

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JUNE 10, 2026 - 5:30 PM

- I. ROLL CALL**
- II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF MAY 27, 2026.....pages 71-74**
- III. OLD BUSINESS**
None
- IV. COMMUNICATIONS**
 - A. Request to address the Board**
 - 1. Angela Costillo and Sherie Worthen-Skaggs regarding a Gymnastics Center.....page 75
 - B. Request for Use of Facilities**
 - 1. Granite City High School requesting the use of Wilson Park on Saturday, September 5th, 2026 for the annual Granite City HS Cross Country Invitational.....page 76
 - C. Other Communications**
None
- V. NEW BUSINESS**
 - 1. Resolution 26-16 approving an agreement with the Granite City Umpires Association.....pages 77-82
 - 2. Resolution 26-17 approving payment to Tindall Construction for completion of the emergency repairs to the slide tower at the Wilson Park Pool.....pages 83-84
 - 3. Resolution 26-18 approving renewal of Civic Plus Recreation Management System.....pages 85-86
 - 4. Recommended hires.....page 87
- 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, MAY 27, 2025 5:30PM**

I. ROLL CALL

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

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MAY 6, 2026 (Page 13)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of May 6, 2026 was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE REORGANIZATION MEETING OF MAY 6, 2026 (Pages 14-18)

Motion to approve the Minutes and Attachments of the Reorganization Meeting of May 6, 2026 was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

IV. COMMITTEE REPORTS (Page 19)

- 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

V. FINANCE REPORT (Pages 20-33)

Motion to approve the Finance Report was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. All commissioners present voted "aye." Motion carried.

VI. TREASURER'S REPORT (Pages 34-53)

This is the final Treasurer's Report of the prior fiscal year. Motion to approve the Treasurer's Report was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

VII. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

None

C. Other

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. Resolution 26-15 authorizing the hiring of Hughes and Associates for accounting services (Pages 54-59)

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

2. Recommended new hires (Pages 60-61)

Motion to approve the recommended new hires was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

X. PARK OPERATIONS (Page 62)

1. Gardens Report (Page 63)

2. Recreation Report (Page 64)

3. Facilities Report (Page 65)

Pool Report (Page 66)

Ice Rink Report (Page 67)

Concessions Report (Page 68)

The first session of swim lessons will not occur due to slide tower repairs requiring the closure of the pool.

Splash Pad- The feedback has been positive overall. There have been some instances of patrons not listening to the attendant. We show the same paperwork to the Health Department that we have for the pool. The concession stand has started a bit slow, but it has passed its health inspection.

4. Golf Course Report (Pages 69-70)

The FairwayIQ system install should occur the week of July 13 and is expected to take 3-4 days.

XI. DIRECTOR'S REPORT

Appropriation Ordinance

The Appropriation Ordinance remains a work in progress as I work to account for all our needs for 26/27. We have several expenses at Worthen Park, including appropriating \$18,000 for an attendant at the splash pad during operation. I am projecting an additional \$30,000 in utility costs. Several projects at the facility still need to be completed as well. My plan is to have a draft of the Appropriation completed within the next two weeks.

The anticipated cost of projects to finish the Splash Pad, such as fencing and retractable doors around concessions, is approximately \$50,000.

Asphalt Sealing

Weather permitting, Sonnenberg plans to complete the sealing and striping at Legacy and Loman next Tuesday and Wednesday.

Health Insurance

I have submitted census information to our broker for coverage comparisons to determine if other carriers offer plans that match or exceed our current level of coverage for the cost.

There would be a 24% cost increase for our current plan.

Rotary Pavillion

An adjuster was onsite Tuesday morning to inspect the pavilion and determine if the structural issues were caused by wind. He will report his findings to our carrier, who will decide if it is claim worthy. He advised us not to begin demolition until we receive the final report. It should take 5-10 days to hear back from the insurance provider.

Slide Tower

Tindall Construction received the steel for the slide tower this afternoon and plans to be onsite tomorrow morning to begin repair work. The repairs are expected to take 2-4 days, with an additional 3-4 days needed to complete the painting.

Splash Pad

We continue to address minor issues with pumps, keys, and other items that arise as the facility operates consistently for the first time.

Dress code issues remain a challenge with patrons. Our staff has done well enforcing the rules, even when faced with rude and disrespectful behavior.

The sand volleyball lighting is turned on each evening and shut off at 10:00 PM when the park closes. We have been drawing good crowds nightly.

Universal Playground

There have been large groups of older kids at the playground inhibiting use of younger kids. Permanent signage has been added with rules regarding age for use.

There will be a Ladybug Release Party tomorrow in the Gardens at 7pm. This event is a partnership with the Six Mile Regional Library.

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. Meeting adjourned at 5:58 PM
/srk



Granite City High School

John Moad, Athletic Director

3148 Fehling Rd
Granite City, IL 62040

Phone: 618.451.5808
Fax: 618.451.6296

May 26th, 2026

RECEIVED
MAY 28 2026
Granite City Park District

Mr. Justin Brinkmeyer
Park District Director
& Board of Commissioners
2900 Benton St.
Granite City, Illinois 62040

Dear Mr. Justin Brinkmeyer,

We are requesting the use of Wilson Park on **Saturday, September 5th, 2026** for our annual Granite City HS Cross Country Invitational. Our first race will begin approximately 8:30 a.m.. on the 6th and as usual, this event will span approximately 1/2 the day.

We are requesting the same procedures and usage as in the past. We greatly appreciate your consideration for this event. We will be looking forward to working with you. Please contact me if you have any questions.

Thank you,

John Moad
Athletic Director

RESOLUTION 26-16

**A RESOLUTION APPROVING AGREEMENT WITH GRANITE CITY UMPIRES
ASSOCIATION TO PROVIDE UMPIRE SERVICES FOR THE
2026, 2027, and 2028 SOFTBALL SEASONS**

WHEREAS, the Granite City Park District desires to enter into a an agreement with The Granite City Umpires Association; and

WHEREAS, the Agreement as attached hereto would accomplish the public purpose of the Park District; and

WHEREAS, it 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 the District should enter into an agreement with The Granite City Umpires Association to provide umpire services for the 2026, 2027, and 2028 softball seasons.
2. That the Agreement in substantially the form attached hereto as Exhibit A is accepted by the Park District for the purposes stated therein and same is hereby approved.
3. That the Granite City Park District Board of Commissioner direct the Director of Parks and Recreation to do all things necessary to accomplish said Agreement for the purposes therein stated.

PASSED this 10th day of June, 2026

APPROVED this 10th day of June, 2026

President

ATTEST:

Secretary

AGREEMENT FOR THE FURNISHING OF UMPIRES
FOR THE 2026, 2027, AND 2028 SEASONS

This contract entered into this 10th day of June, 2026 by and between the Granite City Park District, a body politic existing under the provisions of Illinois Park District Code (hereafter "District") and the Granite City Umpires Association (hereinafter "Association").

WITNESSETH;

WHEREAS, the District operates a softball program at various parks in the Granite City Park District in Madison County, Illinois, in and at which games the services of Umpires will be required; and

WHEREAS, the Association, as an independent contractor, is willing to contract for, provide and pay Umpires to officiate at said games played in said District softball program.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration in hand paid to the Association and in further consideration of the mutual promises hereby understood and entered into by the parties, IT IS HEREBY AGREED by and between the parties that:

I. OBLIGATIONS OF THE ASSOCIATION

A. The Association, during the 2026, 2027, and 2028 softball seasons of the Granite City Park District, will:

1. Provide two (2) certified Umpires will be furnished by the Association to call softball games in the Park District program, which include regular season games, playoff, and championship games (all tournaments shall be negotiated separately).
2. Ensure said Umpires are properly uniformed and properly equipped to specifications, uniforms, and equipment to be furnished by each individual Umpire.
3. Ensure said Umpires will be at their assigned diamond fifteen minutes before the official starting time of each game.
4. Ensure all Umpires are scheduled and assigned to the softball diamonds at which they are to officiate and will see each Umpire is present at the diamond assigned.
5. Furnish Umpires for all rescheduled games, provided the Association is notified in writing 48 hours in advance of the rescheduled game or games.

6. The Association will be responsible for the payment and selection of the Association Liaison.
7. Provide District with Umpire schedules and a list of all Umpires, the time and the softball diamond at which they are scheduled to officiate on or before the fourth Friday of each month.
8. Ensure Park District residents who are qualified Umpires will be sought and furnished for service of the District games during the Park District program at all times possible.
9. At the District's request, the Association will provide a member to serve on the Rules and Protest Committee.
10. At the request of the Park District, umpires will remove the bases at the conclusion of each night of games and place in the scorer's booth. The requests will be based on specific field and specific night. The Umpires Association further agrees that upon these requests to make best possible effort to accomplish the removal of the bases. In the event that the bases cannot be removed the Association will contact the Park District within 24 hours.
11. Furnish an Association Liaison to ensure proper scheduling, assignments and inspection for the summer and fall District leagues. The Association Liaison will:
 - A. Ensures two Umpires provided to each field prepared to work.
 - B. Provides the district with a list of all active Umpires prior to the start of the season and update as necessary.
 - C. Has a working cell phone, answering machine and e-mail address.
 - D. Liaison must check at least 3 times weekly and additionally as requested by the District the mailbox provided for the Association at the Park District office.
 - E. The Association Liaison will notify the District immediately should situations cause the potential of game cancellations. The liaison will conduct daily inspections of fields prior to 3:00pm on game days.
 - F. The liaison will provide the Park District with a weekly time sheet for the number of games worked.

12. The Association Liaison and field Umpires will be responsible for making determination of field readiness in the event of inclement weather or other unforeseen conditions, after 4pm daily. In the event of the Association's Liaison cancels games, the Association must report within 24 hours the circumstances that required the cancellation.

II. OBLIGATIONS OF THE PARK DISTRICT

The District agrees that:

- A. It will supply the Association with all schedules of Park District softball program games.
- B. It will pay the Association monthly during the softball program at the rate of \$25 in 2026, \$25 in 2027, and \$26 in 2028 per certified Umpire for each game that an Umpire is provided by the Association based upon the certification of same by the Association. The Park District will be allowed 72 hours following the associations request to process the monthly payment
- C. It will notify the Association in writing within 72 hours in advance of any and all rescheduled games.
- D. It will notify the Association as soon as games have officially been called off due to weather or any other unforeseeable condition.
- E. Umpires will be paid two times the game rate for all games with one Umpire. Due to unforeseen circumstances, this option will only be exercised to prevent canceling a game(s) in which two umpires have been scheduled.
- F. The District will pay the Association the sum of \$425 in 2026, 2027, and 2028 for the services of the Association Liaison.
- G. In the event of game cancellation by the field umpire prior to the start of the first game due to weather, the umpires on duty at the field will be paid for 1 game per umpire. Umpires that have been notified of cancellations prior to arriving at the facility will not be paid for any games.

III. MUTUAL AGREEMENTS

1. It is understood and agreed by the parties hereto that Umpires furnished by the Association are not and shall not become employees of the Park District, but are independent contractors by the Association.

2. If the Association fails to furnish Umpires pursuant to the provisions of this Contract, the Board may employ replacements of its choice. The Park District has the right to cancel this Agreement upon written notice to the Association, when the Park District finds that the Association is not properly carrying out the terms and conditions of this Agreement. Notice of Termination shall be given to the Association by registered or certified mail addressed to:

Granite City Umpire Association
Mr. Don Cooper
#4 Georgetown Drive
Granite City, IL 62040

3. All protests involving ASA rules are handled by the Rules and Protect Committee.
4. All complaints about Umpires are processed and disposed of by the Association, and will notify the District of the outcome.

IV. RIGHT OF REFUSAL

However, the Association recognizes and consents to the right of the Park District to refuse to use any Umpire assigned to the Park District program by the Association to serve as an Umpire if it reasonably finds the service of said Umpire to be inconsistent with the discharge of its public duties and responsibilities of the Park District.

IV. HOLD HARMLESS

The Association agrees to protect, indemnify, hold and save harmless and defend the Park District, its officers and employees, against any and all claims, costs, causes, actions and expenses, including, but not limited to, attorneys' fees incurred by reason of loss of a lawsuit or claim for compensation arising in favor of any person, including members, employees, or officers or independent contractors or subcontractors of the Association or Park District, on account of personal injuries, or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the Association hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the Park District or by the premises themselves or any equipment thereon, whether latent or patent, or from other causes whatsoever, except that the Association shall have no liability or damages or the costs incident thereto caused by the sole negligence of the Park District.

WITNESS the hands and seals of the parties hereto the year and day first above written.

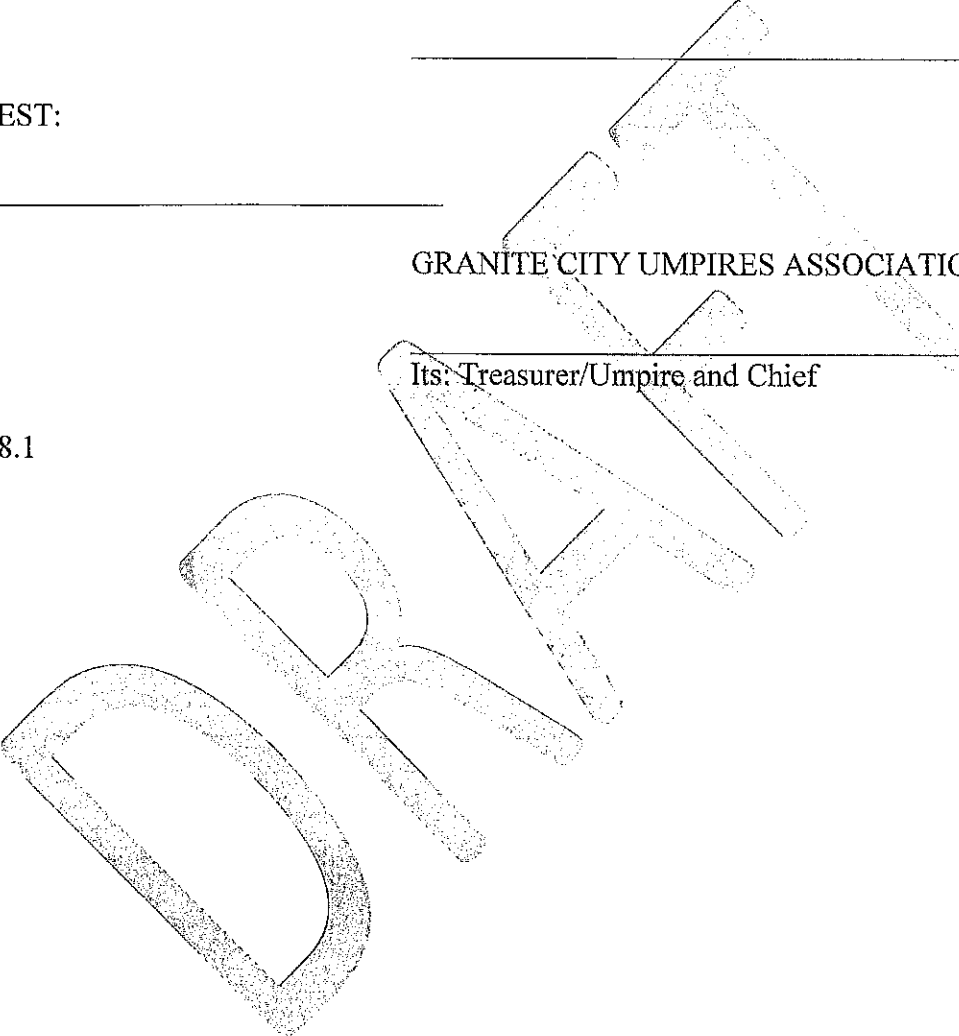
GRANITE CITY PARK DISTRICT

ATTEST:

GRANITE CITY UMPIRES ASSOCIATION

Its: Treasurer/Umpire and Chief

54118.1



RESOLUTION 26-17

**A RESOLUTION APPROVING PAYMENT TO TINDALL CONSTRUCTION, INC FOR
EMERGENCY REPAIRS TO SLIDE TOWER AT WILSON PARK POOL**

WHEREAS, the Park District noted structural failure of the slide tower at Wilson Park Pool; and

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

WHEREAS, Tindall Construction, Inc. has presented the requested payment for the repairs in the amount of \$25,089.00 for services rendered to complete the necessary repairs; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District pay Tindall Construction, for the repairs.

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

1. That the Tindall Construction, Inc. Invoice, attached as Exhibit A, for services to complete the Slide Tower repairs is hereby found acceptable.
2. That the Park District Director is hereby authorized to pay Tindall Construction, Inc. \$25,089.00 for services rendered.

PASSED this 10th day of June, 2026

APPROVED this 10th day of June, 2026

President

ATTEST

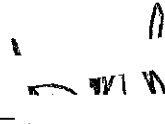
Secretary

regulations governing the performance of the work and provide the necessary performance bond.

Section 6 - Contract Price: The price for the work described herein is twenty-five thousand eighty-nine dollars (\$25,089), payable per Section 3 above.

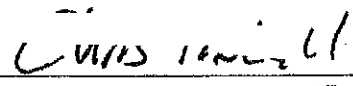
IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

GRANITE CITY PARK DISTRICT



Justin M. Brinkmeyer, Director of Parks and Recreation

Tindall Construction, Inc.

By:  _____

Its: _____

May 11th 2026

RESOLUTION 26-18

**A RESOLUTION APPROVING RENEWAL OF CIVIC PLUS
RECREATION MANAGEMENT SYSTEM**

WHEREAS, the Granite City Park District is in need of an integrated recreation management system that provides, but is not limited to, activity registration, league management, facility reservations and marketing and payment processing for the Granite City Park District in Granite City, Illinois; and

WHEREAS, Civic Plus has such technology that assists local governments work better and engage their residents through their own web environments; and

WHEREAS, the Park District currently utilizes Civic Plus recreation software management capabilities; and

WHEREAS, Civic Plus has an annual renewal fee for 2026/27 services of \$8,792.44; and

WHEREAS, the Park District is desirous of continuing an Agreement with Civic Plus, in substantially 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 enter into and maintain a service agreement for said Park needs; and

WHEREAS, the Board of Commissioners wishes to authorize the renewal fee on behalf of the Park District.

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

1. The Director of Parks is authorized to enter into a service agreement with Civic Plus in accordance with the agreement in Exhibit A.

PASSED this 10th day of June, 2026.

APPROVED this 10th day of June, 2026.

President

ATTEST:

Secretary



Invoice

Updated Remittance Address:
(FOR PAYMENTS ONLY)
CivicPlus LLC
PO Box 737311
Dallas TX 75373-7311

#375406

8/29/2026

1-2-15

Bill To

Accounting Clerk
Granite City Park District, IL
2900 Benton Street
Granite City IL 62040

TOTAL DUE

\$8,792.44

Due Date: 9/28/2026

Terms
Net 30

Customer
Granite City Park District, IL

Approving Authority

Qty	Item	Start Date	End Date
1	Recreation Management Annual Fee	8/29/2026	8/28/2027
1	Recreation Management Pay Annual maintenance and support fee	8/29/2026	8/28/2027
1	Document Management Module: Enabled to allow customers to upload documents and staff to manage records	8/29/2026	8/28/2027

Total	\$8,792.44
Due	\$8,792.44

Please submit payment via ACH using the details below. Please send notification of ACH transmission via email to remittance@civicplus.com. That address is not monitored for other inquiries or notifications. For our current W-9, please click this link: [CivicPlus W-9](#). For any other invoice questions or information, please contact us at accounting@civicplus.com.

Bank Name	Account Name	Account Number	Routing Number
JPMorgan Chase	CivicPlus LLC	910320636	021000021

RECOMMENDED NEW HIRES

Jun-26

NAME	ADDRESS	WAGE
UMPIRE/REF		
SECURITY		
MAINTENANCE		
Henry Mink	2434 Delmar	15.00/hour
Samuel Caughran	1806 Montview	15.00/hour
GARDENS		
Aliyah Hill	2723 East 25th St.	15.00/hour
GOLF COURSE		
Makayla Adams	2608 Stratford Lane	13.00/hour
BDC		
SUMMER REC		
Kadence Farlow	2038 13th St	13.00/hour
Ayden Scott	4010 Braden	15.00/hour
SPLASH PAD		
Peyton Duff	2809 Beth Ann Ct.	13.00/hour
POOL		
CONCESSIONS		
Anna Taylor	533 Newhart	13.00/hour
Madison Cobian	38 Briarcliff	13.00/hour
Megan Heuer	18 William John Ct.	15.00/hour