

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**GRANITE CITY PARK DISTRICT, MAIN OFFICE**  
**2900 BENTON STREET**

**WEDNESDAY, AUGUST 14, 2024**

**5:30 PM**

**ROLL CALL**

- I. MINUTES AND ATTACHMENTS OF THE PUBLIC HEARING  
AND REGULAR BOARD MEETING OF JULY 24, 2024.....pages 239-242**
- II. MINUTES AND ATTACHMENTS OF THE SPECIAL BOARD  
MEETING OF JULY 31, 2024.....page 243**
- III. COMMITTEE REPORTS .....page 244**
- IV. COMMUNICATIONS**
  - A. Request to address the Board  
None
  - B. Request for the use of facilities
    - 1. Request from Granite City Braves to use Worthen Park for  
Football practices and games for the 2024 season.....page 245
    - 2. Request from the Madison County Clerk's Office to use  
Brown Recreation, the Ice Rink and Lincoln Place for the  
General Election on November 5, 2024.....pages 246-249
  - C. Other Communications  
None
- IV. OLD BUSINESS**  
None
- V. NEW BUSINESS**
  - 1. Public hearing concerning the intent of the Board of Park  
Commissioners to sell not to exceed \$875,000 General  
Obligation Park Bonds for the payment of land condemned  
or purchased for parks, for the building, maintaining,  
improving and protecting of the same and the existing land  
and facilities of the District and for the payment of the  
expenses incident thereto.....pages 250-259
- 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.**

**PUBLIC HEARING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, JULY 24, 2024 5:00PM**

President Matt Jones opened the Public Hearing at 5:00 PM. Commissioners in attendance were, Craig Sykes, Linda Ames, Don Harris, Jenna DeYong, and Matt Jones. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Facilities Manager Joey Hall, Maintenance Supervisor Bradley Boone, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

No members of the public where in attendance at the hearing.

President Jones called the hearing to a close at 5:26 PM.

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, JULY 24, 2024 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, Jenna DeYong and Matt Jones. 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, Attorney Ryan Robertson, and Secretary Stephanie Koishor. Members of the public in attendance were Jeremiah Goltz and Jessy Jipson.

**II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD AND  
COMMITTEE MEETING OF JULY 10, 2024 (Pages 169-171)**

Motion to approve the Minutes and Attachments of the Regular Board and Committee Meeting of July 10, 2024 was made by Commissioner Don Harris, second by

Commissioner Jenna DeYong. All Commissioners in attendance voted, "aye." Motion carried.

### **III. COMMITTEE REPORTS (Page 172)**

- 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 173-188)**

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

### **V. TREASURER'S REPORT (Pages 189-208)**

Motion to approve the Treasurer's Report, as presented, was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. 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 Restoration Church in conjunction with United Revive Ministries to use Worthen Park for two church services (Page 209)

Jerimiah and Jessy spoke to thank the Board for consideration of the request.

Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Jenna DeYong. All Commissioners in attendance voted, "aye." Motion carried.

2. Date change request from Terri Bodi to use Centennial Pavilion for a church service on August 24, 2024 instead of July 20, 2024 (Page 210)

**C. Other**  
None

**VII. OLD BUSINESS**  
None

**VIII. NEW BUSINESS**

1. Resolution 24-16 approving an agreement with Utilitra for entrance and exterior cameras at the Brown Recreation Center (Pages 211-215)

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

**IX. MAINTENANCE REPORT (Page 216)**

**X. GARDENS REPORT (Page 217)**

**XI. RECREATION REPORT (Page 218)**

**XII. FACILITIES REPORT (Page 219)**

Pool Report (Page 220)

Ice Rink Report (Page 221)

Concessions Report (Page 222)

**XIII. GOLF COURSE REPORT (Pages 223-224)**

**XIV. DIRECTOR'S REPORT**

**Memorial Park**

The flagpole lighting was replaced with a spotlight on an existing utility pole near Memorial Park. We are hopeful this will be a better option since vandals repeatedly damaged the ground flood lights.

We believe the main water line leak has been located. Maintenance Supervisor Bradley Boone and his crew plan to make the repair next week.

**Cardinals Clinic**

Once again, we are a host site for the St. Louis Cardinals Clinic. This event has been sold out for several weeks. This year the Clinic will be held on Tuesday, August 6th at 8:00 AM.

### **Brown Recreation**

Today, Recreation Supervisor RP Phelps and I met with the two ladies who regularly walk inside the gym. We had a pleasant conversation about the future of walking at Brown Recreation Center and the increased building usage of our gymnastics program.

Additionally, we shared that we need to limit the program to three days per week (Tuesday- Thursday) since we do not have a regular building attendant 5 days a week. They understand our need to make scheduling adjustments.

### **Office**

A subcontractor of Tindall Construction is currently installing our new front door and window. Over the next few months, we plan to get the flooring replaced and the walls repainted, in addition to a few repairs to the exterior of the building. These projects are part of our 2024/2025 Appropriation.

### **Wood Carvings**

On Monday, Bradley Boone and I met with Brian Willis regarding the carving of a few more stumps in Wilson Park and one in Worthen Park near the dog park. A donation will pay for the newest carving in Wilson Park.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. Meeting adjourned at 6:06 PM.

/srk

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS  
GRANITE CITY PARK DISTRICT, MAIN OFFICE  
2900 BENTON STREET  
WEDNESDAY, JULY 31, 2024 5:00PM**

**I. ROLL CALL**

President Jones called the meeting to order at 5:00 PM. Commissioners answering Roll Call were Craig Sykes, Linda Ames, Don Harris, Jenna DeYong, and Matt Jones. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

**II. NEW BUSINESS**

1. 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, 2024 AND ENDING APRIL 30, 2025 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE. (Pages 224-238)

Motion to approve the Appropriation Ordinance was made by Commissioner Jenna DeYong, second by Commissioner Craig Sykes. All Commissioners voted "Aye" by Roll Call. Motion carried.

**III. ADJOURNMENT**

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Don Harris. Meeting adjourned at 5:05 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





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Attn: Granite City Park District,

The Granite City Braves youth football organization would like to request usage of the Worthen Park football field for regular season football games on the following 2024 dates:

Saturday 9/7: 10am-5pm

Saturday 9/21: 10am-7pm

Saturday 10/5: 10am- 7pm

Saturday 10/12: 10am- 3pm

Saturday 10/19: 10am- 3pm

We also request to use the field for practices during the regular season on Tuesday, Wednesday, and Thursday evenings from 5:30-7:30pm through 10/17 as well as Saturday mornings on 8/10 and 8/24. If the field is occupied on any practice days, we are happy to use the adjacent field at Worthen Park.

Please let me know if you have any questions.

Thank you,

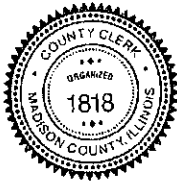
Brandon Takacs

President

Granite City Braves

(618) 980-7366

Btakacs0691@gmail.com



# MADISON COUNTY CLERK'S OFFICE

*Linda A. Andreas, County Clerk*

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Harold Brown Recreation Center  
2900 Benton St  
Granite City IL 62040

FROM:

*Linda A. Andreas*

Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: July 29, 2024

There will be a **General Election** on **November 5, 2024**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.

.....  
**GENERAL ELECTION** - November 5, 2024  
TOWNSHIP/PRECINCT: Granite City 5  
LOCATION OF POLLING PLACE: Harold Brown Recreation Center  
2165 Amos Granite City

Phone for Judges of Election use is 877-3059

Contact Person: Brad Boone 570-4468  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PHONE NUMBER



# MADISON COUNTY CLERK'S OFFICE

*Linda A. Andreas, County Clerk*

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Harold Brown Recreation Center  
2900 Benton St  
Granite City IL 62040

FROM: *Linda A. Andreas*  
Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: July 29, 2024

There will be a **General Election** on **November 5, 2024**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

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It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.

.....

**GENERAL ELECTION** - November 5, 2024  
**TOWNSHIP/PRECINCT:** Granite City 17  
**LOCATION OF POLLING PLACE:** Harold Brown Recreation Center  
2165 Amos Granite City

Phone for Judges of Election use is 877-3059

Contact Person: Brad Boone 570-4468  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PHONE NUMBER



## MADISON COUNTY CLERK'S OFFICE

*Linda A. Andreas, County Clerk*

P. O. BOX 218 -- 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Lincoln Place Community Center  
2900 Benton St  
Granite City IL 62040

FROM:

*Linda A. Andreas*

Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: July 29, 2024

There will be a **General Election** on **November 5, 2024**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope **immediately**.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.

.....  
**GENERAL ELECTION** - November 5, 2024

TOWNSHIP/PRECINCT: Granite City 1

LOCATION OF POLLING PLACE: Lincoln Place Community Center  
822 Neidringhaus Granite City

Phone for Judges of Election use is 876-3059

Contact Person: Brad Boone 570-4468  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PHONE NUMBER



# MADISON COUNTY CLERK'S OFFICE

*Linda A. Andreas, County Clerk*

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Granite City Park District Ice Rink  
2900 Benton St  
Granite City IL 62040

FROM:

*Linda A. Andreas*

Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: July 29, 2024

There will be a **General Election** on **November 5, 2024**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.

.....  
**GENERAL ELECTION** - November 5, 2024

TOWNSHIP/PRECINCT: Granite City 6

LOCATION OF POLLING PLACE: Granite City Park District Ice Rink  
2900 Benton Granite City

Phone for Judges of Election use is 876-3059

Contact Person: Brad Boone 570-4468  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PHONE NUMBER

ORDER calling a public hearing concerning the intent of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois, to sell not to exceed \$875,000 General Obligation Park Bonds.

\* \* \*

WHEREAS, the Granite City Park District, Madison County, Illinois (the "*District*"), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Park Commissioners of the District (the "*Board*") intends to sell bonds in an amount not to exceed \$875,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned President of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois, as follows:

1. I hereby call a public hearing to be held at 5:30 o'clock P.M. on the 14th day of August, 2024, in the Park Board Office at Wilson Park, 2900 Benton Street, Granite City, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

2. I hereby direct that the Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Belleville News Democrat*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE GRANITE CITY PARK DISTRICT, MADISON COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$875,000 GENERAL OBLIGATION PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Granite City Park District, Madison County, Illinois (the "*District*"), will hold a public hearing on the 14th day of August, 2024, at 5:30 o'clock P.M. The hearing will be held in the Park Board Office at Wilson Park, 2900 Benton Street, Granite City, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$875,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois.

DATED the 26th day of July, 2024.

Stephanie Koishor  
Secretary, Board of Park Commissioners,  
Granite City Park District,  
Madison County, Illinois

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Notice to publisher: Please be certain that this notice appears above the name of the Secretary.



4. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 26th day of July, 2024.

---

President, Board of Park Commissioners,  
Granite City Park District,  
Madison County, Illinois

## **Bond Projects**

1. Sealing of Ice Rink Ceiling and Painting of Exterior- \$200,000
2. Tennis and Pickleball Court Replacement- \$425,000
3. Parking Lot Repairs and Sealing (All locations)- \$50,000
4. Wilson Park Service Roads- Repairs and Sealing- \$65,000
5. Walking Trail Repairs and Sealing (Wilson and Worthen)- \$50,000
6. Addition of Restroom on North Side of Wilson Park- \$50,000
7. Wedding Gazebo- \$65,000
8. Office Building Repairs (Tuck Pointing, Exterior Painting)- \$35,000

EXTRACT OF MINUTES of a regular public meeting of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois, held in the Park Board Office at Wilson Park, 2900 Benton Street, Granite City, Illinois, in said Park District at 5:30 o'clock P.M., on the 14th day of August, 2024.

\* \* \*

The meeting was called to order by the President, and upon the roll being called, Matthew Jones, the President, and the following Park Commissioners were physically present at said location: \_\_\_\_\_

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: \_\_\_\_\_

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

At \_\_\_\_\_ P.M. o'clock, the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell bonds in an amount not to exceed \$875,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto (the "*Park Bonds*"), and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Park Bonds were as follows: \_\_\_\_\_

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following:

(If no additional comments were made,  
please so indicate with the word "none.")

Written testimony concerning the proposed issuance of the Park Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

(If no written testimony was received,  
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Park Bonds. Statements were made by the following:

(If no additional statements were made,  
please so indicate with the word "none.")

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Park Bonds.

Park Commissioner \_\_\_\_\_ moved and Park Commissioner \_\_\_\_\_ seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: \_\_\_\_\_

---

The following Park Commissioners voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

---

Secretary, Board of Park Commissioners

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF MADISON     )

### CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 14th day of August, 2024, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$875,000 General Obligation Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 14th day of August, 2024.

---

Secretary, Board of Park Commissioners

[SEAL]

[Attach Exhibits A and B]

## AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
33439	580833	Print Legal Ad-IPL01876530 - IPL0187653	Notice of Intent	\$147.00	1	39 L

**Attention:** Dawn Bailey  
GRANITE CITY PARK DISTRICT  
2900 BENTON AVE  
GRANITE CITY, IL 62040

jbrinkmeyer@graniteparkdistrict.com

**NOTICE OF PUBLIC HEARING  
CONCERNING THE INTENT OF  
THE BOARD OF PARK  
COMMISSIONERS OF THE  
GRANITE CITY PARK DISTRICT,  
MADISON COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED  
\$875,000 GENERAL  
OBLIGATION PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Granite City Park District, Madison County, Illinois (the "District"), will hold a public hearing on the 14th day of August, 2024, at 5:30 o'clock P.M. The hearing will be held in the Park Board Office at Wilson Park, 2900 Benton Street, Granite City, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$875,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Granite City Park District, Madison County, Illinois.

DATED the 26th day of July, 2024,  
Stephanie Koishor  
Secretary,

Board of Park Commissioners,  
Granite City Park District,  
Madison County, Illinois

IPL0187653  
Aug 7 2024

STATE OF ILLINOIS )  
COUNTIES OF  
MADISON, MONROE & ST. CLAIR ) .SS

Mary Castro,  
make oath and swear that

CYPRESS MEDIA, LLC, publishers of the Belleville News-Democrat, in MADISON, MONROE & ST. CLAIR COUNTIES a public and English secular newspaper of general circulation, which has been regularly published daily in the cities of Belleville, Waterloo, Collinsville & Highland, Counties of Madison, Monroe & St. Clair, State of Illinois, for at least one year prior to the first publication of the notice hereinafter mentioned, and that a notice of which the annexed is a true printed copy, has been published in said newspaper, issues of:

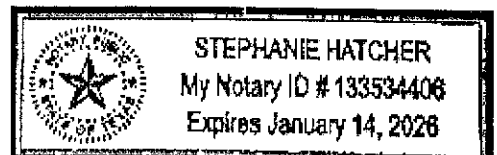
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08/07/24

*Mary Castro*

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

*Stephanie Hatcher*

Notary Public in and for the state of Texas, residing in  
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