

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, JUNE 25, 2025 5:30PM**

**I. ROLL CALL**

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

**II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 11, 2025 (Pages 104-107)**

Motion to approve the Minutes and Attachments of the Regular Park Board Meeting of June 11, 2025, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

**III. COMMITTEE REPORTS (Page 108)**

- 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. FINANCE REPORT (Pages 109-125)**

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

#### **V. TREASURER'S REPORT (Pages 126- 145)**

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." Motion carried.

#### **VI. COMMUNICATIONS**

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

None

##### **B. Request for use of facilities**

None

##### **C. Other**

1. Letter from the Illinois Department of Transportation regarding project approval for the Wilson Park Multi-Use Connector (Page 146)

#### **VII. OLD BUSINESS**

None

#### **VIII. NEW BUSINESS**

1. Resolution 25-21 authorizing the purchase of a used 2024 Chevy Silverado (Pages 147-148)

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.

2. Resolution 25-24 approving continued services with Civic Plus for integrated recreation management which provides activity registration, league management, facility reservations, marketing and payment processing (Pages 149-150)

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.

3. Resolution 25-25 approving an agreement with Tindall Construction, Inc., to replace T11-11 panels on the south side of the Wilson Park Ice Rink (Pages 151-152)

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.

4. Resolution 25-26 to pay Gould Flooring Services, Inc., for replacement, Materials, and installation of new flooring at the Park District Main Office (Pages 153-154)

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

5. THE TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE GRANITE CITY PARK DISTRICT, GRANITE CITY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2025 AND ENDING APRIL 20, 2026 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (Pages 155-169)

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

6. Resolution 25-27 authorizing the filing of the Tentative Proposed Annual Budget and Appropriation Ordinance (Page 170)

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

**IX. RECOMMENDED NEW HIRES (Pages 171-172)**

**X. PARK OPERATIONS REPORT (Page 173)**

Bradley Boone has ordered approximately 25 new parking blocks. He is also working with Chris Tindall on possible gazebo options.

**XI. GARDENS REPORT (Page 174)**

**XII. RECREATION REPORT (Page 175)**

### **XIII. FACILITIES REPORT (Page 176)**

Pool Report (Page 177)

Ice Rink Report (Page 178)

Concessions Report (Page 179)

Granite City Glass will replace 4-Diamonds glass soon (from a break in)

### **XIV. GOLF COURSE REPORT (Pages 180-181)**

Jr. PGA program is going very well; approximately 45 participants

### **XV. DIRECTOR'S REPORT**

#### **Patriots In the Park**

Community Sponsorships	\$26,650
Church Sponsorships	\$2,950
TOTAL	\$29,600

Event fencing for the fireworks blast zone will be installed on Wednesday, July 2nd. The required closures will be effective once the fireworks arrive onsite. Staging and sound installation will take place on Thursday, July 3rd.

#### **Tennis and Pickleball**

After receiving a few complaints, the gates were adjusted to keep both tennis and pickleballs from rolling underneath.

#### **Universal Playground**

We are still on schedule to begin the demolition of the existing Wilson Park Main Playground the week of July 7th. Public Works will assist us with the removal as they have some equipment that will allow the demolition process to be done more efficiently.

#### **Theft**

We have had a few theft incidents at the pool. In all cases the stolen items were not locked in a locker. Earlier this week we were able to provide footage to the police of an individual that took a backpack out of an unlocked locker.

#### **Civic Plus**

Over the past two weeks we have opened the software to parents that were on our waiting list to register their children for our upcoming preschool year. This program offers a payment plan, so it required the most detail to complete registration. The soft opening has been successful.

**Memorial Park**

Hydrodramatics will be onsite in the next few weeks to complete the necessary repairs. Since we were able to install a dehumidifier ourselves, it lowered the cost of the repairs significantly. It is estimated to be approximately \$4,800 now.

**The July 9 meeting will be canceled due to lack of quorum. The July 23 hearing and meeting will be moved to July 30. The hearing will be at 5:00 PM and the regular meeting will be at 5:30 PM.**

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Matt Jones. Meeting adjourned at 6:09 PM  
/srk