

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, AUGUST 10, 2022 **7:00 PM**

- I. **ROLL CALL**

- II. **MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JULY 27, 2022.....pages 205-210**

- III. **COMMITTEE REPORTSpage 211**

- IV. **COMMUNICATIONS**
 - A. Request for use of facilities
 - 1. Request from Granite City High School – Athletics to hold the Junior High fall Cross Country meet on September 2, 2022.....page 212

 - B. Other Communications
 None

- V. **OLD BUSINESS**
 None

- VI. **NEW BUSINESS**
 None

- VII. **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.

**GRANITE CITY PARK DISTRICT MINUTES
REGULAR MEETING**

JULY 27, 2022 7:00 PM

AGENDA

ITEM:

I. ROLL CALL

President Jones called the regular meeting to Order at 7:00 p.m. Commissioners answering Roll Call were Don Harris, Jenna Deyong, Craig Sykes, and Matt Jones. Commissioner Linda Ames was not in attendance. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Golf Course Supervisor Brian Stitch, Facilities Manager Joey Hall, Recreational Programming and Security Coordinator R.P. Phelps, Maintenance Supervisor Bradley Boone, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 22, 2022 (Pages 134-137)

Motion to approve the minutes and attachments of the regular meeting of June 22, 2022, as presented, was made by Commissioner Don Harris, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 138)

A. FINANCE COMMITTEE- Jenna Deyong, Chairman

No report.

B. ENGINEERING COMMITTEE- Don Harris, Chairman

No report.

C. MUNICIPAL RELATIONS COMMITTEE- Craig Sykes, Chairman

No report.

D. RULES, PERSONNEL POLICIES COMMITTEE- Linda Ames, Chairman

No report.

IV. FINANCE REPORT (Pages 139-155)

Motion to approve the finance report, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

V. TREASURER'S REPORT (Pages 156-175)

Motion to approve the treasurer's report, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

VI. COMMUNICATIONS

A. Requests for use of facilities

- a. Request from Greater Madison County Federation of Labor for permission to use a portion of Wilson Park for the Labor Day parade to be held on Monday, September 5, 2022. (Page 176)

Motion to approve the request was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

- b. Request from Janesia McDonald to use Lincoln Place for an outreach event (date and time to be determined). (Page 177)

Motion to approve the request of an individual use, date and time to be determined with the Director of Parks and Recreation, was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

- c. Request from Granite City Braves Football and Cheer Club to use the Worthen Park football field for the upcoming season. (Page 178)

Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

- d. Request from Granite City High School-Athletics for the usage of ball fields for Coolidge Jr. High fall baseball/softball. (Page 179)

Motion to approve the request was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

B. Other communications

- a. Thank you letter from the Friends of the Library (Page 180)

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

- A. ORDINANCE #515 THE 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, 2022 AND ENDING APRIL 30, 2023 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (Pages 181-197).

No questions or comments. Motion to read and approve the Ordinance was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

- B. List of recommended new hires (Page 198)

No questions or comments. Motion to approve recommended new hires made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

IX. MAINTENANCE REPORT (Page 199)

No questions or comments.

X. RECREATION REPORT (Page 200)

No questions or comments.

XI. POOL REPORT (Page 201)

No questions or comments.

XII. ICE RINK REPORT (Page 202)

Facilities Manager Joey Hall noted that he is completing ice time scheduling now and that the boards will be cleaned in coming weeks.

XIII. CONCESSIONS REPORT (Page 203)

No questions or comments.

XIV. GOLF COURSE REPORT (Page 204)

No questions or comments.

XV. DIRECTOR'S REPORT

Memorial Fountain

Hydrodramatics is still awaiting delivery of the replacement part to get the fountain operational again. We will have a one year warranty from the date work is completed on the project.

Garden Water Feature

I am working on specifications for this project to go out for bid in the next two weeks.

Sand Volleyball

We have been getting asked about the possibility of adding sand volleyball in the District. Maintenance Supervisor Bradley Boone and I are working on putting together some pricing for the installation to help determine if this project is something the Board may want to give consideration.

Adult Senior Swim

The final day of the regular pool season is scheduled for Tuesday, August 16th. Traditionally, we have remained open for morning Adult/Senior Swim through Saturday (August 20th).

Halloween Festival

We are working with Josh Anderson to put on a Halloween-themed evening event at Wilson Park on Saturday, October 29th. We have contacted several organizations and businesses to sponsor a shelter at the Park. The sponsoring organization/business will

be responsible for providing enough candy for 2,000 children and decorating a shelter. In addition to each shelter being candy stations, we will have games, hayrides, and pumpkin decorating.

This event aims to showcase Wilson Park while providing a fun and safe place for children to trick-or-treat and interact with one another.

Heartland Conservatory

Recently I have been having conversations with Heartland Conservatory about the possibility of their assistance in developing a long-term plan for the District. Two possible grants are available to help cover the cost of developing this plan. The hope is that if we were able to use them in tandem our cost would be little to nothing. Recently Heartland has worked with the Village of Godfrey Parks Department to develop a plan.

I have another meeting scheduled with Heartland in the next few weeks to discuss the process if we worked with them on this project. Developing a long-term plan is essential when trying to get most grants. In many cases, it is an automatic deduction in points if you don't have a long-range plan.

Legacy

We are still working on a long-term solution for the course near hole #6. Over the next few weeks, we will begin receiving proposals on moving that section of the cart path. Additionally, I received a call from three different residents on Legacy Drive that our lake is about to take out a fence and a tree in their back yards due to shoreline erosion. The new Appropriation includes funds for repairs.

Miscellaneous

A tree fell by Diamond 5. Finazzo's Tree Service cut it down and Belleville Fence is giving us a quote to repair damaged fencing. We will also need to replace the dugout bench. An insurance claim has been submitted.

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Don Harris. Meeting adjourned at 7:29 p.m.

/srk

MINUTES OF MEETING OF BOARD OF PARK COMMISSIONERS
AT PUBLIC HEARING ON TENTATIVE BUDGET AND
APPROPRIATION ORDINANCE HELD ON JULY 27, 2022

The meeting of the Board of Commissioners of the Granite City Park District for the conduct of the public hearing on the tentative Budget and Appropriation Ordinance for the fiscal year 2022-2023 was held beginning at 6:30 p.m., on Wednesday, July 27, 2022, at the Granite City Park District Office, 2900 Benton Street, Granite City, Illinois, pursuant to the Notice published in the Belleville News Democrat on July 17, 2022.

The meeting was called to order at the hour of 6:30 p.m. by President Matt Jones. Roll call was ordered and the Commissioners answering present were: Commissioner Don Harris, Commissioner Jenna DeYong, Commissioner Craig Sykes, and Commissioner Matt Jones. Commissioner Linda Ames was absent.

The President stated the purpose of the meeting was to conduct a public hearing required relative to the Tentative Budget and Appropriation Ordinance pursuant to Section 4-4 of the Illinois Park District Code (70 ILCS 1204/4).

A general discussion relative to the Budget and Appropriation Ordinance was entered into during which the Commissioners examined the appropriateness of the provisions of the Tentative Budget for the fiscal year 2022-2023.

The President then noted that no representative of the public present had made an inquiry or comment relative to the provisions of the 2022-2023 budget. He then stated he would accept a motion for adjournment of the special meeting held for the purpose of conducting a public hearing on the Tentative Budget and Appropriation Ordinance. Motion by Commissioner Craig Sykes, second by Commissioner Jenna DeYong, that the meeting be adjourned. Said motion carried on an oral vote and said meeting was ordered adjourned at 6:57 p.m.

Secretary

92312.1

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 |



Granite City High School - Athletics



John Moad - Athletic Director
Granite City High School
3101 Madison Ave.
Granite City, IL 62040
John.moad@gcsd9.net
618-451-5808 ext. 2514

July 26, 2022

Granite City Park District
2900 Benton Street
Granite City, IL 62040

Mr. Justin Brinkmeyer,

I would like to request our annual services from the Granite City Park District for the Jr. High fall Cross Country meet. Coolidge Jr. High will host a meet on 9/2/22 at 4pm. The course will be restricted to inside the Wilson Park grounds. I appreciate our relationship and the reciprocal use of our facilities.

Thank you,

John Moad

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