

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, FEBRUARY 8, 2023 7:00PM**

I. ROLL CALL

President Jones called the meeting to order at 7:00 PM. Commissioners answering Roll Call were: Linda Ames, Don Harris, Jenna Deyong, and Matt Jones. Commissioner Craig Sykes was not in attendance. Others in attendance were: Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING AND CLOSED SESSION OF JANUARY 25, 2023 (Pages 618-622)

Motion to approve the minutes and attachments of the Regular Board Meeting and Closed Session of January 25, 2023, as presented, was made by Commissioner Don Harris, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 623)

- 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. COMMUNICATIONS

- 1. Request for use of facilities

- A. Request from Granite City Lutheran Churches to use the Wilson Park Ice Rink for Easter Sunrise Service on April 9, 2023 (Page 624)

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

- B. Request from Sister to Sister Outreach Ministries to host a Juneteenth event on June 17, 2023, from 11:00 AM until 5:00 PM at Wilson Park (Page 625)

Justin Brinkmeyer noted that an event of this projected size, when hosted by the Park District, usually hires police officers for security. The Park District would also set up our vendor tents to utilize identified locations for vendors. Motion to approve the request, including vendor tents and hiring police officers at the organizer's expense, was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

- C. Request from Friends of the Library to use the Wilson Park Ice Rink Tuesday, May 30, through Saturday, June 3 for their annual book sale (Page 626)

Justin Brinkmeyer noted that the Friends of the Library group will be responsible for getting their own tables this year. Motion to approve the request, as presented, was made by Commissioner Don Harris, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

2. Other Communications
 - a. None

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Discussion and possible action regarding the Legacy Golf Course Manager position.

Motion to enter Closed Session was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong at 7:19 PM.

Motion to end Closed Session was made by Commissioner Don Harris, second by Commissioner Jenna Deyong at 7:32 PM.

Motion to hire Steve Finn as the Legacy Golf Course Professional and Manager at the agreed upon salary was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

VII. DIRECTOR'S REPORT

PEP Grant

We were notified Friday, February 3rd, that the information provided to everyone regarding the 2023 PEP Grants is being temporarily placed on hold while some details of the program are being reevaluated. The different per capita rates are being evaluated. Some districts/departments didn't receive information regarding the grant. Once the evaluation is completed, they will send out the revised requirements with new per capita rates for each municipality.

Patriots In the Park

The City of Granite City has approved our request to close off State Street between 29th and Fehling Road for stage placement near the roadway on State Street between Wilson Park and the Band practice field. Additionally, our request with GCSD9 was approved. That request was made for the usage of the back parking lot and the Band practice field at GCHS.

Environmental Grant

Our grant request for \$15,000 (the maximum allowed) to assist with erosion control at Legacy was submitted on Friday, January 27th.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. Meeting adjourned at 7:37 PM.

/srk