

GRANITE CITY PARK DISTRICT MINUTES

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS

December 27, 2021

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 11:30 a.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, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. NEW BUSINESS

1. Discussion and possible action regarding a Lease Agreement for Civic Park with the City of Granite City. Attached is the Lease Agreement which is in substantially its final form and is subject to minor edits from the parties and which will be presented in its final form at the meeting (page 556-559).

President Harris made remarks to the board regarding several projects that the park district has been involved in facilitating over the years. No other remarks.

2. A resolution approving lease of Civic Park to the City of Granite City as part of the city of Granite City plan to revitalize downtown Granite City (pages 560-561).

President Harris entertained a motion to accept the Resolution to enter into a lease agreement with the city of Granite City, second by Commissioner Jenna Deyong. President Harris called for roll to be taken. Jenna Deyong "AYE," Craig Sykes "NO," Linda Ames "Aye," Matt Jones "AYE," and Don Harris "NO." Upon roll call the resolution passed. Attorney Ryan Robertson stated that he would be in contact with the city of Granite City following their city council meeting to finalize the lease agreement.

III. Adjournment

All business concluded. Motion to adjourn was made by Commissioner Linda Ames, second by Commissioner Matt Jones. Meeting adjourned at 11:51 a.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.

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