

AGENDA
MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, FEBRUARY 11, 2026 - 5:30 PM

- I. ROLL CALL**

- II. MINUTES AND ATTACHMENTS OF THE FINANCE COMMITTEE**
MEETING OF JANUARY 21, 2026.....pages 723-726

- III. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD**
MEETING OF JANUARY 21, 2026.....pages 727-730

- IV. COMMITTEE REPORTS.....page 731**

- V. OLD BUSINESS**
None

- VI. COMMUNICATIONS**
 - A. Request to address the Board**
 - 1. None

 - B. Request for Use of Facilities**
 - 1. The Lutheran Churches of Granite City request to hold the annual Easter Sunrise Service at the Wilson Park Ice Rink on Sunday, April 5th, 2026, at 6:30 AM.....page 732

 - C. Other Communications**
None

- VII. NEW BUSINESS**
 - 1. Resolution 26-04 approving an agreement with Collins & Hermann to install new fencing at the Lincoln Place Community Center and Dave Williams Triangle Park.....pages 733-735

- VIII. 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.

**FINANCE COMMITTEE MEETING OF THE BOARD OF PARK
COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JANUARY 21, 2025 4:30PM**

President Harris called the meeting to order at 4:30PM. Commissioners answering roll call were Matt Jones, Chris Mitchell, Linda Ames, and Don Harris. Commissioner Craig Sykes was not in attendance. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Superintendent of Operations Bradley Boone, and Secretary Stephanie Koishor.

Justin Brinkmeyer provided a list of potential projects along with a list of completed projects from the last five years. The committee discussed the age of the pool and the increase in issues over recent years. The current pool is nearing the end of its life as it is, so decisions will need to be made in upcoming years regarding next steps for the facility.

The committee also discussed building a new facility to house the gymnastics program and ideas for additional uses of the ice rink. Final discussions included where we see the recreation department going and potential office upgrades or expansion. Adding a soccer program and increased collaborations with the School District are possible avenues to consider.

Motion to adjourn was made by Commissioner Matt Jones, second by Commissioner Linda Ames. Meeting adjourned at 5:36PM.

/srk

Completed Projects January 2021 - January 2026

18- Hole Disc Golf Course- Wilson Park
ADA sidewalks to all shelters in Wilson Park
Benton Street Parking Area
Brown Recreation- new gymnastics equipment
Cameras- District-wide
Civic Rec- Online Registration
D.W. Triangle Park- new playground equipment
Four Diamonds- exterior renovation
Ice Rink- chiller replacement
Ice Rink- netting
Ice Rink- scoreboards
Ice Rink- sound system
Legacy- clubhouse exterior painting
Legacy- new golf cart fleet
Legacy- greens mower replacements
Legacy- rip rap
LED Lighting- District-wide
Loman Park- parking lot repairs
Memorial Park- fountain repair/upgrades
Nearly 100 new trees- District-wide
Park location signage- District-wide
Park Office- windows, flooring, door, awning
Parking lot resurfacing- Ice Rink/Pool, The Legacy, Main Office, Loman Park
Picnic tables (50)
Replacement of three maintenance trucks
Robertson Park- new playground
Sieveking Gardens- removal of old Dolphin Pond
Sieveking Gardens- Water Feature phase 1
Sieveking Gardens- Water Feature phase 2
Sieveking Gardens- irrigation
Tennis & Pickleball Court Rebuild
Website
Wilson Park Universal Playground
Worthen Park- Fitness Station
Worthen Park- Splash Pad
Worthen Park- Story Walk (SMRLD)



Potential Projects

January 21, 2026

Brown Recreation

- Painting building exterior
- Replace garage doors
- Building renovation and addition to include fenced area

D.W. Triangle Park

- Playground equipment

Ice Rink

- Rubber roof replacement and gutter repairs
- Ceiling rotted wood replacement
- Sealing of the interior ceiling and beams
- Replace all wood panels (T-11) on exterior and interior
- Fence replacement on east side
- New flooring (lobby and restrooms)
- Lobby, restroom, and concession updates
- Hanging heaters over bleacher area
- Update HVAC to include A/C in the warming room for year round usage.
- Retractable (garage) doors to replace tarps

The Legacy

- Interior painting
- New carpet in clubhouse
- Employee parking area repaired
- Additional lighting inside clubhouse
- Restrooms renovated
- Update irrigation
- Equipment storage building

Stearns Park

- Add bocce ball or pickleball (old basketball court side)
- Playground upgrades

Wilson Park

- New restroom/concession building near playground
- Repair and reseal service roads
- Gazebo repair/replace
- Walking trail repair near pickleball to accommodate water runoff
- New lighting (tennis, pickleball, basketball)
- Shade structures for tennis and pickleball
- Asphalt gravel service roads
- Additional restroom near courts
- Upgrade dumpster area
- Cover over maintenance shop area
- Expand skate park

Worthen Park

- Football field irrigation and well replacement
- Fencing players bench areas at football
- Football field lighting
- Fencing around A/C units and restroom area
- Parking lot and circle drive cameras
- Landscaping and trees
- Replace playground adjacent to Maryville Road
- Add features to dog park
- Utility vehicle to be kept at park
- Restroom upgrade near ball field

Miscellaneous (Park District wide)

- Skid steerer
- Office addition
- Recreation center

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JANUARY 21, 2025 5:30PM**

I. ROLL CALL

President Harris called the meeting to order at 5:36 PM. Commissioners answering Roll Call were Matt Jones, Linda Ames, Chris Mitchell, and Don Harris. Commissioner Craig Sykes was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreation and Security Manager R.P. Phelps, Recreation and Communications Manager Megan Dittman, 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 DECEMBER 17, 2025 (Pages 656-667)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of December 17, 2025 was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 668)

- 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 669-681)

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

V. TREASURER’S REPORT (Pages 682-700)

Motion to approve the Treasurer’s Report was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All commissioners present voted “aye.” Motion carried.

VI. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

1. Request from Brightpoint (formerly Children’s Home & Aid) to hold the 6th Annual Kids & Cops 5K on Saturday, April 18, 2026 (Page 701)

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

2. Request from the Tri Cities Area Association for Handicapped, Inc to hold their annual Summer Day Camp in Wilson Park on June 22nd through June 26th, 2026 (Page 702)

Motion to approve the request was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All commissioners present voted “aye.” Motion carried.

C. Other

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 26-01 authorizing the Director of Parks to proceed with the final payment to Landscape Structures for fencing at the Universal Playground (Pages 703-704)

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

2. Resolution 26-02 approving payment to Utilitra for the purchase, supply, and installation of cameras at the Worthen Park Splash Pad (Pages 705-707)

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

3. Resolution 26-03 approving an agreement with Riverbend Kitchen and More for the purchase of custom cabinetry (Pages 708-712)

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

IX. RECOMMENDED HIRES

X. PARK OPERATIONS REPORT (Pages 713-714)

XI. GARDENS REPORT (Page 715)

XII. RECREATION REPORT (Page 716)

XIII. FACILITIES REPORT (Page 717)

Pool Report (Page 718)

Ice Rink Report (Page 719)

Concessions Report (Page 720)

XIV. GOLF COURSE REPORT (Pages 721-722)

XV. DIRECTOR'S REPORT

Worthen Park

Over the week of Christmas, Charter Communications began running the internet underground from the street to the new splash pad building. The plan was for them to run the line from the utility easement on Westmoreland to the building. However, they were able to run the line from Parkview Drive to the building, which is good, as the distance is shorter. Once they reached the east side of the building, they planned to bore under the walkway and cut a small 4" x 4" hole in the concrete next to the building to feed the line inside. However, that's not what occurred; instead, they cut out a section of the new walkway to feed the line to the building.

Charter has accepted responsibility and I'm having them work directly with our contractor to make the repair at their expense. Additional concrete will be removed to take it back to the joints so it ties in properly.

We have been holding internal Splash Pad Meetings. More information to come soon regarding feedback.

Grant Updates

Our Environmental Grant was submitted last week. This grant requires a 20% match, with the Park District responsible for \$3,448 of the \$17,240 project, which will cover seven lake locations at The Legacy, totaling 725 linear feet of riprap. We have been awarded this grant twice in the last five years, so it is possible that it will work against us.

Unfortunately, we were notified late last week that we were not approved for the FY25 Open Space Land Acquisition Development Grant (OSLAD). The village of Williamson was the only recipient in Madison and St. Clair counties. This project would have helped fund a new restroom and concession building near the Universal Playground in Wilson Park.

Joint Review Board

Today, I attended the annual Joint Review Board Meeting held at City Hall. This annual meeting provides taxing bodies with an update on all TIF districts within our boundaries. We received a surplus check for \$17,032.46 which represents the remaining surplus from the downtown TIF and another surplus check from the Re. 203 TIF for \$97,926.87.

Illinois Association of Park Districts Conference

Next Wednesday, I, along with four others from our leadership team, plan to attend the IAPD conference, which is packed with classes and a tradeshow. We will return late Friday evening.

Here are a few samples of some of the educational opportunities our team will attend: Beyond Access: Inclusion Standards for Meaningful Engagement; The Art of Dealing with Difficult People in Youth Sports; Managing Playground Surfacing, Beyond the Playground; What Millennial Parents Really Want, Handling Parent Complaints Like a Pro; Creating a Safety Plan; Mitigating Risks and Ensuring Safety; Beyond Access: When Accessible Falls Short of Fun; Mastering Communications for Park District Success; Know Your Rights in Public Spaces; Legal and Legislative; and From Classroom to Day Camp- Strategies for a Successful Day Camp

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Matt Jones. Meeting adjourned at 6:18 PM

/srk

Committee Reports

- | | |
|----------------------------|--------------------------|
| A. Finance Committee | Chris Mitchell, Chairman |
| B. Engineering Committee | Matt Jones, Chairman |
| C. Municipal Relations | Craig Sykes, Chairman |
| D. Rules, Personnel Policy | Linda Ames, Chairman |

Dear Sir,

Please consider this letter as our official request to use the skating pavilion for our annual Easter Sunrise Service, sponsored by the Lutheran Churches of Granite City.

Date to be April 5, 2026.

Service to start at 6:30 a.m.

As has been done in the past, we would request that the chairs and platform be set-up by the park personnel.

We will place crosses on or before Friday, April 3rd.

We would also request, as has been in the past, that the facility would supply coffee after the service.

Please use the contact information supplied as needed, and to confirm the request.

Thank you in advance for your consideration.

Phil Lamm



Hope Lutheran Church

Sponsor Church for 2026:

Hope Lutheran Church

3715 Wabash

Granite City, Ill. 62040

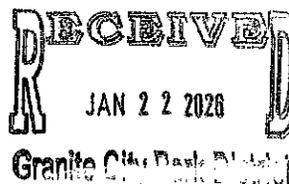
Contact Person:

Phil Lamm

1434 St Thomas

Granite City, Ill. 62040

618-931-5925 (or) 618-910-8086



RESOLUTION 26-04

A RESOLUTION APPROVING THE PARK DISTRICT TO ENTER AN AGREEMENT WITH COLLINS & HERMANN TO INSTALL NEW FENCING AT THE LINCOLN PLACE COMMUNITY CENTER AND DAVE WILLIAMS TRIANGLE PARK

WHEREAS, the Park District is desirous of replacing fencing located at the Lincoln Place Community Center and Dave Williams Triangle Park (“Fence Replacement”);

WHEREAS, the Park District is desirous of obtaining professional services which will provide: all necessary supplies to install new fencing; and

WHEREAS, Collins & Hermann has presented the attached proposals and contract for all services needed to complete supply and installation of the fencing. The Proposals outlining the terms of the work to be performed and the cost are 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 hire Collins & Hermann, for the “Fence Replacement”

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

1. That the Collins & Hermann contract, attached as Exhibit A, for services to complete the Project is hereby found acceptable.
2. That the Park District Director is hereby authorized to execute the contracts with Collins & Hermann.

PASSED this 11th day of February, 2026.

APPROVED this 11th day of February, 2026.

President

ATTEST

Secretary

February 5, 2026

GRANITE CITY PARK DISTRICT

2900 Benton Street
Granite City, Illinois 62040

Cell: (618) 792-6684

Attention: Justin Brinkmeyer

Email: jbrinkmeyer@graniteparkdistrict.com

RE: **FENCE INSTALLATIONS
TRIANGLE PARK & LINCOLN PLACE**

**C&H BID #: 8715457979-MB
(REVISION #2)**

Sir:

We propose to perform the following work in regards to the above referenced project:

TRIANGLE PARK

- Furnish and install 235 lf of 4' tall black vinyl coated chain link fencing.

THIS WORK TO BE COMPLETED FOR \$9,575.00

LINCOLN PLACE

- Furnish and install 548 lf of 4' tall black vinyl coated chain link fencing.

THIS WORK TO BE COMPLETED FOR \$20,300.00

BLACK VINYL CHAIN LINK FENCE MATERIALS WILL CONSIST OF:

- 3" O.D. terminal posts, 2" O.D. line posts, 1 5/8" O.D. top rail, bottom tension wire and 2" x 8 gauge fuse bonded black vinyl chain link fabric. No mid or bottom rails, truss rods, slats or windscreens are included.

CLARIFICATIONS:

1. Tax is **not** included.
2. Grounding is **not** included.
3. Core or rock drilling is **not** included.
4. If any right of way or traffic signal private locates are required for any IDOT work, extra costs will apply.
5. If a different height or style of fence is required, additional costs may apply.
6. Any work not identified in the above proposal is excluded.
7. The above price is based on one (1) complete mobilization. If additional trips are required, extra costs will apply.
8. SS40 pipe is being used for all posts and rails in lieu of Schedule 40 pipe.
9. If a bond is required, additional costs will apply.
10. Collins & Hermann, Inc. offers a standard one (1) year installation and one (1) year standard manufacturer's warranty. We do **not** include any specialty warranties or warranties longer than one (1) year.
11. Our price is based on excavation of holes being done with a drill rig (Skid Steer). If hand digging or hydro-excavating is required for any unforeseen obstructions (i.e.: utilities), additional monies will be required.
12. If background checks are required, extra costs will apply.
13. Due to import tariffs/duties and market volatility, all quotes will be limited to ten (10) days.
14. **This project is bid with foreign posts and rails. If domestic pipe is required, additional costs will apply.**

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**GRANITE CITY PARK DISTRICT
FENCE INSTALLATIONS - TRIANGLE PARK & LINCOLN PLACE
PAGE TWO OF TWO**

We are hereby providing you with notice that, pursuant to Missouri statute #436.309, we reserve the right to provide a Retainage Bond as substitute security so that no retainage shall be withheld from payments due to us for our work on this project.

If payment is by credit card, please add the necessary fees to our contract price.

NOTES:

1. The above price is based on having clean and clear access to the work area.
2. Our price is based on our excavation taking place in dirt and/or asphalt.
3. Concrete to be sleeved and/or blocked out by others to ensure our excavation takes place in dirt.
4. Fence lines to be cleared (i.e.: vegetation, debris and/or product), graded, and staked (corner posts, end posts, gates) by others.
5. All painting, if required, to be performed by others.
6. For all vinyl coated chain link fencing, posts and rail will be powder coated black. Only wire and fittings will be vinyl coated.
7. If the chain link fence or guardrail is located behind a MSE wall or other similar walls that require granular backfill, blockouts will be needed and shall be furnished and installed by others and be clean and clear of all debris prior to Collins & Hermann's, Inc. mobilization.
8. We will not be responsible for wall when driving through MSE reinforcing fabric.
9. Permits, if required, to be obtained by others.
10. We exclude engineering calculations and sealed shop drawings.
11. Traffic control, if required, to be provided by others.
12. We will contact JULIE, Missouri One Call or other applicable state One Call systems for their subscriber's utility locates. All private facilities to be marked and located by others/owner/you prior to our first mobilization. In lieu of utilities being marked we will submit a utility waiver that passes complete responsibility of locates to you/others.

This work to be done by trained **AFL-CIO** personnel completely insured (including workmen's compensation, bodily injury/property damage to \$1,000,000/1,000,000 liability and \$5,000,000 umbrella). This bid is based upon **ANY** and **ALL** underground utilities being properly located by others prior to our work starting as we will assume **NO** responsibility for damages to unmarked and/or improperly located underground utilities. This bid is firm if we receive a contract and/or letter of intent to contract within ten (10) days.

Cordially,
COLLINS & HERMANN, INC.

Mitchell Bick

Mitchell Bick
Commercial Sales Representative
MB/slk
Cell: (618) 556-0387
Email: mbick@collinsandhermann.com

ACCEPTED AND APPROVED THIS _____

DAY OF _____, 2026

SIGNATURE: _____

PRINT NAME: _____

SAINT LOUIS • KANSAS CITY