

AGENDA
MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, AUGUST 13, 2025 **5:30 PM**

I. ROLL CALL

II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD
MEETING OF JULY 30, 2025pages 261-265

III. COMMITTEE REPORTS.....page 266

IV. OLD BUSINESS
None

VI. COMMUNICATIONS

A. Request to address the Board
None

- B. Request for Use of Facilities**
1. Request from Thee Church to use Centennial Pavilion to hold a church service on Saturday, August 30th from 5:00 PM until 7:00 PM.....page 267
 2. Request from Roni Douglas to use Centennial Pavilion to hold a Grief Share event on Saturday, October 11th from 12:00 PM until 5:00 PM.....page 268

C. Other Communications
None

VII. NEW BUSINESS

1. Resolution 25-29 approving payment to Prestwick Group Inc., for the purchase of park location signage as part of the 2024 PEP Grant Funds (funds to be reimbursed).....pages 269-271
2. Resolution 25-30 approving payment to Tindall Construction for the replacement of the gables on the south side of the Wilson Park Ice Rinkpages 272-273
3. Resolution 25-31 approving an agreement with Utilitra for cameras to be furnished and installed at the Worthen Park Splash Pad.....pages 274-276

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.

**PUBLIC HEARING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JULY 30, 2025 5:30 PM**

President Harris opened the Public Hearing at 5:00 PM. Commissioners in attendance 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, Attorney Ryan Robertson, and Secretary Stephanie Koishor. No members of the public were in attendance.

Justin Brinkmeyer reviewed the provided summary of the 2025-2026 Appropriation Ordinance. There is approximately \$100,000 additional funds included from PEP and other grant funds. Justin is talking with IL American Water about the cost of filling the Pool and the Ice Rink. The majority of the water used at the Ice Rink is used on the rink surface and is then discarded in the lawn as snow/ice. He will also be discussing the water use expected for the splash pad. The costs have gone up significantly this year since we are paying for the treatment of this water use as waste. There will be two new wells installed in the gardens at Wilson Park for sprinklers and features.

Justin and the Board discussed the next large project priority should be upgrading the restrooms at the Main Concession Stand next to the Universal Playground. Commissioner Harris suggested we form an updated project priority list.

With no further questions or discussion, Commissioner Craig Sykes made a motion, second by Commissioner Linda Ames, to adjourn the Hearing at 5:30 PM.

**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, Recreational Programming and Security Coordinator R.P. Phelps, Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 25, 2025 (Pages 182-186)

Motion to approve the Minutes and Attachments of the Regular Park Board Meeting of June 25, 2025, as presented, was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 187)

- 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 188-205)

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

V. TREASURER'S REPORT (Pages 206-224)

Motion to approve the Treasurer's Report, as presented, was made by Commissioner Craig Sykes, 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 Higher Level Ministries Christian Church to use Centennial Pavillion and a nearby picnic shelter on Saturday, September 20, 2025 from 11:00 AM until 4:00 PM (Page 225)

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

C. Other

1. Thank you note from Friends of the Library (Page 226)

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 25-27 authorizing the Director of Parks and Recreation to proceed with the initial payment to Landscape Structures Inc., for the Universal Playground to be located in Wilson Park (Pages 227-234).

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.

2. Resolution 25-28 to accomplish the transfer of funds from the Golf Course Bond Fund to repay the District for the monies provided by the Park District from its General Corporate Fund (Page 235)

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

3. THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE (ORD. 533) 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 30,2026 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (Pages 236-251)

Motion to approve the Ordinance, as presented, was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. All commissioners present voted "aye" by Roll Call. Motion carried.

IX. PARK OPERATIONS REPORT (Page 252)

- We have had numerous pieces of equipment break down recently.
- Bradley has ordered 30 parking blocks and we are awaiting arrival of those.
- The team is working on signage for the tennis/pickleball courts with the Park District logo and additional information.
- Bradley would like to recognize employee William Levart for his outstanding work ethic and attitude and noted that he is a great asset to the Park District team.

X. GARDENS REPORT (Page 253)

XI. RECREATION REPORT (Page 254)

XII. FACILITIES REPORT (Page 255)

Pool Report (Page 256)- The pool was very busy in June. We passed the health inspection.

Ice Rink Report (Page 257)- The board cleaner will be in tomorrow. Boards are getting fixed soon as well.

Concessions Report (Page 258)

XIII. GOLF COURSE REPORT (Pages 259-260)

XIV. DIRECTOR'S REPORT

Tennis & Pickleball Courts

We encountered a minor issue with fasteners coming loose from the bottom of the fence, which was more noticeable at the section of the court separating the sections. The contractor was notified, and the issue has been addressed.

Superintendent of Operations Bradley Boone and Recreation Supervisor RP Phelps met with a representative from Pickle Planner last week and have the system up and running. We were awaiting the arrival of the new court marker signs to be installed before going live.

Universal Playground

Thanks to the assistance of Director of Public Works Rick Daily and Mayor Parkinson, the old playground was removed and hauled away in two days. It is important to note that the old playground couldn't be repurposed as was our original plan. Replacement parts are obsolete for the equipment, and our insurance company advised against repurposing it.

Focal Pointe, the installation contractor, has been onsite working on ground leveling and preparing to install the playground drainage. Once ground leveling is

complete, they plan to begin installation of the pour-in-place surfacing. Currently, the site is fenced by temporary construction fencing, which we will replace with a more substantial temporary chain link fence for the duration of the construction to separate the construction area better and make it more difficult for people to trespass.

Civic Rec

On Monday, July 29th, we opened Civic Rec for families and individuals to set up their accounts, ensuring a more straightforward registration process as programs are released on the platform.

Worthen Park

Last week, we met onsite with Utilitra to discuss the potential placement of cameras for the splash pad and the new building. The contractor was expecting to take delivery of some of the splash pad features this week and begin installation. Other scheduled tasks include completing the splash pad floor, fencing, interior electric, brick, ductwork, and flooring.

Ice Rink

As part of the 2024 General Obligation Bond the sheeting on the south end of the ice rink was replaced. The new material was installed last week by Tindall Construction. The new sheeting is more weather-resistant and doesn't require painting. Facilities Manager Joey Hall is working with Output Unlimited to ensure sound system upgrades are completed in time for the opening of the Ice Rink. Additionally, the new scoreboards, which are part of our 2025 PEP Grant projects, should be installed before opening day.

Memorial Park

Hydrodramatics is scheduled to be onsite tomorrow to complete the remaining repairs which will include the filter and wind sensor along with a few minor adjustments.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Matt Jones. Meeting adjourned at 6:21 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

Thee Church

www.facebook.com/TheeChurch

Contact

3238 Franklin Avenue
Granite City, IL 62040
618-409-5152

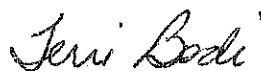
Terri Bodi
Pastor

Dear Justin and Park Board:

I would like to use the Centennial Pavilion to have a church revival service. It would be a church service with music, a message and prayer. I am interested in having this on August 30th from 5:00 p.m. to 7:00 p.m.

I understand that I must purchase liability insurance for this event.

Sincerely,



Terri Bodi

Reserving Centennial Pavilion

From: veronica douglas (ronianndouglas@gmail.com)

To: jbrinkmeyer@graniteparkdistrict.com

Date: Monday, July 28, 2025 at 07:22 PM CDT

Hi Justin,

How are you? My husband came into the park office today to reserve the GC Centennial Pavilion and we were told we needed to email you with the information.

What? Picnic for The Compassionate Friends and Grief Share Group of Madison Cty(TCF is a worldwide organization for parents, siblings and grandparents who have lost a child)

When? Saturday, October 11, 2025

12pm - 5pm

Where? GC Centennial Pavilion on 29th St.

Who? Families who belong to TCF or Grief Share Group

Why? To remember our children and/ or family members through sharing, tributes and a memorial ceremony.

We are supplying our own food. We will not need to use the barbecue pits. We will have a service following the meal that will include quiet music and blow bubbles.

Please let me know if this works so we can continue planning.

Thanks!

Veronica (Roni) Douglas

618-806-4899

Sent from my iPhone

RESOLUTION 25-29

TO PAY PRESTWICK GROUP, INC., FOR PARK LOCATION SIGNAGE

WHEREAS, the Granite City Park District entered into an agreement with Prestwick Group Inc., for park location signs; and

WHEREAS, Prestwick Group Inc., provided new location park signs; and

WHEREAS, Prestwick Group Inc. has submitted their invoice for payment to the Granite City Park District in the amount of \$13,726.00; 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 Prestwick Group Inc., should be paid \$13,726.00 from the General Fund for the pay request for new park location signage.

PASSED this 13th day of August, 2025.

APPROVED this 13th day of August, 2025.

PRESIDENT

ATTEST:

Secretary



The Prestwick Group, Inc
W248 N5499 Executive Drive
Sussex WI 53089
United States
800-505-7926
receivables@prestwick-group.com

1-2-01

Invoice
INV32512
05/19/2025

Bill To
Granite City Park District
2900 Benton St
Granite City IL 62040
United States

Ship To
Granite City Park District
2900 Benton St
Granite City IL 62040
United States

TOTAL

\$13,726.00

Due Date: 06/18/2025

Terms
Net 30

Sales Order / Opp #
SO29345 / 188429

PO #
2501

Sales Rep / Sales Associate
Ryn Soper / Jennifer
Gundrum

Receiving Contact
Justin Brinkmeyer
618-877-3059

Quantity	Item	Unit Price	Amount
1	146529 SIGN [146529] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X60X47 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$2,442.00	\$2,442.00
1	181525 SIGN [181525] INFORMATIONAL SIGN - SHAPE F - SINGLE SIDED - 0.75X60X47 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,660.00	\$1,660.00
1	181526 SIGN [181526] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X60X47 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$2,446.00	\$2,446.00
1	181527 SIGN [181527] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,047.00	\$1,047.00
1	181528 SIGN [181528] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,055.00	\$1,055.00
1	181530 SIGN [181530] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,047.00	\$1,047.00
1	181531 SIGN [181531] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,039.00	\$1,039.00
1	181532 SIGN [181532] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,033.00	\$1,033.00
1	181533 SIGN [181533] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,047.00	\$1,047.00



INV32512

1 of 2



The Prestwick Group, Inc
W248 N5499 Executive Drive
Sussex WI 53089
United States
800-505-7926

Invoice

INV32512
05/19/2025

Quantity	Item	Unit Price	Amount
1	181534 SIGN [181534] INFORMATIONAL SIGN - SHAPE F - DOUBLE SIDED - 0.75X36X24 - GREEN WHITE GREEN MARINE BOARD - INSET BORDER - SINGLE (BOTH SIDES) POST	\$1,039.00	\$1,039.00
	MR-Cust.Disc CUSTOMER DISCOUNT (CONTINGENT ON MEETING THE PAYMENT TERMS)		(\$1,108.40)
	GOODBUY CONTRACT 24-25 4V000		
1	S/H SHIPPING & HANDLING - Dohrn Transfer Tracking 88108425	\$979.40	\$979.40

Subtotal	\$13,726.00
Tax Total (%)	\$0.00
Total	\$13,726.00
Payments/Credit	\$0.00
Balance Due/US Funds	\$13,726.00



INV32512

RESOLUTION 25-30
TO PAY TINDALL CONSTRUCTION INC.
FOR GABLE REPAIRS ON THE SOUTH SIDE OF THE WILSON PARK ICE RINK

WHEREAS, the Granite City Park District entered into an agreement with Tindall Construction Inc. to remove and replace the gables on the south side of the Wilson Park Ice Rink; and

WHEREAS, Tindall Construction Inc., provided the necessary products and services to remove and replace the gables on the south side of the Wilson Park Ice Rink; and

WHEREAS, Tindall Construction Inc. has submitted their invoice for payment to the Granite City Park District in the amount of \$17,309.00; 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 Tindall Construction Inc. should be paid \$17,309.00 from the 2024 Bond Fund for the pay request to repair and replace the gables on the south side of the Wilson Park Ice Rink.

PASSED this 13th day of August, 2025.

APPROVED this 13th day of August, 2025.

PRESIDENT

ATTEST:

Secretary

Tindall Construction Inc.

5240 Nameoki Rd. Granite City, IL 62040

Ph: (618) 797-6744 Fax: (618) 797-6860

Invoice

Invoice Number
25-0023-01
Invoice Date
7/29/2025

Bill To: Granite City Park District
2900 Benton St.

Re: GC Ice Rink

Granite City, IL 62040

Our Job No	Customer Job No	Customer PO	Payment Terms	Due Date
25-0023			Net 15 Days	8/13/2025
Description				Price
South side of ice rink gable contract				17,309.00

Subtotal	\$	17,309.00
Sales Tax (if applicable)	\$	0.00
Total Due	\$	17,309.00

Thank you for your business!

RESOLUTION 25-31

A RESOLUTION APPROVING AN AGREEMENT WITH UTILITRA FOR CAMERAS TO BE FURNISHED AND INSTALLED AT THE WORTHEN PARK SPLASH PAD BUILDING

WHEREAS, the Granite City Park District desires to enter into a an agreement with Utilitra to furnish all labor, material, and equipment necessary to complete all work in the attached proposal; 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 Utilitra for the purpose of surveillance cameras at the Worthen Park Splash Pad; and
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 11th day of August, 2025.







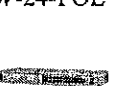

APPROVED this 11th day of August, 2025.

President

ATTEST

Secretary

Worthen Park - Building Cameras

Description	Price	Qty	Ext. Price
 02634-001 AXIS Panoramic P3737-PL 5 Megapixel 2K Network Camera - Color - White - TAA Compliant - Zipstream, Motion JPEG, H.265 (MPEG-H Part 2/HEVC) Main Profile, H.264B (MPEG-4 Part 10/AVC), H.264M (MPEG-4 Part 10/AVC), H.264H (MPEG-4 Part 10/AVC), H.264B, H.264M	\$1,683.86	2	\$3,367.72
 01513-001 AXIS T94N01D Ceiling Mount for Network Camera	\$92.66	2	\$185.32
 5504-821 AXIS T91D61 Camera Mount for Network Camera, Cabinet, Holder, Mounting Bracket - White - 33 lb Load Capacity - Aluminum	\$92.66	2	\$185.32
 5017-641 Axis T91A64 Corner Bracket - 55.12 lb Load Capacity - Aluminum	\$83.30	2	\$166.60
 02060-001 AXIS Panoramic P3818-PVE 13 Megapixel Outdoor 4K Network Camera - Color - Dome - White - TAA Compliant - H.264 (MPEG-4 Part 10/AVC), H.265 (MPEG-H Part 2/HEVC), Motion JPEG, H.265, H.264, Zipstream - 5120 x 2560 - 3.20 mm Fixed Lens - 30 fps - RGB CMOS -	\$1,927.22	1	\$1,927.22
 02916-001 AXIS M3125-LVE 2 Megapixel Indoor/Outdoor Full HD Network Camera - Color - Dome - White - TAA Compliant - 65.62 ft Infrared Night Vision - H.264, H.265, Motion JPEG, Zipstream, H.264H (MPEG-4 Part 10/AVC), H.264M (MPEG-4 Part 10/AVC), H.265 (MPEG-H Part 2	\$392.18	1	\$392.18
 USW-24-POE Ubiquiti Ethernet Switch - 24 Ports - Manageable - 2 Layer Supported - Modular - 2 SFP Slots - Optical Fiber, Twisted Pair - 1U - Rack-mountable, Desktop - 1 Year Limited Warranty	\$451.92	1	\$451.92
 B072BXSTY8 NavePoint 12U Server Rack Enclosure with Glass Door, Cooling Fan, Locks, & Removable Side Panels - 12U Wall Mount Network Cabinet 19 Inch Rack 17.7" Deep	\$319.79	1	\$319.79
CAT6-BLU 23 AWG 4 Pair Non-Shielded Non-Plenum Category 6 B 23 AWG 4 Pair Non-Shielded Non-Plenum Category 6 Blue Jacket	\$222.30	2	\$444.60

Worthen Park - Building Cameras

Description		Price	Qty	Ext. Price
GSC-Om-S-1C	Genetec: GSC-Om-S-1CamConnection Genetec: 1 camera connection	\$147.88	4	\$591.52
ADV-CAM-S-1Y	Genetec™ Advantage for 1 Omnicast™ Camera – 1 year Genetec™ Advantage for 1 Omnicast™ Camera – 1 year	\$24.15	4	\$96.60
Project Labor	Project Labor Utilitra will provide and configure the equipment outlined in this proposal. WE INCLUDE: 1. Furnish and installation of 4 Axis Cameras (see map) 2. Furnish and installation of rack and rack mounted switch 3. Bringing cameras into current Genetec environment *Customer to provide network and power* WE EXCLUDE: 1. Cutting, patching and painting. 2. Permit and inspection fee. 3. Premium time. 4. Any work outside listed scope of work. QUALIFICATIONS: 1. All work to be performed during normal working hours 7:00 am till 4 pm. Premium costs have not been included. 2. Please note this pricing is subject to change after proposal expiration due to labor and material escalations beyond our control. 3. Based on Utilitra employees having prior owner authorized access to the sites to perform work.	\$3,360.00	1	\$3,360.00
Subtotal:				\$11,488.79