

**AGENDA  
FINANCE COMMITTEE  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, APRIL 8, 2026 - 5:00 PM**

1. Discussion regarding FAIRWAYiQ.
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**AGENDA  
MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, APRIL 8, 2026 - 5:30 PM**

- I. ROLL CALL
- II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF MARCH 25, 2026.....pages 857-861
- III. OLD BUSINESS  
None
- IV. COMMUNICATIONS
  - A. Request to address the Board  
None
  - B. Request for Use of Facilities
    1. Sister to Sister Outreach Ministry would like to use Centennial Pavilion and the area around it to hold a "Juneteenth" celebration on June 19, 2026.....page 862
  - C. Other Communications  
None
- V. NEW BUSINESS
  1. Discussion and possible action regarding daily pool admission rates for the 2026 season.....to be provided
  2. Resolution 26-09 approving architectural proposal with The Bend Architectural Group, LLC regarding the Wilson Park ADA Restroom and Concession Project..... page 863-866

3. Resolution 26-10 to pay Collins & Hermann for fencing at D.W. Triangle Park and Lincoln Place Community Center.....page 867-868
4. Resolution 26-11 to pay Gillihan Concrete, Inc. for completion of sidewalk replacement near the Universal Playground in Wilson Park.....page 869-870

**VI. DIRECTOR'S REPORT**

**IF PROSPECTIVE ATTENDEES REQUIRE AN INTERPRETER OR OTHER ACCESS ACCOMMODATION NEEDS, PLEASE CONTACT THE GRANITE CITY PARK DISTRICT OFFICE AT 618-877-3059 NO LATER THAN 72 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING TO ARRANGE ACCOMODATIONS.**

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, MARCH 25, 2026 5:30PM**

**I. ROLL CALL**

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

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**II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MARCH 10, 2026 (Pages 795-797)**

Motion to approve the minutes and attachments of the Regular Board Meeting of March 10, 2026, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted, "aye." Motion carried.

**III. MINUTES AND ATTACHMENTS OF THE FINANCE COMMITTEE MEETING OF MARCH 10, 2026 (Pages 798-800)**

Motion to approve the minutes and attachments of the Finance Committee Meeting of March 10, 2026, as presented, was made by Commissioner Matt Jones, second by Commissioner Craig Sykes. All commissioners present voted, "aye." Motion carried.

**IV. MINUTES AND ATTACHMENTS OF THE CLOSED SESSION (5 ILCS 120/2c) OF MARCH 10, 2026 (PROVIDED)**

Motion to approve the minutes and attachments of the Closed Session of March 10, 2026 as provided was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. All commissioners present voted, "aye". Motion carried.

**V. COMMITTEE REPORTS (Page 801)**

None

**VI. FINANCE REPORT (Pages 802-813)**

Motion to approve the Finance Report, as presented, was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All Commissioners present voted "aye" via roll call. Motion carried.

**VII. TREASURER'S REPORT (Pages 814-832)**

Motion to approve the Treasurer's Report, as presented, was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. All Commissioners present voted "aye" via roll call. Motion carried.

**VIII. Communications**

**A. Request to address the Board**

None.

**B. Request for use of facilities (Page 833)**

1. G.C. Tribe request to use Parente Field at Worthen Park for the 2026 season.

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

**C. Other**

Recommended new hires (Page 834) No action, for informational purpose only.

**I. OLD BUSINESS**

None

**II. NEW BUSINESS**

1. Resolution 26-07 approving renewal of GolfNow marketing and booking software contract for The Legacy Golf Course (Pages 835-840)

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

2. Resolution 26-08 approving lease agreement of Frohardt Park to the Granite City Community Unit School District #9 (Pages 841-844)

Motion to approve the lease as presented was Linda Ames. All Commissioners present voted, "aye". Motion carried.

3. Resolution 26-09 approving the Park District to enter into an agreement with Valencia Painting and Decorating to grind and paint the metal support system of the water slide located at the Wilson Park Pool (Page 845-846)

Motion to enter into the agreement as presented was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion carried.

#### **IX. PARK OPERATIONS REPORT (Pages 847-848)**

1. GARDENS REPORT (Pages 848-849)
2. RECREATION REPORT (Page 850)
3. FACILITIES REPORT (Page 851)
  - Pool Report (Page 852)
  - Ice Rink Report (Page 853)
  - Concessions Report (Page 854)
4. GOLF COURSE REPORT (Pages 855-856)

#### **X. DIRECTOR'S REPORT (PROVIDED)**

### **Director's Report**

March 25, 2026

#### **Insurance Claim**

We received reimbursement funds of \$82,858.16 for storm-damage repairs completed in 2025 related to the May Tornado.

#### **L. P. Community Center and D.W. Triangle Park Fencing**

This project has been completed. Take a moment to drive by and take a look when you have time. The new fencing is definitely a significant upgrade. We have heard from a few residents that called to express appreciation for the upgrade.

#### **Park Office**

We have an electrical contractor coming in tomorrow to add additional power to the office, which will be installed above the new cabinets and workstations. The office cabinets and workstations were delivered last week. The Park Maintenance Team will begin installation in the next few days.

#### **Damage Repair**

We are still awaiting site repair near the Main Restroom from R&R Sanitation. Over the winter, they were driving unauthorized on the grass, creating ruts in the soft ground rather than using the roadway. We were told they were sending a landscaping company out to make the necessary repairs.

### **Worthen Park**

We are still working on a remedy for sand flowing out of the volleyball courts and onto the grass, covering sections of the walking trail. Our Maintenance Team has removed it from the walking trail a few times.

The ribbon cutting for the splash pad is scheduled for May 9th at 1:00 PM. It is likely that the irrigation and landscaping won't be completed by the ribbon-cutting. We are unable to proceed with the project until we receive our notice to proceed, since this project will be funded by FY26 – PEP Funds.

### **Architect Meeting**

On Monday, March 16th, we met with another architect recommended by several individuals who have been very satisfied with his work and fee structure. We sought his second opinion regarding the existing restroom and Main concession building. After our walk-through and discussion, he recommended we consider building a new structure. He is preparing a fee proposal that will be shared at an upcoming meeting once it is received.

### **Water Line**

On Wednesday, March 18th, as we prepared to open the restrooms near the playground, we discovered a significant water leak when the lines were turned on for the season. The leak occurred at the entrance to the new playground, causing water to collect in the low-lying areas inside the fence. During fence construction, an old water line—unknown to us—was accidentally damaged, which is understandable since the lines had already been winterized. Our Maintenance Team completed the repair by Thursday morning, so the playground remained open. It is also worth noting that portable restrooms have been available throughout the winter until the regular bathrooms reopen for the season.

### **Property Damage**

On Thursday evening, around 5:15 PM, someone struck one of our large planters at the end of 29th Street. The entire incident was captured by one of our cameras. The planter was destroyed and will need to be replaced. The driver did not stop; instead, she backed up and drove away. Had this occurred moments earlier, she could have struck a child. The video clearly shows the driver was texting and not paying attention to her surroundings. Given the seriousness of the incident and the license plate visible in the video, a police report was filed.

The morning of Friday, March 20th, we found several planters and trash cans knocked over near the garden, with a couple of planters thrown into the fountain.

**Upcoming Events:**

Thursday, March 26 – 3:00-7:00 PM - Park District Seasonal Job Fair – Ice Rink

Saturday, April 4 – Easter Egg Hunt – 9:00 AM – Sykes Field

Sunday, April 5 – Easter Sunrise Service – 6:30 AM – Ice Rink

Wednesday, April 8 – Board Meeting – 5:30 PM

Wednesday, April 25 – Board Meeting – 5:30 PM

Wednesday, May 6 – Organizational Board Meeting – 5:30 PM

Saturday, May 9 – Splash Pad Ribbon Cutting – 1:00 PM – Worthen Park

Saturday, May 16 – Baseball Season Kickoff Ceremony 12:00 PM – Sykes Field

All business concluded, Motion to Adjourn the meeting was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. Meeting adjourned at 6:07 PM.

/mad

**Subject: Juneteenth 2026**

Justin Meyer (Granite City Park District)

Sister to Sister Outreach Ministry is requesting to use the pavilion, booths and four of the sections closest to the pavilion. We are a 501 C-3, Not for Profit organization that serves our communities by providing food and free community service and events. Our goal is to continue to educate, empower and meet the needs of others,

We will be celebrating “Juneteenth” on June 19<sup>th</sup>, 2026. Feel free call me with any questions. Thank you for your support.

Sincerely,

Min. Doris Harrell, Founder

Laronda Treadway, President

Min. Sandra Y Simms, Vice President (618) 581-1325

**RESOLUTION 26-09**

A RESOLUTION APPROVING ARCHITECTURAL  
PROPOSAL WITH THE  
BEND ARCHITECTURAL GROUP, LLC,  
RE: WILSON PARK ADA RESTROOM

WHEREAS, the Granite City Park District is desirous of proceeding with the Granite City Park District ADA Restroom, ("Project") which entails replacement of the restroom and concession located in Wilson Park near the Universal Playground; and

WHEREAS, the Park District is desirous of obtaining architectural services for the ADA Restroom Project; and

WHEREAS, The Bend Architectural Group, LLC, have presented a Professional Services Proposal ("Proposal") to perform the architectural services for said Project for a fee of \$7,600.00, said proposal being in the form attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District obtain architectural services for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT.

1. That the proposal of The Bend Architectural Group, LLC, for architectural services, in the form attached hereto as Exhibit A, for contribution to the District's ADA Restroom Project is hereby found to be acceptable in form.

2. That the President or Director of Parks are hereby authorized to formulate and execute a contract with The Bend Architectural Group, LLC,, memorializing the architectural services as set forth on Exhibit A attached hereto and defining the scope of work, costs of same and related performance requirements applicable to both parties, in sufficient form to accomplish the purpose of memorializing the architectural services to be rendered in relation to the Project.

PASSED this 8<sup>th</sup> day of April, 2026.

APPROVED this 8<sup>th</sup> day of April, 2026.

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY



March 19<sup>th</sup>, 2026  
Mr. Justin Brinkmeyer

**RE: FEE PROPOSAL FOR WILSON PARK ADA RESTROOM AND CONCESSION  
Granite City, IL.**

Justin,

Thank you for this opportunity. The following proposal outlines the scope of work and associated fees to be undertaken on your behalf for the 1-story concession stand with restrooms. Please review and if agreeable, sign and return at your earliest convenience.

**Project Understandings and Assumptions:**

The Granite City Park Services are looking to replace the existing facility at Wilson Park in Granite City, IL.

The building will have a concession stand and ADA compliant restrooms.

The exterior construction will be 8" split-faced CMU base with smooth-faced walls above the base. The roof structure will be pre-engineered wood trusses with architectural asphalt shingles. Pre-finished aluminum gutters and downspouts around the perimeter to handle runoff.

The Bend Architectural Group LLC will have a structural engineer and MEP consultant under their agreement.

The client will hire the civil engineer directly.

**Critical Steps**

The agreed upon fee is based on developing permit level drawings. The drawings can be used for bidding and budgeting purposes.

Any design changes required due to client direction, unforeseen existing conditions causing redesign will be considered a change order and may require additional fee to what is proposed here.



**Proposed Services:**

**A 100% Permit Documents / Construction Documents** The Bend Architectural Group will develop the plan required for pricing by the contractor and their subs.

Architectural documents to include but not limited to:

- Cover Sheet / Life Safety / Code Sheet
- Architectural Site Plan
- General Notes
- Architectural Floor Plan including dimensions of all spaces
- Enlarged Plans for Restrooms
- Interior Elevations of Restrooms
- Reflected ceiling plan indicating ceiling material and lighting layout
- Door and Finish Schedules
- Door Types / Door Details and Partition Types
- Provide pdfs as well as signed/sealed hard copies for permit application
- Coordinate with the Municipality and provide clarifications as required

**F Construction Administration** – To be performed on an hourly basis at a rate of \$120/hr. We propose an hourly rate because this phase of work can vary immensely depending on the project. The Bend Architectural Group responsibilities in this phase will include, but not limited to:

- Answering questions from the contractors during construction.
- Review electronically submitted shop drawings, product submittals etc. .
- Site visits as required.
- Create a construction punch-list with owner if needed.

**Proposed Design Service Fees:**

<i>Architectural Design Fee</i>	<b>\$4,000.00</b>
<i>Structural Engineering</i>	<b>\$1,400.00</b>
<i>MEP Engineering Fee</i>	<b>\$2,200.00</b>
<b>TOTAL FEE:</b>	<b>\$7,600.00</b>

**Additional Services:**

The following items to be billed at an hourly rate of \$120 / hour.

- Request for work above and beyond the above stated services.
- Client initiated plan revisions after design approval. Any client-initiated revisions after completion of Pricing / Construction Drawings. This will also impact schedule.



**Reimbursable Expenses:**

Reimbursable Expenses are in addition to compensation for Basic and include expenses incurred by the Architect in the interest of the Project. Reimbursable expenses include but are not limited to; courier services; express mail, reproduction, postage and handling of Drawing, photography, renderings, and models.

All expenses will be billed at the architects' actual cost.

**Billing / Payments:**

Invoices will be submitted at the end of the project. When we deliver the permit set, we will need payment.

**Ownership of Documents:**

All documents produced by the Architect under this agreement shall remain the property of the Architect and may not be used by the Client for any other endeavor without the written consent of the Architect.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Cannon".

The Bend Architectural Group, LLC  
Jerry Cannon  
450 Piggott Lane  
Alton, Illinois 62002

Accepted By: X \_\_\_\_\_

Date \_\_\_\_\_

X \_\_\_\_\_  
(print name)

**RESOLUTION 26-10**

**TO PAY COLLINS & HERMANN FOR FENCING AT  
D.W. TRIANGLE PARK AND LINCOLN PLACE COMMUNITY CENTER**

WHEREAS, the Granite City Park District entered into an agreement with Collins & Hermann for the purchase, supply, and installation of fencing; and

WHEREAS, Collins & Hermann, provided the necessary products and services to install fencing at D.W. Triangle Park and Lincoln Place Community Center; and

WHEREAS, Collins & Hermann, has submitted their invoice for payment to the Granite City Park District in the amount of \$29,875.00; and

WHEREAS, payment of such invoice is in the best interest of the citizens of the Granite City Park District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT:

1. That Collins & Hermann should be paid \$29,875.00 for the purchase, supply, and installation of fencing at D.W. Triangle Park and Lincoln Place Community Center.

PASSED this 8<sup>th</sup> day of April, 2026.

APPROVED this 8<sup>th</sup> day of April, 2026.

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
Secretary

# INVOICE

To:  
 Granite City Park District  
 2900 Benton Street  
 Granite City, IL 62040

Remit To:  
 COLLINS & HERMANN, INC  
 PO BOX 38901  
 ST. LOUIS, MO 63138

Job#: 26-20-9110MB  
 Job Location:  
 TRIANGLE OARK & LINCOLN PLACE  
 GRANITE CITY PARK DIST  
 GRANITE CITY, IL

Invoice ID: 100350  
 Invoice Date: 03-24-2026  
 Sales Rep:  
 Draw ID: 1  
 Customer ID: GRAN205

GRANITE CITY      MADISON      IL

**TERMS: NET 30**

<u>Item</u>	<u>Description</u>	<u>Amount</u>
1	TRIANGLE PARK: Furnish & install 235 lf of 4' tall black vinyl coated chain link fencing LINCOLN PLACE: Furnish & install 548 lf of 4' tall black vinyl coated chain link fencing	29,875.00

Amount Billed      \$29,875.00  
 Sales Tax

Retainage Held

Amount Due      \$29,875.00

**RESOLUTION 26-11**

**A RESOLUTION APPROVING PAYMENT TO GILLIHAN CONCRETE  
FOR SIDEWALK REPLACEMENT NEAR THE UNIVERSAL  
PLAYGROUND IN WILSON PARK**

WHEREAS, the Park District repaired sidewalk leading to the new Universal Playground in Wilson Park; and

WHEREAS, the Park District obtained the services of Gillihan Concrete Inc. to repair such damages; and

WHEREAS, Gillihan Concrete, Inc. has presented the attached Invoice in the amount of \$7,450.00 for services rendered to complete the necessary sidewalk replacement; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District pay Gillihan Concrete for the new sidewalk.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT:

1. That the Gillihan Concrete, Inc. Invoice, attached as Exhibit A, for services to complete the sidewalk replacement is hereby found acceptable.
2. That the Park District Director is hereby authorized to pay Gillihan Concrete, Inc. \$7,450.00 for services rendered.

PASSED this 8<sup>th</sup> day of April, 2026.

APPROVED this 8<sup>th</sup> day of April, 2026.

\_\_\_\_\_  
President

ATTEST

\_\_\_\_\_  
Secretary

**INVOICE**

Gillihan Concrete, Inc.  
2947 Old Troy Rd  
Glen Carbon, IL 62034

office@gillihanconcrete.com  
+1 (618) 781-3914  
www.gillihanconcrete.com



**Bill to**

Granite City Park District  
2900 Benton St.  
Granite City, IL 62040

**Ship to**

Granite City Park District  
Granite City Park District  
2900 Benton St.  
Granite City, IL 62040

**Invoice details**

Invoice no.: 6202  
Terms: Net 30  
Invoice date: 01/20/2026  
Due date: 02/19/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.		04 Concrete	Charges for sidewalk at Wilson Park	1	\$7,450.00	\$7,450.00

**Total** **\$7,450.00**

**Overdue** 02/19/2026