

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, OCTOBER 8, 2025 5:30PM**

I. ROLL CALL

President Harris called the meeting to order at 5:30 PM. Commissioners answering Roll Call were: Chris Mitchell, Matt Jones, and Don Harris. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer,, acting Secretary Megan Dittman, and Superintendent of Park Operations Bradley Boone.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF SEPTEMBER 24, 2025 (Pages 384-388)

Motion to approve the minutes and attachments of the Regular Board Meeting of SEPTEMBER 24, 2025, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted, "aye." Motion carried.

III. OLD BUSINESS

None

IV. COMMUNICATIONS

None

V. NEW BUSINESS

1. Resolution 25-36 approving bids for the parking lot improvement projects (pages 389-393). Director Brinkmeyer provided clarification that this would be for the awarding off all sites to Sonnenberg with the exception of site 7, which shall be awarded to Stuts due to lead-time of completion.

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

2. Resolution 25-37 approving the Park District to enter into an agreement with Tindall Construction, Inc to repair picnic shelters damaged during the May tornado.

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

VI. DIRECTOR’S REPORT

OSLAD Grant

Our application was submitted on Tuesday, September 30th, for the ADA Restroom and Concession Building to replace the existing facility in Wilson Park. It is likely that they won’t announce the grant awards until sometime during the first quarter of 2026.

Universal Playground

We are awaiting completion of the Pour and Play Surface. Currently, we are aiming for the surface installation to be completed by mid-November. The fencing portion will complete the project.

Worthen Park

We are still awaiting pricing for the installation of safety bollards at the entrance area to ensure vehicular traffic is restricted from the walkways. This will be an expense to the Park District, as these weren’t included as part of the project.

Halloween Festival

Saturday, October 25th – 4:00 PM – 8:00 PM

2025 Remaining Meeting Dates

Wednesday, October 22nd

Wednesday, November 12th

Tuesday, November 25th

Wednesday, December 17th

All business concluded, Motion to Adjourn the meeting was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. Meeting adjourned at 5:47 PM.

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