

GRANITE CITY PARK DISTRICT MINUTES

December 15, 2021

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Jenna Deyong, Craig Sykes, Linda Ames, Matt Jones, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Maintenance Supervisor Brad Boone, Recreation Supervisor Andy Bohanon, Golf Course Manager Brian Stitch, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF November 23, 2021
(page 460-462)

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

III. Committee Reports. (page 463)

A. Finance Committee-Commissioner Jenna Deyong, Chairman.

No Report

B. Engineering Committee- Commissioner Matt Jones, Chairman.

No Report

C. Municipal Relations Committee-Commissioner Craig Sykes, Chairman.

No Report

D. Rules, Personnel Policies Committee-Commissioner Linda Ames, Chairman.

No Report

IV. FINANCE REPORT (pages 464-475)

Motion to approve the Finance Report, as presented, was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion carried.

V. TREASURER'S REPORTS (pages 476-494)

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

VI. COMMUNICATIONS

A. Request for use of facilities
None

B. Other Communications

1. Request from Rachael Davis, GCHS Head Girls Volleyball coach to address the Board.

Rachael Davis presented and requested that the board consider adding youth volleyball to the activities offered for recreational sports.

2. Memo from Juneau Associates, Inc. regarding Legacy Gold Course detention ponds and proposed projects (pages 495-500)

NO ACTION

VII. Old Business
None

VIII. NEW BUSINESS

1. Discussion and possible action regarding the potential lease of civic Park by the City of Granite City (to be provided).

HOLD ITEM

2. Discussion and possible action regarding the Granite City Park District "Basic Financial Statements and Independent Auditor's report for the year ending April 30, 2021 (pages 501-539).

Motion to approve the draft, as presented, was made by Commissioner Matt Jones, second by Commissioner Craig Sykes. All Commissioners present voted "Aye." Motion carried.

3. Resolution directing the Director of Parks to seek competitive bids for surveillance equipment for the Granite City Park District (Page 540)

Motion to approve the, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted "Aye" Motion carried.

4. Resolution approving the service agreement with Johnson Controls Inc. (Pages 541-550).

Motion to approve the, as presented, was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All Commissioners present voted "Aye" Motion carried.

- IX. MAINTENANCE REPORT (page 551)
Duly Noted
- X. POOL REPORT (page 552)
Duly Noted
- XI. ICE RINK REPORT (page 553)
Duly Noted
- XII. CONCESSION REPORT (page 554)
Duly Noted
- XIII. GOLF COURSE REPORT (page 555)
Duly Noted
- XIV. DIRECTOR'S REPORT.

Basketball Program

Recreation Supervisor Andrew Bohanon is planning to announce registration dates by early next week. We know we will be looking for additional coaches.

Sound System at the Ice Rink

Output Unlimited replaced the two broken speakers at the ice rink today. The system is now operating properly.

Tree Work

Today the final recommended tree was taken down along Fehling Road. We will now begin trying to put together a plan to remove stumps and replace some of the trees.

PEP Grant

Park Enhancement Program grant packets were released last week for 2022. The biggest change with this year is the loss of \$22,000 due to our population decrease. The Board previously identified the garden at Wilson Park as the focus for 2022 finding.

Memorial Fountain

The piping has been roughed in, the crew is now working on forming perimeter walls and plan to pour those Monday. They continue to wait on some backordered equipment for the pit and equipment room. The project manager continues to hope for completion in February.

Merry Christmas!

The Park office is closed the following dates:

Friday, December 24th

Monday, December 27th

Friday, December 31st

President Don Harris made a motion to go into executive/closed session at 7:36 p.m. to discuss Civic Park, motion to go into executive session by Commissioner Don Harris, second by Commissioner Matt Jones.

Motion to return to Open Session was made by Commissioner Don Harris, second by Jenna Deyong. All Commissioners present voted "aye". Motion carried. Return to Open Session at 8:39 p.m.

President Harris entertained a motion that we allow Attorney Ryan Robertson and Director of Parks and Recreation Justin Brinkmeyer to move forward in negotiating a lease with the city for Civic Park and that it be brought back to the board for approval at a special called meeting, second by Jenna Deyong. Roll Call: Jenna Deyong-"aye", Craig Sykes-"no", Linda Ames-"aye", Matt Jones- "aye", and Don Harris-"aye." Ryan Robertson stated that if this is something that is determined that the board wants to do that he would have an outside attorney look it over to make sure that we aren't missing anything.

President Harris made a motion that we call a special meeting be conducted at Dec. 27th at 11:30 a.m., second by Jenna Deyong. All Commissioners present voted "Aye" Motion carried.

All business concluded. Motion to adjourn was made by Commissioner Don Harris, second by Commissioner Linda Ames. Meeting adjourned at 8:41 p.m.

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 accommodations.

/ndh