

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, APRIL 10, 2024 **7:00 PM**

ROLL CALL

- I. MINUTES AND ATTACHMENTS OF THE COMMITTEE REPORTS AND REGULAR BOARD MEETING OF MARCH 27, 2024.....pages 808-811**
- II. COMMITTEE REPORTSpage 812**
- III. COMMUNICATIONS**
 - A. Request to address the Board
None
 - B. Request for the use of facilities
None
 - C. Other Communications
 - 1. Post-Issuance Tax Compliance Report.....pages 813-814
- IV. OLD BUSINESS**
None
- V. NEW BUSINESS**
 - 1. Resolution 24-14 to pay Tindall Construction Inc. for designated sidewalk repairs in Wilson Park.....pages 815-816
- 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 27, 2024 7:00PM**

I. ROLL CALL

President Jones called the meeting to order at 7:00 PM. Commissioners answering Roll Call were Jenna DeYong, Craig Sykes, Don Harris, and Matt Jones. Commissioner Linda Ames was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, 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 MARCH 13,2024 (Pages 758-760)

Motion to approve the Minutes and Attachments of the Committee Reports and Regular Board Meeting of March 27, 2024 was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 761)

- 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 762-772)

Motion to approve the Finance Report, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

V. TREASURER'S REPORT (Pages 773-791)

Motion to approve the Treasurer's Report, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners present voted, "aye." Motion carried.

VI. COMMUNICATIONS

A. Request to address the Board
None

B. Request for use of facilities

1. Living in the Light Ministries In partnership with Granite City First Assembly of God to use Centennial Pavilion for a church service on Saturday, August 3, beginning at 7:00 PM (Pages 792-793)

Motion to approve the request, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

C. Other
None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution approving Legacy Golf Course Regulations and Waivers (Pages 794-798).

Commissioners discussed the draft. Letter 'c' of the 2024 Private Cart Regulations (Page 795) was specifically discussed. Commissioners discussed removing "and associated cart discount" from the Regulations in this section. Residents using their private cart will be charged the walker fee. There is no cart fee for players who are season pass holders.

Motion to approve the Resolution, per the changes discussed, was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

IX. MAINTENANCE REPORT (Page 799)

X. GARDENS REPORT (Page 800)

XI. RECREATION REPORT (Page 801)

Summer Rec registration should start next month.

The Opening Day for Baseball will be Saturday, May 18. The coaches were polled, and it has been decided to host an Opening Day ceremony and games. Food trucks and a Touch a Truck event will also be included for approximately three hours.

XII. FACILITIES REPORT (Page 802)

Pool Report (Page 803)

Ice Rink Report (Page 804)

Concessions Report (Page 805)

XIII. GOLF COURSE REPORT (Pages 806-807)

There are currently about 20 participants registered for Jr. Golf so far. It will begin about mid-April.

XIV. DIRECTOR'S REPORT

Tree Board

I was asked by the city, in conjunction with the Cool Cities, to serve on a newly formed tree committee to help work with the local bodies of government to be consistent with a tree action plan. Ultimately, this initiative will help ensure the replacement of proper trees in areas throughout our community.

The goal is to have all the government bodies in town follow the same tree protocol to help ensure the care and replacement of existing public trees. The purpose of this committee is to work towards obtaining the Tree City USA designation again. This designation opens the door to additional tree care and planting grant funding.

OSLAD Grant

I am continuing to communicate with Landscape Structures regarding our project. They plan to do a site visit in the next couple of weeks to ensure we optimize the playground space.

Construction is estimated to begin mid-summer of next year due to the lead time required to obtain equipment. The Park District has been gifted \$300,000 from the Granite City Township toward the project.

PEP 2024

We should receive our notice to proceed with our 2024 projects very soon. The PEP Committee did approve an extension for the new fencing at the Pickleball and Tennis Courts due to the project's scope changing to a complete court replacement.

Project Updates

The concrete repair projects and sidewalk additions at the remaining pavilions in Wilson Park have been completed. Over the next couple of weeks, our maintenance team will bring in dirt to fill in around the new sidewalks.

The door and window replacements for the main office have been ordered, and they are expected to take a couple of weeks to arrive.

The splash pad plans have been sent to IDPH for approval. Once plans are approved, the bid process can begin.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna DeYong, second by Commissioner Craig Sykes. Meeting adjourned at 7:38 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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

POST-ISSUANCE TAX COMPLIANCE REPORT

To: Board of Park Commissioners of the Granite City Park District, Madison County, Illinois

Pursuant to my responsibilities as the Compliance Officer as set forth in a Bond Record-Keeping Policy (the "*Policy*") adopted by the Board of Park Commissioners (the "*Board*") of the Granite City Park District, Madison County, Illinois (the "*District*"), on the 11th day of Deember, 2023, I have prepared a report reviewing the District's contracts and records to determine whether the Tax Advantaged Obligations (as defined in the Policy), comply with the applicable federal tax requirements. In accordance with the proceedings and agreements under which the Tax Advantaged Obligations were issued, the District has covenanted generally to take all action necessary to comply with the applicable federal tax rules and regulations relating to the Tax Advantaged Obligations, including covenants necessary to preserve the excludability of interest on the Tax Advantaged Obligations from gross income for federal income taxation purposes. The following sets forth a summary demonstrating the District's compliance with such covenants and expectations.

(a) *Records.* I have in my possession all of the records required under the Policy.

(b) *Arbitrage Rebate Liability.* I have reviewed the agreements of the District with respect to each issue of the Tax Advantaged Obligations. At this time, the District does not have any rebate liability to the U.S. Treasury.

(c) *Contract Review.* I have reviewed copies of all contracts and agreements of the District, including any leases, with respect to the use of any property owned by the District and acquired, constructed or otherwise financed or refinanced with the proceeds of the Tax Advantaged Obligations and other records. At this time, each issue of the Tax Advantaged Obligations complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans.

(d) *IRS Examinations or Inquiries.* The Internal Revenue Service (the “IRS”) has not commenced an examination of any issue of the Tax Advantaged Obligations. The IRS has not requested a response to a compliance check, questionnaire or other inquiry.

Based upon the foregoing, I believe that the District is currently in compliance with the applicable tax law requirements and no further action is necessary at this time. This report will be entered into the records of the District and made available to all members of the Board at the next regular meeting thereof.

Respectfully submitted this 28th day of March, 2024.

By  _____
Compliance Officer

99132.1

RESOLUTION 24-14
TO PAY TINDALL CONSTRUCTION INC.
FOR SIDEWALK REPAIRS IN WILSON PARK

WHEREAS, the Granite City Park District entered into an agreement with Tindall Construction Inc. to remove and repair sidewalks in Wilson Park; and

WHEREAS, Tindall Construction Inc., provided the necessary products and services to remove and repair designated sidewalks in Wilson Park; and

WHEREAS, Tindall Construction Inc. has submitted their invoice for payment to the Granite City Park District in the amount of \$9,950.00; 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 \$9,950.00 from the General fund for the pay request to repair and replace the designated sidewalks in Wilson Park.

PASSED this 10th day of April, 2024.

APPROVED this 10th day of April, 2024.

PRESIDENT

ATTEST:

Secretary

Tindall Construction Inc.

5240 Nameoki Rd. Granite City, IL 62040

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

Invoice

Invoice Number
24-0005-01
Invoice Date
3/29/2024

Bill To: Granite City Park District
2900 Benton St.

Re: GC Park Dist Misc Sidewalk

Granite City, IL 62040

Our Job No	Customer Job No	Customer PO	Payment Terms	Due Date
24-0005			Net 15 Days	4/13/2024
Description				Price
Miscellaneous Sidewalk Removal and Replacement				9,950.00

Subtotal	\$	9,950.00
Sales Tax (if applicable)	\$	0.00
Total Due	\$	9,950.00

Thank you for your business!