motion by:
Second by
Roll Call Vote:

Financial

- 1) Paid Invoices paid from Jul 1, 2022 to
Motion by:
Second by
Roll Call Vote:
- 2) Cash in Banks All Accounts June 2022
- 3) April Collection Summary for Justice

Commissioner Report

- 1) Approval on Executive Directors Contract
Motion by:
Second by
Roll Call Vote:
- 2) Approval to move the regular scheduled September 22, 2022 meeting to September 29, 2022

Motion by:
Second by
Roll Call Vote:

2021 Audit

- Management
- Annual Financial Report
- State of Illinois Filings

Engineers Report

- 1) Update on Garden Lane

Legal

Executive Directors Report

- Board Discussion and Possible Action on the Following:

1) Letter dated June 15, 2022, Lauterbach & Amen, LLP - Audit representation letter for FYE 12/31/2021.

Motion by:
Second by:
Roll Call Vote:

2) Ordinance authorizing the sale of surplus 2008 International 3000 SER (Dump Truck) to the Village of Justice in the amount of \$10,500.00

Motion by:
Second by:
Roll Call Vote:

Customer/Community Matters

1) Letter dated June 13, 2022, from Harry Vardalos, 1359 Prospect Ave Willow Springs, IL 60480 - Thanking Commissioners for the credit and the staff for sending his check back to him. He had a credit on the account and sent in a check for the credit amount, office staff contacted him and sent the check back.

2) Letter dated June 20, 2022, from Dominican Sisters, 9000 West 81st Street Justice, IL 60458 - Thanking the Commission for the \$500.00 donation towards their "Non-Event" Fundraiser

Personal Matters

Old Business

- Present any Old Business

New Business

- Present / Consider any New Business

Closed Session

A Closed Session, as permitted by 5 ILCS 120/2, will be held to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission.

Motion by: _____ that the Commission suspends the regular meeting and enters into a closed session to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission

Motion by: _____ that all Correspondence and Documents received by and / or presented to the Commission for this meeting be received, accepted, and filed as noted

Second by: _____

Roll Call Vote:

Motion by: _____ that the Commission adjourns the Board Meeting of June 30, 2022

Second by: _____

Roll Call Vote: