REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, SEPTEMBER 24, 2025 5:30PM

I. ROLL CALL

President Harris called the meeting to order at 5:30 PM. Commissioners answering Roll Call were: Craig Sykes, Chris Mitchell, Matt Jones, Linda Ames and Don Harris. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, , acting Secretary Megan Dittman, Superintendent of Park Operations Bradley Boone, Gardens and Memorials Supervisor Freda Bolling, Facilities Manager Joey Hall, Recreational Programming and Security Coordinator R.P. Phelps and Golf Course Manager and PGA Professional Steve Finn.

Following Roll Call, President Harris called for a motion to amend the agenda, adding an additional resolution approving an assistant secretary. Motion to approve the agenda amendment was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. All commissioners present voted, “aye”. Motion carried.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF SEPTEMBER 10, 2025 (Pages 326-328)

Motion to approve the minutes and attachments of the Regular Board Meeting of SEPTEMBER 10, 2025, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted, “aye.” Motion carried.

III. MINUTES AND ATTACHMENTS OF THE CLOSED SESSION OF SEPTEMBER 10, 2025 (PROVIDED)

Motion to approve the minutes and attachments of the Closed Session of September 10, 2025 as provided was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All commissioners present voted, “aye”. Motion carried.

IV. COMMITTEE REPORTS (Page 339)

None

V. FINANCE REPORT (Pages 330-344)

Motion to approve the Finance Report as presented was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. All commissioners present voted, “aye”. Motion carried.

VI. TREASURER’S REPORT (Pages 345-363)

Motion to approve the Treasurer’s Report as presented was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted, “aye”. Motion carried.

VII. COMMUNICATIONS (NONE)

VIII. OLD BUSINESS (NONE)

IX. NEW BUSINESS

1. Resolution 25-33 approving renewal of our annual service agreement with Johnson Controls for the Ice Rink Chillers (Pages 364-365)

Motion to approve the Resolution, as presented, was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. All commissioners present voted, “aye”. Motion carried.

2. Resolution 25-34 authorizing the Park District to enter into an agreement with Juneau and Associates to provide professional services for parking lot sealing and asphalt repairs. (Pages 366-371).

Director of Parks and Recreation, Justin Brinkmeyer, made note that page 367 does not identify Brown Recreation Center and Loman Park lots as part of the project. However, these will be included in the bid package.

Motion to approve the Resolution, as noted with minor change, was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All commissioners present voted, “aye”. Motion carried.

3. Resolution 25-35 authorizing acquisition of general liability, property, wrongful acts and business auto insurance with IPARKS (Pages 372-374).

Motion to approve the Resolution, as presented, was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. All commissioners present voted, “aye”. Motion carried.

4. Resolution 25-36 (Provided).

Motion to approve the Resolution, as provided, was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted, “aye”. Motion carried.

X. PARK OPERATIONS REPORT (Page 375)

XI. GARDENS REPORT (Page 376)

XII. RECREATION REPORT (Page 377)

XIII. FACILITIES REPORT (Page 378)

Pool Report (Page 379)
Ice Rink Report (Page 380)
Concessions Report (Page 381)

XIV. GOLF COURSE REPORT (Pages 382-383)

XV. DIRECTOR’S REPORT (Provided)

Signage

Many of the new Park District location signs have been installed, and we've received many positive comments from the community.

OSLAD Grant

Continuing to work on the OSLAD grant application for the Wilson Park ADA Restroom and Concession building that will take the place of the existing structure. The grant is due to be submitted through the State of Illinois AmpliFund grant management system by Tuesday, September 30th.

Worthen Park

Crews are continuing to work on the concrete. The concrete around the actual splash pad and building is complete. The focus now is on the vehicular access driveways and walkways leading to the splash pad entryway.

Universal Playground

Crews are continuing to complete the installation of the playground. Once equipment installation is completed, the surface installation will begin. This surfacing process is scheduled to take a few weeks once the crew is on-site. We are still working to finalize the footprint for the fencing installation.

Audit

Our FY 24 audit is nearly complete. The auditors are awaiting one confirmation from one of our financial institutions. Upon receiving that, they hope to provide the draft.

Grants

We received our grant fund reimbursement of $150,000 for the Tennis and Pickleball Court Project. Additionally, PEP grant (FY 23) reimbursement funds of $68,549.00 were received as a portion of the fencing for that project.

Tax Levy

Next week, I'll begin preparing our Tax Levy, which is due at the end of December.

All business concluded, Motion to Adjourn the meeting was made by Commissioner Matt Jones, second by Commissioner Linda Ames. Meeting adjourned at 5:59 PM.

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