

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, APRIL 9, 2025 **5:30 PM**

ROLL CALL

- I. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MARCH 26, 2025.....pages 857-860**
- II. COMMITTEE REPORTSpage 861**
- III. COMMUNICATIONS**
 - A. Request to address the Board**
None
 - B. Request for the use of facilities**
 - 1. Request from Twigs to use multiple Park District locations to distribute free meals during the summer.....page 862
 - C. Other**
None
- IV. OLD BUSINESS**
None
- V. NEW BUSINESS**
 - 1. Resolution 25-09 declaring it necessary and convenient for the Granite City Park District to grant an easement to the City of Granite City.....pages 863-878
 - 2. Resolution 25-10 approving the Park District to enter into an agreement with Boulder Designs by Clarity for the purchase and installation of one boulder sign.....pages 879-881
 - 3. Resolution 25-11 approving the lowest responsible bidder for the purchase of a Scag STCII-61V-26FTEFI Mower.....pages 882-883
 - 4. Discussion and possible action regarding a change order to the Wilson Park Tennis and Pickleball project.
- 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 26, 2025 5:30PM**

I. ROLL CALL

President Jones called the meeting to order at 5:30 PM. Commissioners answering Roll Call were Craig Sykes, Don Harris, Linda Ames, and Matt Jones. Commissioner Jenna DeYong was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Gardens and Memorials Supervisor Freda Bolling, Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, Maintenance Supervisor Bradley Boone, and Secretary Stephanie Koishor. Also in attendance was member of the community, Chris Mitchell.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MARCH 12, 2025 (Pages 800-803)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of March 26, 2025 was made by Commissioner Don Harris, second by Commissioner Craig Sykes. All Commissioners in attendance voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 804)

- A. Finance Committee (Jenna DeYong, Chairman)
None
- B. Engineering Committee (Don Harris, Chairman)
None
- C. Municipal Relations Committee (Craig Sykes, Chairman)
None
- D. Rules, Personnel Policies Committee (Linda Ames, Chairman)
None

IV. FINANCE REPORT (Pages 805-816)

Motion to approve the Finance Report was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

V. TREASURER'S REPORT (Pages 817-835)

There is an error on page 822. A mistake was made for the total at the bottom. Computer software was not properly included (difference of about \$12,000)

Motion to approve the Treasurer's Report was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

VI. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

1. Request from the Egyptian Radio Club to use a shelter at Wilson Park on June 28th and June 29th (Page 836)

This is a HAM radio club with under 20 individuals who would be participating. The group has the proper insurance. Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

C. Other

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 25-06 to pay All Weather Courts Recreational Surfacing for tear out and removal of existing courts and placement of new asphalt (Pages 837-840)

Payment #1 (\$325,000) per our contract. Motion to approve the Resolution was made by Commissioner Linda Ames, second by Commissioner Don Harris. All Commissioners in attendance voted, "aye" by roll call. Motion carried.

2. Resolution 25-07 to accept the PUMP Shop proposal for the fabrication and installation of new steel piping for the irrigation pumps located at The Legacy Golf Course (Pages 841-842)

Motion to approve the Resolution was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye" by roll call. Motion carried.

3. Resolution 25-08 creating the position of Granite City Park District Superintendent of Operations and hiring employee for same (Pages 843-848)

Motion to approve the Resolution was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners in attendance voted, "aye" by roll call. Motion carried.

IX. MAINTENANCE REPORT

- The team has been working on preparing ball fields
- Picking up leaves/sticks in multiple parks

X. GARDENS REPORT (Page 849)

XI. RECREATION REPORT (Page 850)

XII. FACILITIES REPORT (Page 851)

Pool Report (Page 852)

Ice Rink Report (Page 853)

Concessions Report (Page 854)

XIII. GOLF COURSE REPORT (Pages 855-856)

XIV. DIRECTOR'S REPORT

Tennis and Pickleball Court Update

On Monday we had an underground locating service onsite to help mark any non-utility lines on the courts. The fence company requested this be completed before they begin drilling for new posts, which is scheduled to begin next week, weather permitting.

An underground electric line was damaged during the removal of the old courts. Once the fencing portion of the project is completed, we will likely need to have new electrical installed for the light poles.

More than half still work- including basketball.

Our 2025 project grant was submitted last week. The following projects were part of this year's grant.

- Universal Playground \$141,768
 - Playground Equipment \$100,000
 - Playground Fencing \$26,250
 - Playground Landscape & Drainage \$15,518
- Pickleball, Tennis, Basketball, Picnic Shelter, & Walking Trail Parking \$39,590
- Multi-Purpose Court Resurfacing \$20,425
- Diving Board (Stand & Board) \$13,214
- Scoreboard (Ice Rink) \$12,741
- Plants and Trees \$25,000

Projected Total \$252,738.13
PEP Grant Allowance \$218,759.00

Wilson Park (Main Concession Stand) Restrooms

We have a significant water leak, so this building will remain closed until our crews can repair it. The portable restroom will remain onsite near the building until it is back up and running.

The Four Diamonds building sewer backed up last week, and the maintenance team made the repair earlier this week.

Misc.

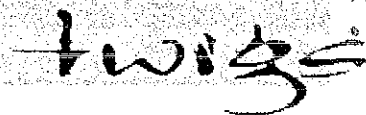
- Splash pad timeline- projected late summer finish
 - Committee meeting about rules/policies
 - Will have to plan for budgeting too
- Justin is talking with Utilitra about new cameras and police collaboration

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 6:10 PM.

/srk

Committee Reports

A. Finance Committee	Jenna DeYong, Chairman
B. Engineering Committee	Don Harris, Chairman
C. Municipal Relations	Craig Sykes, Chairman
D. Rules, Personnel Policy	Linda Ames, Chairman



March 17, 2025

Mr. Justin Brinkmeyer
Granite City Park District
2900 Benton Avenue
Granite City, Illinois 62040

Re: Summer Lunch Locations

Dear Justin and the Granite City Park District Board,

As we prepare for our 15th summer, we also celebrate a milestone. We have now provided 2,000,000+ meals to children since we began in 2011. Forever grateful for all who continue to support our efforts to feed the children.

Once again we would like your permission to use the following parks:

1. Worthen Park - along the road on Park Drive
2. Tri-City Park on McCambridge
3. Triangle Park on the Rock Road
4. Lincoln Place Community Center Park on Niedringhaus Ave.
5. Wilson Park - 29th & State

Like last year, the lunches will be distributed Monday-Wednesday-Friday from 11:30am-12:30pm.

We would also like your permission to hang a banner at each location. We will hang the banners the middle of May and take them down soon after the program ends mid-August.

Again, we cannot say thank you enough for your continued support. If you should have any questions, please feel free to contact us. Also, please check out our website www.twigsforkids.com or find us on Facebook to learn more about the important work our volunteers are doing.

Thank you.

A handwritten signature in black ink, appearing to read 'Lisa'.

Lisa Williams
Founder/Chief Dreamer

RESOLUTION 25-09

A RESOLUTION DECLARING IT NECESSARY AND CONVENIENT FOR THE GRANITE CITY PARK DISTRICT TO GRANT AN EASEMENT TO THE CITY OF GRANITE CITY

WHEREAS, the Granite City Park District has among its powers, the power to grant temporary easements in furtherance of its public purpose; and

WHEREAS, the City of Granite City (City) has requested the granting of a Temporary Construction Easement for their project to improve Cargill Road which runs adjacent to lands owned by the Granite City Park District, more fully described in Exhibit A attached hereto; and

WHEREAS, said Temporary Construction Easement is made necessary by the fact that the City is improving Cargill Road, from Pontoon Road to Raes Creek Drive, a portion of which travels along Granite City Park District property and upon completion of the improvements the City will seek to blend the proposed improvements to meet existing ground conditions; and

WHEREAS, the granting of the Temporary Construction Easement is in the best interest of the citizens of the Granite City Park District and in furtherance of the Park's public purpose.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Granite City Park District:

1. That the Board does hereby approve, adopt and ratify the form of Temporary Construction Easement attached hereto as Exhibit A as a Temporary Easement to be granted to the City of Granite City for the purposes of improving Cargill Road.
2. That the Board President and Director of Parks are hereby authorized to execute said Easement in substantially the form attached hereto as Exhibit A for and on behalf of the Granite City Park District.
3. All Resolutions and Ordinances in conflict with this Resolution are hereby revoked and rescinded.

PASSED this 9th day of April, 2025.

APPROVED this 9th day of April, 2025

PRESIDENT

ATTEST:

SECRETARY



✓ 2100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

1111 Burlington Ave.
Suite 100
Lisle, IL 60532
630-441-7081

March 27, 2025

SENT VIA USPS CERTIFIED MAIL NO.: 9589071052700974874017

Safe Routes To School
Grigsby Elementary School
Madison County
Job No. C-98-034-24
JAI Job No. 210235
Section No. 22-00200-00-SW
Project No. LUZ2(150)

Granite City Park District
3500 Cargill Road
Granite City, IL 62040
Attn: Mr. Justin Brinkmeyer
Director of Parks & Recreation

Dear Mr. Brinkmeyer:

The City of Granite City proposes to improve Cargill Road, from Pontoon Road to Raes Creek Drive, a distance of approximately 2,240 L.F. This improvement requires the acquisition of a Temporary Construction Easement for the above referenced parcel consisting of:

- 356 Square feet of Temporary Construction Easement

The Temporary Construction Easement will expire when the project is completed and accepted by the Illinois Department of Transportation. This easement is required to blend the existing condition to meet the proposed improvement.

A copy of the legal description is attached. Public records indicate the subject property is owned by you.

The following documents are included for your consideration:

- Intro and Offer
- Temporary Construction Easement to be acquired
- Basis for Computing Total Approved Compensation and Offer to Purchase
- Easement documents
- Right of Way Plat
- Waiver Valuation

In addition, you are being provided with the following pamphlets:

- "A Landowner's Guide to Land Acquisition by the Illinois Department of Transportation and Eminent Domain,"
- "Highway Improvements and Property Rights."

Our firm is under contract with the City of Granite City to assist in the land acquisition process.

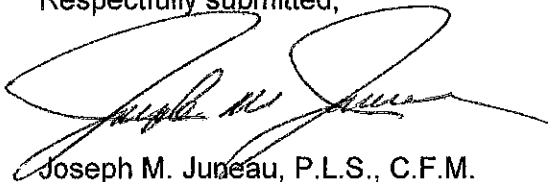
In this regard, I will explain the proposed improvement, the type of construction, the specific effect on your property, and will attempt to answer any questions you may have concerning this transaction.

I am also designated by the City to respond to any questions about the authority and procedure of the City of Granite City in acquiring property and the property owner's general rights under IDOT procedures. However, we cannot provide specific legal advice or specific legal referrals. I can be reached by phone at (618) 877-1400 or via email at jjuneau@jaipc.com.

Please contact me so that a convenient time can be arranged to review the documents and discuss the proposed improvement. You may contact me directly or speak with our secretary Debbie to arrange a meeting which is convenient to you.

Your time and consideration given this project is greatly appreciated.

Respectfully submitted,



Joseph M. Juneau, P.L.S., C.F.M.

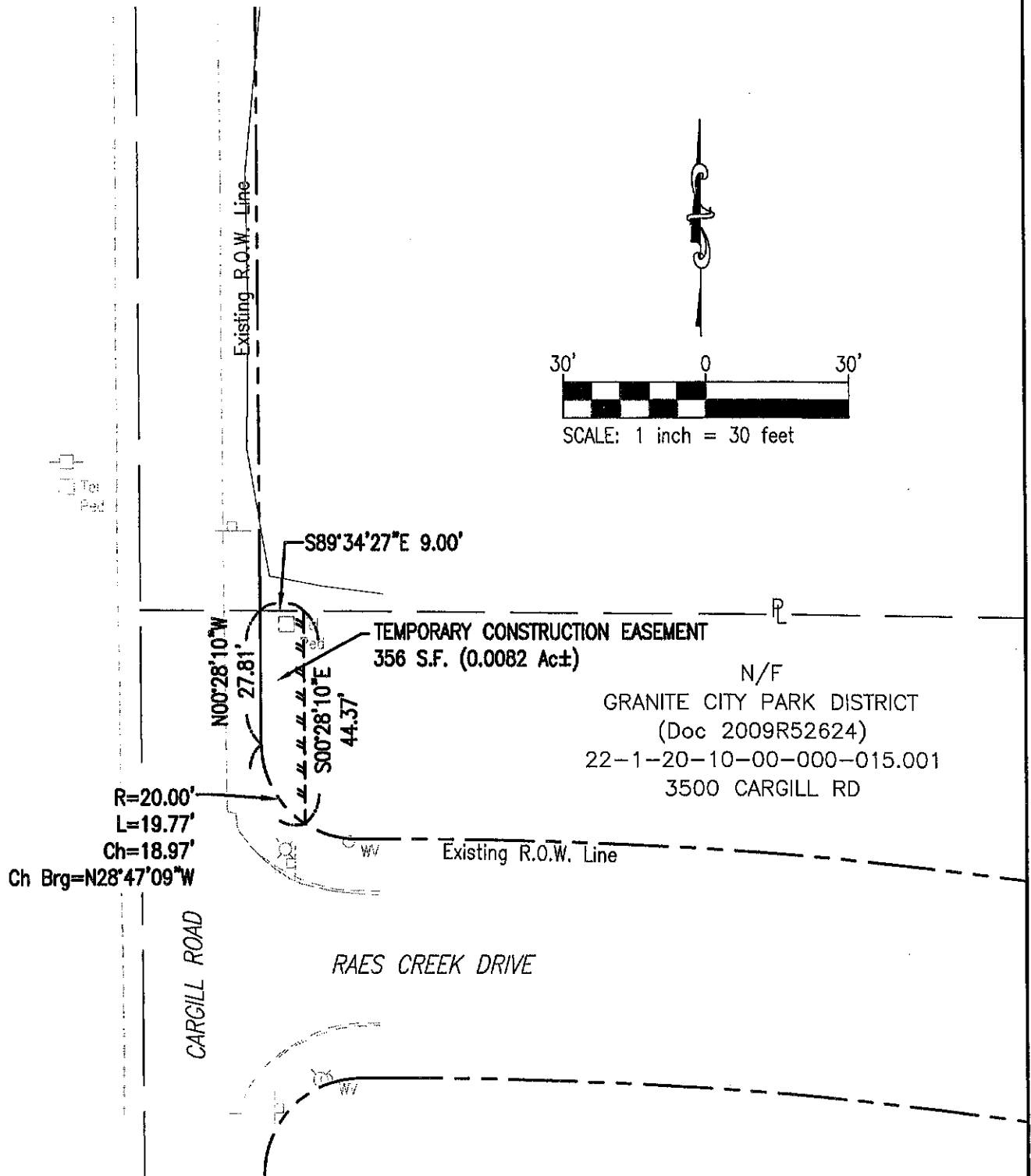
JMJ/dlr

Enclosures

T. 3 N.

R. 9 W.

3rd P.M.



JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725100 North Research Drive
Edwardsville, IL 62025-36381111 Burlington Avenue, Suite 100
Lisle, IL 60532-4521

EXHIBIT 'A'

TEMPORARY CONSTRUCTION EASEMENT FOR
SIDEWALK CONSTRUCTION
IN THE NORTHEAST 1/4 OF SECTION 10
TOWNSHIP 3 NORTH, RANGE 9 WEST
OF THE THIRD PRINCIPAL MERIDIAN
CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

SCALE:
1 inch = 30 feet

DWN. BY:	D.C.C.	DATE:	03-20-2025
CHK'D:	J.M.C.	DATE:	03-21-2025

JOB NO. 210235 CADD DRAWING NAME: 210235_Easements

DWS. NO.



Route: Cargill Road

Project: Safe Routes to School
Grigsby Elementary School

Section 22-00200-00-SW

Job No. C-98-034-24

County: Madison

Project No. LUZ2(150)

JAI Job No. 210235

Owner(s) of Real Property: Granite City Park District, ATTN: Justin Brinkmeyer
2900 Benton Street, Granite City, IL 62040

Location of Property: 3500 Cargill Road, Granite City, IL 62040

Pursuant to 735 ILCS 30/10-5-15, the following has been prepared in order to fully inform you of the details of the acquisition of a Temporary Construction Easement for the proposed improvement of Cargill Road. The legal description of the parcel to be acquired is found on the attached instrument of conveyance.

The amounts shown below are the full amounts of the approved values and are based on fair market value of the property. The fair market value of the part to be acquired is estimated without regard for any decrease or increase in the fair market value caused by the project for which the property is being acquired; however, the damage to the remaining property, if any, is estimated with full consideration of the effect of the proposed improvement.

1. Existing Property:

Total area 0 acres, more or less

Highest and best use:

2. Land to be Acquired in Fee Simple:

New right of way 0 sq. ft.

Existing right of way (when applicable) 0 sq. ft.

Total right of way 0 sq. ft.

3. Improvements and/or Fixtures to be Acquired:

N/A

4. Compensation for Land Acquired in Fee Simple:

Fair market value of the 0 acres to be acquired including all improvements as part of the whole property, based on an analysis of market data in the vicinity of the acquisition. \$0

Damage to the remaining property as a result of the acquisition (if any). \$0

Total compensation for permanent right of way acquired in fee simple. \$0

Less cost of construction to be offset against total compensation. \$0

Net compensation \$0

Benefits in the amount of \$0 have been estimated to the remaining property. These benefits have been offset against any possible damages but have not been offset against any part of the compensation of the part acquired.

5. Compensation for Easements Including Any Damages or Benefits:

Permanent Easement sq. ft. for (state purpose) \$0

Temporary Easement 356 sq. ft. for Temporary Construction Easement (state purpose) \$300.00

Total compensation for easements (when applicable) \$0

6. Total Compensation for Entire Acquisition, which includes all interests in the land required for the highway improvement and damages to the remainder property, if any. (sum of 4+5) \$0

7. Personal Property (Not Being Acquired) located on the Proposed Right of Way:

N/A

You may want to retain and remove from the right of way some, or all, of the improvements included in the acquisition. If so, the following owner-retention values have been established for the improvements listed above in Item 3, and the total of the owner-retention values for the improvements retained will be deducted from the total compensation.

Improvement	Owner-Retention Value
-------------	-----------------------

	<u>\$0</u>
--	------------

	<u>\$0</u>
--	------------

On behalf of the City of Granite City, and as outlined in the above summary, I hereby offer you the sum of \$300.00 for the property described on the attached instruments free and clear of all claims of other parties, liens, taxes and encumbrances.

[Signature]
Realty Specialist

3/23/25
Date

T. 3 N.

R. 9 W.

3rd P.M.

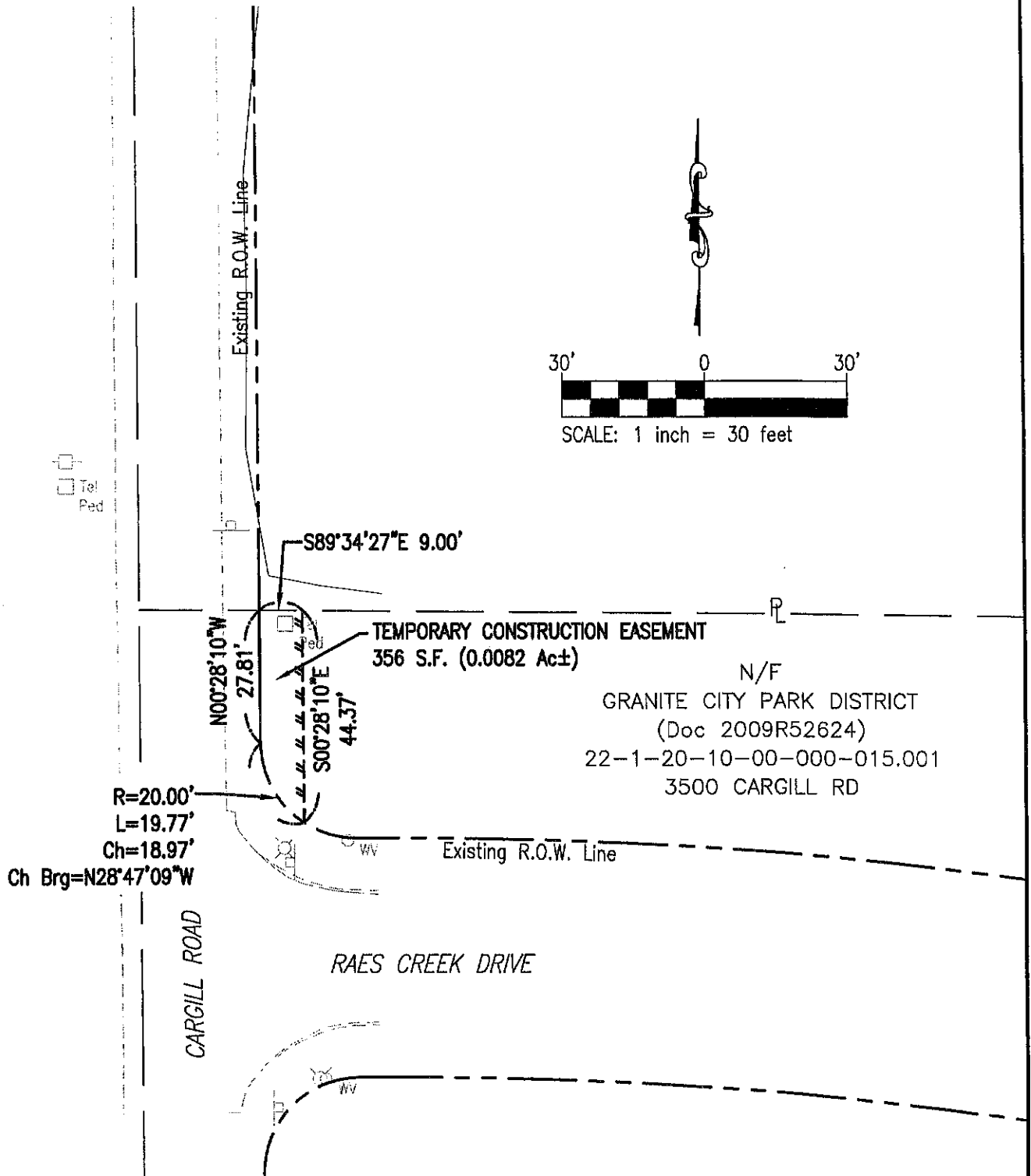


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IN THE NORTHEAST 1/4 OF SECTION 10
TOWNSHIP 3 NORTH, RANGE 9 WEST
OF THE THIRD PRINCIPAL MERIDIAN
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MADISON COUNTY, ILLINOIS

JUNEAU
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2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725100 North Research Drive
Edwardsville, IL 62025-36381111 Burlington Avenue, Suite 100
Lisle, IL 60532-4521

SCALE:

1 inch = 30 feet

DWN. BY: D.C.C. DATE: 03-20-2025

CHK'D: J.M.C. DATE: 03-21-2025

JOB NO. 210235

CADD DRAWING NAME: 210235_Easements

DWG. NO.

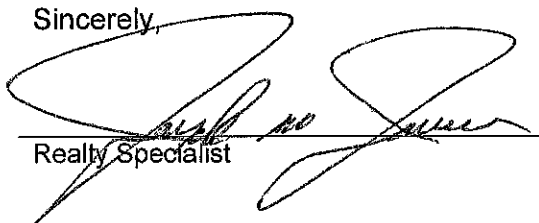
Route: Safe Routes to School: Grigsby Intermediate School
Section: 22-00200-00-SW
County: Madison
Project No.: LUZ2(150)
Job No.: C-98-034-24
Parcel ID: 22-1-20-10-00-000-015.001

Granite City Park District
3500 Cargill Road
Granite City, IL 62040
Attn: Mr. Justin Brinkmeyer
Director of Parks & Recreation

Dear Mr. Brinkmeyer:

In order to comply with state and federal policies we must inform you of your right to have the required property appraised and to receive compensation in the full amount of the approved appraisal. You may, if you so desire, donate the necessary right of way.

Sincerely,



Realty Specialist

March 23, 2023
Date

I recognize my right to an appraisal and compensation in the full amount of the approved appraisal. However, I wish to donate the necessary right of way.

Owner's Signature

Date

Statement of Compliance with the Public Officers Prohibited Activities Act
(50 ILCS 105/3.1)

CHECK ONE

- ☐ Grantor has not received and will not receive a non-monetary benefit from the Illinois Department of Transportation (for example, an added improvement, re-built or relocated improvement or any other valuable service) in exchange for the donation of this parcel.

OR

- ☐ Grantor has received or will receive a non-monetary benefit from the Illinois Department of Transportation in exchange for the donation of this parcel. To comply with 50 ILCS 105/3.1, Grantor shall disclose, in writing, all owners, beneficiaries, etc. of this parcel.

Owner's Signature

Date

Confirmed:

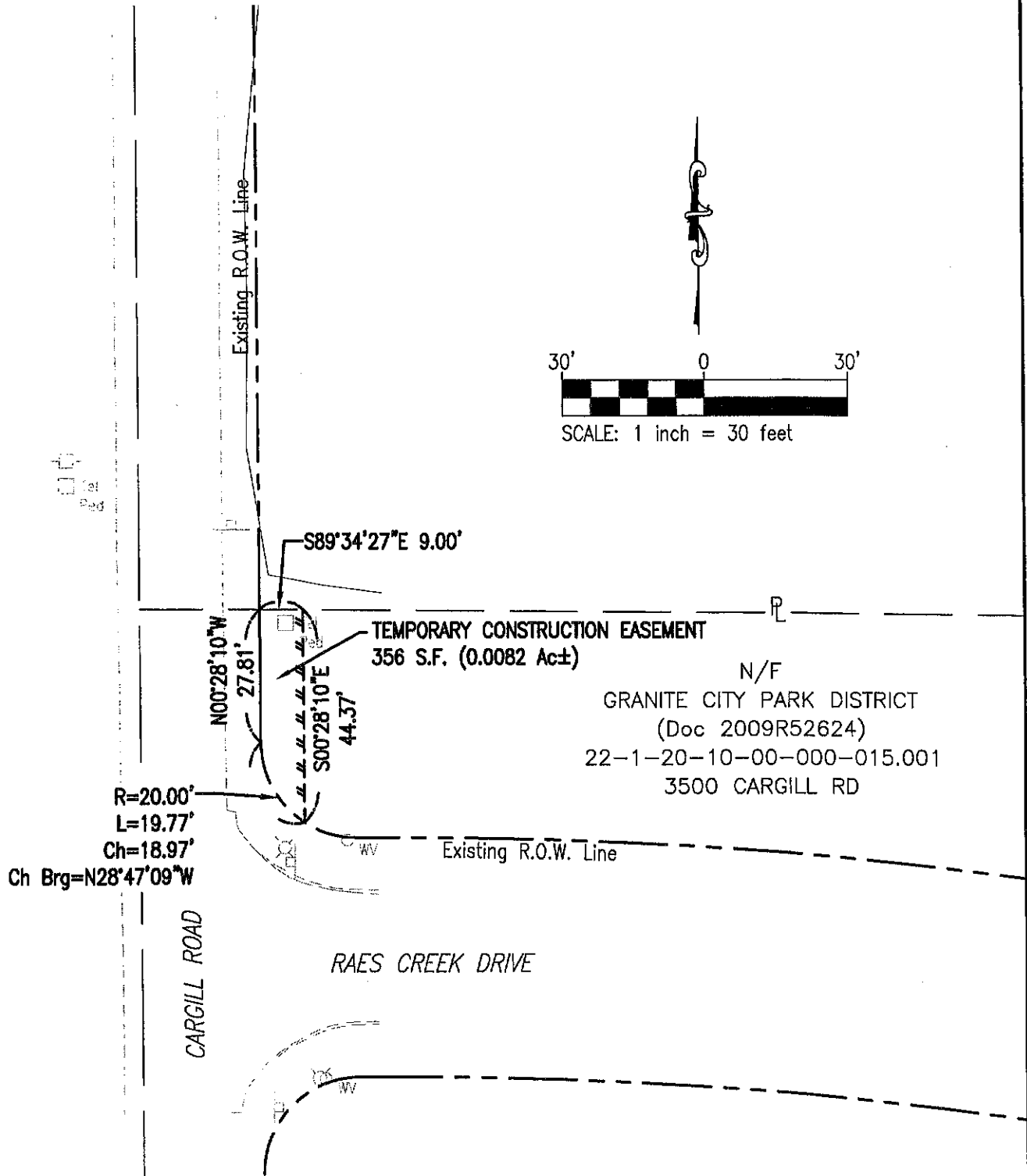
Illinois Department of Transportation Representative

Date

T. 3 N.

R. 9 W.

3rd P.M.



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IN THE NORTHEAST 1/4 OF SECTION 10
TOWNSHIP 3 NORTH, RANGE 9 WEST
OF THE THIRD PRINCIPAL MERIDIAN
CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

SCALE:
1 inch = 30 feet

OWN. BY:	D.C.C.	DATE:	03-20-2025
CHK'D:	J.M.C.	DATE:	03-21-2025

JOB NO. 210235 CADD DRAWING NAME: 210235_Easements

DWG. NO.

Owner Granite City Park District
Address 3500 Cargill Road
Granite City, IL 62040
County Madison
Job No. C-98-034-24
Project No. LUZ2(150)
P.I.N. No. 22-1-20-10-00-000-015.001
Section 22-00200-00-SW
JAI Job No. 210235

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, that the Grantor(s), Granite City Park District of this County of Madison and the State of Illinois, for and in consideration of the sum of Three Hundred Dollars and No / 100 (\$300.00), other good and valuable consideration in hand paid, the receipt of which is hereby acknowledged, pursuant to the provisions of 105 ILCS 5/5-29, hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Granite City, Illinois, (Grantee), a temporary construction easement for the purpose of blending the proposed improvements to meet the existing ground conditions.

See attached legal description.

The above-described real estate and improvements located thereon are herein referred to as the "premises."

The right, easement and privilege granted herein shall terminate on the acceptance of the proposed project, by the Illinois Department of Transportation.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premise may not interfere with Grantee's use of the premises for the purposes herein described.

The Grantor, without limiting the interest above granted and conveyed, does hereby acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 2025.

Granite City Park District

ATTEST:

By: _____
Signature

By: _____
Signature

Justin Brinkmeyer, Director of Parks & Rec
Print Name and Title

Print Name and Title

State of Illinois)
) ss
County of Madison)

I, the undersigned, a Notary Public, do hereby certify that Justin Brinkmeyer,
personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged that they signed, sealed
and delivered the said instrument as their free and voluntary act, for the uses and purposes therein
set forth.

Given under my hand and official seal this _____ day of _____, 2025.

Notary Public

(Seal)

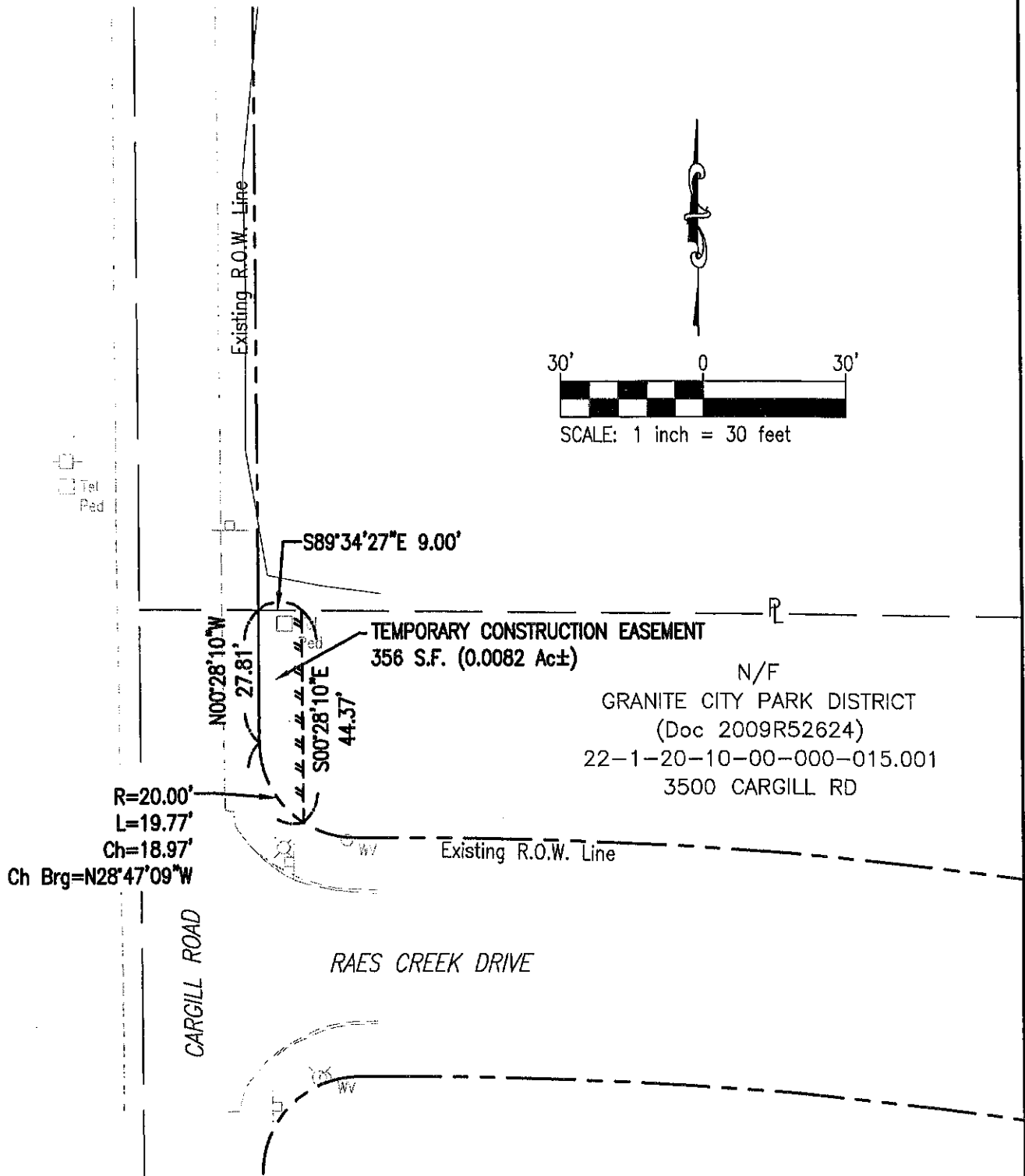
This instrument was prepared by:

The City of Granite City
C/O Juneau Associates, Inc., P.C.
P.O. Box 1325
2100 State Street
Granite City, IL 62040

T. 3 N.

R. 9 W.

3rd P.M.



JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725

100 North Research Drive
Edwardsville, IL 62025-3638

1111 Burlington Avenue, Suite 100
Lisle, IL 60532-4521

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TOWNSHIP 3 NORTH, RANGE 9 WEST
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CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

SCALE:
1 inch = 30 feet

DRAWN BY:	D.C.C.	DATE:	03-20-2025
CHECKED:	J.M.C.	DATE:	03-21-2025

JOB NO. 210235 CADD DRAWING NAME: 210235_Easements

DWG. NO.



Illinois Department of Transportation

Waiver Valuation

Route _____
Section 22-00200-00-SW
County Madison

Project Safe Routes to School-Grigsby School
Job No. 210235
Proj. No. LUZ2(150) Unit N/A

☐ Original ☐ Supplemental No. _____

Based on the review of available data, an appraisal is unnecessary because the valuation is not complex and the anticipated value of the proposed acquisition is not expected to exceed \$10,000.00, and as directed under 49 CFR Part 24.2(a)(33) and 24.102(c)(2).

1. Owner's Name, Address and Telephone: Granite City Park District
3500 Cargill Road, Granite City, IL 62040 (618-877-3059)
2. Tenant's Name, Address and Telephone: 3500 Cargill Road, Granite City, IL 62040
3. Identification of Property: 22-1-20-10-00-000-015.001
4. Inspection Date: 3/24/2025 4a. By: Ted Hester
5. Present Use: Park / Golf Course 5a. Highest and Best Use: Same
6. Zoning: R-1 6a. Farmland Preservation Act: N/A
7. Area of Whole: 13.14 (acres) Permanent Easement: 0 (acres)
Total ROW: 0 (ac./s.f.) Temporary Easement: .0082 (acres)
Net New ROW: 0 (ac./s.f.) Area of Remainder: 0 (ac./s.f.)
Existing ROW: 0 (ac./s.f.)
8. Sales Considered: No
9. Fair Market Value of Property Taken (including improvements) as Part of the Whole \$0
10. List Improvements and Type of Land Sidewalk at School-Park Land
11. Damage to the Remainder: \$0
12. Description of Damages Considered or Non-Complex Cost to Cure: N/A
13. Compensation for P.E.: \$0
Remarks: Permanent Sidewalk Easement
14. Compensation for T.E.: \$300.00
Remarks: Temporary Construction Easement
15. **Total Compensation** \$300.00

Preparer's Signature

Date

Regional Engineer's Signature

Date

Engineer's License #

Photographs

Subject Property

Photographs are required on all properties. Photographs of all principal above ground improvements or unusual features affecting the value of the property to be taken or damaged must also be included. Please use the format below for identifying the photographs.



Date of Photograph:	3/24/2025
Photograph By:	Ted Hester
Camera Facing:	East

Description: E side going N to S



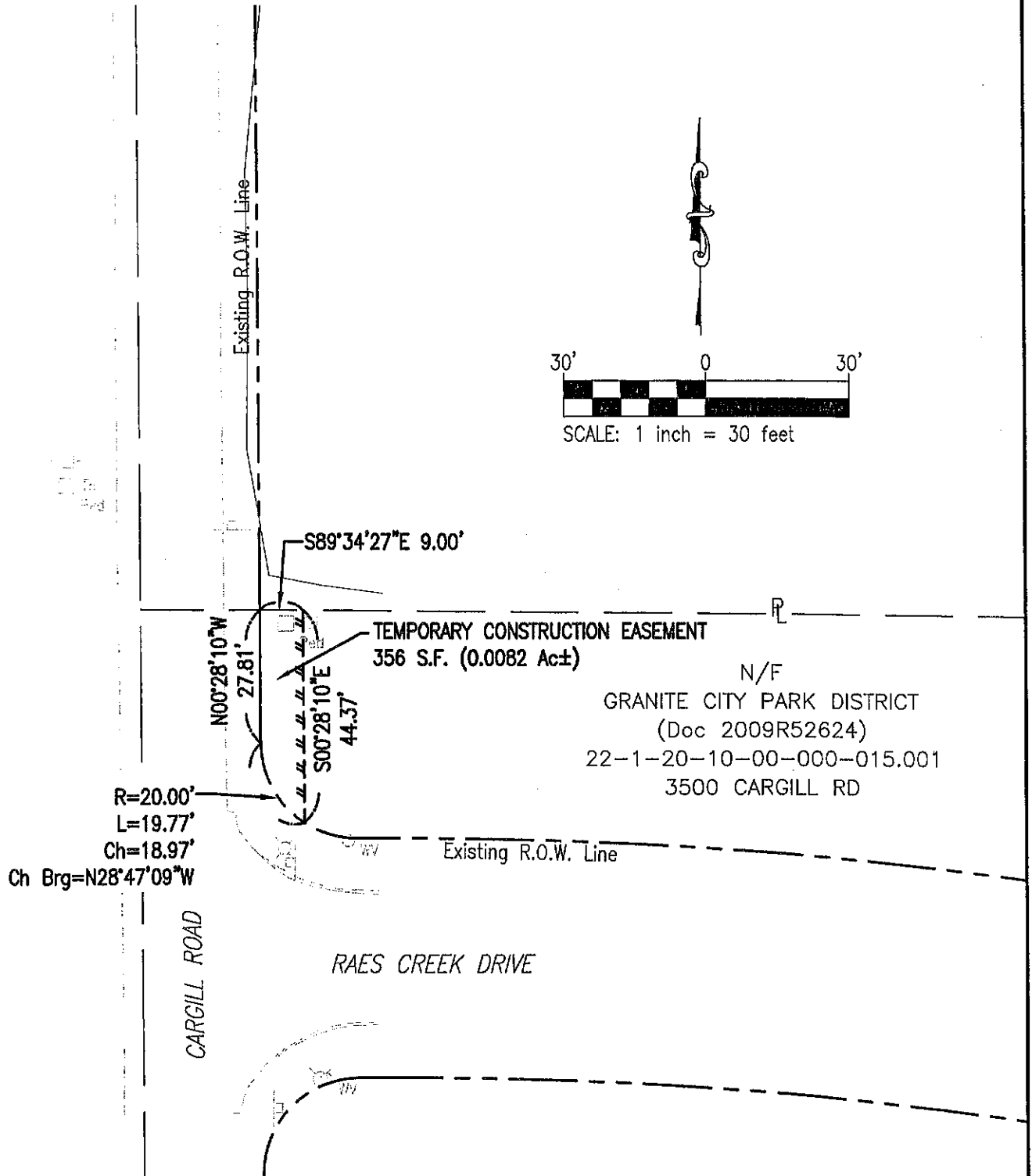
Date of Photograph:	3/24/25
Photograph By:	Ted Hester
Camera Facing:	East

Description: Rae's Creek Dr - E side going S to N

T. 3 N.

R. 9 W.

3rd P.M.



JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725

100 North Research Drive
Edwardsville, IL 62025-3638

1111 Burlington Avenue, Suite 100
Lisle, IL 60532-4521

EXHIBIT 'A'

TEMPORARY CONSTRUCTION EASEMENT FOR
SIDEWALK CONSTRUCTION
IN THE NORTHEAST 1/4 OF SECTION 10
TOWNSHIP 3 NORTH, RANGE 9 WEST
OF THE THIRD PRINCIPAL MERIDIAN
CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

SCALE:
1 inch = 30 feet

DRAWN BY:	D.C.C.	DATE:	03-20-2025
CHK'D:	J.M.C.	DATE:	03-21-2025

JOB NO. 210235 CADD DRAWING NAME: 210235_Easements

DWG. NO.

RESOLUTION 25-10

A RESOLUTION APPROVING THE PARK DISTRICT TO ENTER AN AGREEMENT WITH BOULDER DESIGNS BY CLARITY FOR THE PURCHASE AND INSTALLATION OF ONE PARK BOULDER SIGN.

WHEREAS, the Park District is purchasing one boulder sign (1) sign (“Boulder Sign Project”); and

WHEREAS, the Park District is desirous of obtaining professional services which will provide and install one boulder sign in Wilson Park.

WHEREAS, Boulder Designs by Clarity presented the attached proposal and contract for all services needed to complete the “Boulder Sign Project”. The Contract outlining the purchase is attached to this Resolution 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 Boulder Designs by Clarity services for the “Boulder Sign Project”.

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

1. That the Boulder Designs by Clarity contract, attached as Exhibit A, for services to complete the “Boulder Sign Project” is hereby found acceptable.
2. That the Park District Director is hereby authorized to execute the purchase of one Boulder Sign and contract with Boulder Designs by Clarity.

PASSED this 9th day of April, 2025.

APPROVED this 9th day of April, 2025.

President

ATTEST

Secretary

Wilson Park Boulder Proposal

From: Josh Hetley (josh@clarityponds.com)
To: jbrinkmeyer@graniteparkdistrict.com
Cc: ana@clarityponds.com; ryan@clarityponds.com; Krissy@claritycleaningsvcs.com
Date: Tuesday, March 11, 2025 at 11:27 AM CDT

Hello,

We are submitting a proposal for a 24" tall by 72" long and 8" thick, custom made boulder for the entrance of Wilson park. Approximate weight of boulder is 1,000 lbs. Price includes delivery and installation of a concrete footing approx. 12" above grade and one 12" diameter pier down to 36" depth. Please note the attached proof has different dimensions, however we will use the proof and scale the fonts and logos to the aforementioned size.

\$6300.00

Terms: 50% down, remainder upon completion.
Timeframe: on or before May 15th 2025

Thank you for the consideration of this proposal,

Josh Hetley, Owner

Clarity Businesses

Phone: 618-979-4474

Mobile: 618-979-5709

Web: www.ClarityPonds.com

Web: www.Claritycleaningsvcs.com

Web: www.nsaintlouis.boulderdesigns.com

Email: Josh@ClarityPonds.com



Proof 4.jpg
1.7MB



Boulder Size - 24" tall by 72" long and 8" thick
THAT NO TWO BOULDERS ARE THE SAME. *ALL FONTS AND IMAGES MAY VARY SLIGHTLY ON COMPLETED PRODUCTS.
BOARDS SHOWN ARE NOT EXACT REPRESENTATIONS AND LIKE ALL NATURAL MATERIALS VARIATION IS NORMAL.

RESOLUTION 25-11

RESOLUTION TO APPROVE LOWEST RESPONSIBLE BIDFOR THE PURCHASE OF A SCAG STCII-61V-26FTEFI MOWER

WHEREAS, the Granite City Park District has received one (1) bid For the purchase of a Scag STCII-61V-26FTEFI Mower; and

WHEREAS, Erb Turf & Utility Equipment, Inc., is the lowest responsible bidder with a bid of \$10,747.62 for the purchase of a motorized infield groomer; and

WHEREAS, awarding the bid to Erb Turf & Utility Equipment, Inc, as the lowest responsible bidder 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 Erb Turf & Utility Equipment, Inc is the lowest responsible bidder for the purchase of a motorized infield groomer at cost of \$10,747.62.

2. That Erb Turf & Utility Equipment, Inc should be awarded the Project for the purchase of a Scag STCII-61V-26FTEFI Mower and the Director of Parks and Recreation do all things necessary to accomplish the project.

PASSED this 9th day of April, 2025.

APPROVED this 9th day of April, 2025.

PRESIDENT

ATTEST:

Secretary



EMAILED 3-19-2025

TURF & UTILITY EQUIPMENT, INC.

1500 Boul Avenue, Belleville, Illinois 62226 • (618) 233-0088

(618) 233-8916 FAX

(800) 836-0088

(314) 436-1161

TURF, LAWN, GOLF, UTILITY & CONSTRUCTION EQUIPMENT • SALES, RENTALS, PARTS & SERVICE

QUOTATION

TO GRANITE CITY PARK DISTRICT

SOURCEWELL ACCT #55764

3-19-2025

DATE

In reply to your request, we offer the following:

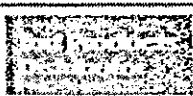
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	STC11-48V-22FX		1289.00
		22% Disc	<2820.18>
			9998.82
1	STC11-61V-26FTEFI		13779.00
		22% Disc	<3031.38>
			10,747.62
1	ST11-61V-31DFI-L/C		20,499.00
		22% Disc	<4,509.78>
			15,989.22



TURF EQUIPMENT, INC.

1500 Boul Avenue Belleville, IL 62226

KORY SCHILLING



(618) 779-7516 Mobile
(618) 233-0088 Ext. 20
(800) 836-0088 Toll Free
(618) 233-8916 Fax
email: k.schilling@erbturf.com

F.O.B.

Estimated Time
of Shipment

Prices Firm
Until

Terms:

Proposed by

19

Accepted by

19