

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
MONDAY JUNE 11, 2025 5:30PM**

**I. ROLL CALL**

Vice President Sykes called the meeting to order at 5:30 PM. Commissioners answering Roll Call were: Linda Ames, Chris Mitchell, and Craig Sykes. Commissioner Matt Jones participated via phone. Commissioner Don Harris was not in attendance. Employees in attendance were: Director of Parks and Recreation Justin Brinkmeyer, Superintendent of Operations Bradley Boone, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

**II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF MAY 28, 2025 (Pages 86-89)**

Motion to approve the Minutes and Attachments of the Regular Park Board Meeting of May 28, 2025, as presented, was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

**III. COMMITTEE REPORTS (Page 90)**

- A. Finance Committee (Chris Mitchell, Chairman)  
None
- B. Engineering Committee (Matt Jones, Chairman)  
None
- C. Municipal Relations Committee (Craig Sykes, Chairman)  
None
- D. Rules, Personnel Policies Committee (Linda Ames, Chairman)  
None

**IV. OLD BUSINESS**

None

## **V. COMMUNICATIONS**

### **A. Request to address the Board**

None

### **B. Request for Use of Facilities**

1. Request from Greater Madison County Federation of Labor AFL-CIO to use the area near Shelter #5, Shelter #6 and Centennial Pavilion for the annual Labor Day Parade on Monday, September 1st (Page 91)

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

2. Request from Granite City High School Athletic Director John Moad to use Wilson Park on Saturday, September 6th for the annual Granite City High School Cross Country Invitational (Page 92)

Motion to approve the request, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted "aye." Motion carried.

### **C. Other Communications**

None

## **VI. NEW BUSINESS**

1. Resolution 25-21 authorizing the purchase of one used vehicle for the Maintenance Department (Pages 93-94)

No action was taken on this item.

2. Resolution 25-22 approving an agreement with the Granite City Umpires Association to provide Umpire Services for the 2025 softball season (Pages 95-100)

Motion to approve the Resolution, as presented, was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

3. Resolution 25-23 to enter lease purchase agreement with First Mid Illinois Bank and Trust of Edwardsville for the purchase of Golf Course Maintenance Equipment (Pages 101-103)

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

## **VII. DIRECTOR’S REPORT**

### **Pickleball & Tennis Courts**

The project is nearly complete. A few minor details will be completed over the next few weeks. Those include signage throughout the complex, overseeding the area around the courts, and weather permitting, the landscaping will be installed next week. These projects will be completed by Park District staff.

### **Appropriation Ordinance**

You will receive a draft of the Appropriation Ordinance #533 next week. Once again, the numbers are inflated to include grant funding and donations for the Universal Playground project, which is still on track to begin in July.

### **Memorial Park**

Superintendent of Park Operations Bradley Boone installed a dehumidifier in the fountain vault, and it has eliminated the excessive moisture issue. He is currently working with Hydrodramatics to coordinate the previously discussed repairs to get the fountain operational once again.

### **Civic Rec**

We have continued to encounter obstacles with the software implementation. However, with the start of summer programs last week and our receptionist being on vacation, our time was limited last week. We have another request into Civic Rex to meet with us to provide the necessary guidance to get us live.

### **Patriots In the Park**

Community Donations	\$17,300
Church Donations	\$1,250
TOTAL	\$18,550

### **Main Stage**

Located behind the Wilson Park Ice Rink (same as last year)

### **Food Trucks**

Located on the vendor road from State Street to the barricades

### **Musical Entertainment**

6:30 PM	Marcus Barnes
7:30 PM	United States Air Force Band- Starlifter
9:15 PM	Fireworks

### **July 5th**

7:00 AM	5K Registration (Pool)
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8:00 AM	5K Start (Fehling & State)
8:30 AM	Car Show Registration
10:00 AM	Vendor Fair (near Diamond #5)
12:00 PM	Car Show Judging
2:00 PM	Char Show & Vendor Fair- Conclude

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. Meeting adjourned at 5:53 PM.

/srk