

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

- I. ROLL CALL**
- II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING AND CLOSED SESSION OF JANUARY 25, 2023.....pages 618-622**
- III. COMMITTEE REPORTSpage 623**
- IV. COMMUNICATIONS**
 - A. Request for the use of facilities
 - 1. Request from Granite City Lutheran Churches to use the Wilson Park Ice Rink for Easter Sunrise Service on April 9, 2023.....page 624
 - 2. 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
 - 3. Request from Friends of the Library to use The Wilson Park Ice Rink Tuesday, May 30, thru Saturday, June 3 for their annual book sale.....page 626
 - B. Other Communications
None
- IV. OLD BUSINESS**
None
- VI. NEW BUSINESS**
 - 1. Discussion and possible action regarding the Legacy Golf Course Manager position.....
- 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.

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JANUARY 25, 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, Craig Sykes, and Matt Jones. Also in attendance were: Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Recreational Programming and Security Coordinator R.P. Phelps, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, Facilities Manager Joey Hall, Secretary Stephanie Koishor, and President of Granite City Braves Football and Cheerleading Club Lynde Hockaday.

II. MINUTES AND ATTACHMENTS OF THE TRUTH IN TAXATION HEARING AND THE REGULAR BOARD MEETING OF DECEMBER 21, 2022 (Pages 569-573)

Motion to approve the minutes and attachments of the Truth in Taxation Hearing and the Regular Board Meeting of December 21, 2022, as presented, was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

III. PUBLIC COMMENT

Lynde Hockaday: The Braves leadership team met with Justin, R.P. and Megan recently about how the organization and the Park District can work together this year. The team shared ideas with them, including wanting to build the program and have a strong partnership with the Park District. They will be sharing registration information in the Wilson Park Office when it is available.

IV. COMMITTEE REPORTS (Page 574)

- 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.

V. FINANCE REPORT (Pages 575-585)

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

VI. TREASURER'S REPORT (Pages 586-604)

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

VII. COMMUNICATIONS

- A. Request for use of facilities

1. Request from Tri Cities Area Association for Handicapped, Inc. to hold Summer Day Camp at Shelter #5 June 12-16, 2023, from 9:00 AM- 2:00 PM. (Page 605)

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

2. Request from the Granite City Swing Band to use Lincoln Place Community Center for their monthly rehearsals for 2023 (Page 606)

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

3. Request from the Madison County Clerk's Office to use the Harold Brown Recreation Center, Lincoln Place Community Center, and the Wilson Park Ice Rink for the Consolidated Election on April 4, 2023 (Pages 607-610)

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

B. Other Communications

1. Thank you letter from Tri Cities Area Association for Handicapped, Inc. for the Lunch with Santa held at Lincoln Place Community Center (Page 611)

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. MAINTENANCE REPORT (Page 612)

XI. RECREATION REPORT (Page 613)

There were a lower number of girls registering for basketball this year. We are adapting the format for the year and working to grow the program next year.

XII. POOL REPORT (Page 614)

XIII. ICE RINK REPORT (Page 615)

The Ice Show will be held on the 29th. The TBL tournament is also coming up at the end of the season.

XIV. CONCESSIONS REPORT (Page 616)

XV. GOLF COURSE REPORT (Page 617)

XVI. DIRECTOR'S REPORT

Public Comment by Lynde Hockaday: The Braves leadership team met with Justin recently about how the organization and the Park District can work together this year. The team shared ideas with Justin, including wanting to build the program and have a strong partnership with the Park District. They will be sharing registration information in the Wilson Park Office when it is available. Justin and Lynde feel that this will be a strong partnership.

Patriots In The Park

Our request letters for GCSD9 and the City have been sent. GCSD9 approved our request at their meeting last night. We are awaiting approval from the City Council for the street closure behind the high school, where we plan to place the stage in the roadway with the park as the backdrop giving folks a front close-up view of the fireworks.

PEP Grant

We passed a resolution for the 2023 PEP grant at our previous meeting. The following week it was announced the deadline was extended from January to later in February; the county also raised the per capita amount, increasing our available grant amount by nearly \$25,000. We will be required to draft a new resolution to include a few more projects/purchases.

Water Feature

We have received lots of positive feedback regarding the new water feature in the garden. The one thing we are asked about repeatedly is what happened to the dolphin. The dolphin is safe as we are trying to determine where it will be placed more permanently. We certainly have no intention of getting rid of it.

Once the sod farms begin cutting, the Gardens and Memorials Supervisor and her team plan to sod the ground around the feature to finish it off. By that time, the new irrigation system should be installed too.

Splash Pad

Over the past few weeks, I have had several meetings with Joe Juneau and others regarding the Splash Pad at Worthen Park. As part of the IGA, Juneau and Associates surveyed the park to help determine the site and possibilities for the Splash Pad, sand volleyball, restroom, concession pavilion placement, and some additional off-street parking. Over the next few weeks, we will explore possible layouts to make everything the most functional. I'm hoping the addition of ADA-compliant restrooms for the splash pad can serve a dual purpose, being used as the restrooms for football too.

Braves Football

On Monday, January 16th, the Recreation team and I met with three representatives from the Braves Football Club to discuss the upcoming season and the issues we had last season. The organization's leadership is new this year, and they are excited to work with us.

Updates

- The Disc Golf pads and shelter sidewalks are nearly finished.
- I received word last week that all of our cameras have finally arrived. Installation will be completed in the next few weeks.

/srk

Illinois Open Meetings Act
Closed Meeting Certification
(5 ILCS 120/2c)

1. Name of Unit of Government: GRANITE CITY PARK DISTRICT

2. Date and Time of Closed Meeting or Closed portion of a meeting:

January 25, 2023
DATE

7:28-7:43 pm
TIME

3. Names of all members of the public body present during the Closed Meeting or closed portion of the meeting:

x Jenna Deyong, x Craig Sykes, x Linda Ames, x Matt Jones,

x Don Harris Others in Attendance: Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Stephanie Koishor

4. Each specific exception cited for closing the meeting (5 ILCS 120/2c):

A. Personnel

B. _____

C. _____

5. For each of the exceptions cited, provide a general description of the subject matter discussed during the closed meeting or portion of a closed meeting:

A. Applicant for the position of Legacy Golf Course Supervisor

B. _____

C. _____

CERTIFICATION:

I CERTIFY THAT I UNDERSTAND SECTION 2 OF THE ILLINOIS OPEN MEETINGS ACT AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF NO OTHER TOPIC WAS DISCUSSED DURING THE CLOSED MEETING, OR CLOSED PORTION OF THE MEETING IN VIOLATION OF THE ILLINOIS OPEN MEETINGS ACT.

Signature of Presiding Officer / Board President

Secretary

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 |

Dear Sir,

Please consider this letter as our official request to use the skating pavilion for our annual Easter Sunrise Service, sponsored by the three Lutheran Churches of Granite City.

Date to be April 9th, 2023.

Service to start at 6:30 a.m.

As has been done in the past, we would request that the chairs and platform be set-up by the park personnel.

We will place crosses on or before Friday, April 7th.

We would also request as has been in the past, that the facility would supply coffee after the service.

We believe that all suggested safety concerns for the event can easily be met, such as masks and distancing if required.

We can also be available to help with any sanitizing that may need to be performed after the event.

Please use the contact information supplied as needed.

Thank you in advance for consideration.

Phil Lamm



Hope Lutheran Church

Sponsor Church for 2023:
Concordia Lutheran Church.
23rd and Grand Ave
Granite City, Ill. 62040

Contact Person:
Phil Lamm
1434 St Thomas
Granite City, Ill. 62040
931-5925

Sister to Sister Outreach Ministry

1122 Reynolds St

Madison IL, 62060

Granite City Park District

Sister to Sister Outreach District is a Not-for-Profit organization with a 501C-3. We serve our community by ministering the word of God and providing food and clothing to those in need. Our goal is to empower men, women, and the youth.

Each year we have an exciting "Juneteenth Celebration." The past two years we have used the Tri-City Park. We are growing and want to share the celebration with all cultures. Respect and understanding of others can bring unity to our communities.

Our celebration consists of sharing the history of Juneteenth, Music, Miss Juneteenth Pagan, Food and Various Venders. Everyone is welcomed!

We would appreciate the use of Wilson Park to host our celebration on Saturday June 17th from 11:00 am to 5:00pm. If possible, we would appreciate the use of the Centennial Stage or whatever area is available.

We have insurance.

Please contact, Min. Sandra Young Simms at 618-581-1325 for additional information.

Thank you,  01-18-23

Min. Doris Harrell (618)799-1033, President and Founder

Min. Sandra Young Simms (618) 581-1325, Vice President

Friends of the Library

2001 Delmar Ave.
Granite City, IL 62040

Janet Matoesian
3205 Bradley Ave.
Granite City, IL 62040

January 9, 2023

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

Dear Board Members:

The Friends of the Library is planning our annual Book Sale. We are requesting the use of the Wilson Park Ice Rink from Tuesday, May 30, thru Saturday, June 3. The dates for the three-day event are Thursday - Saturday, June 1 - June 3.

We plan to move the books on Tuesday, May 30, 2022. We will need access to the rink that morning. SWAP will be moving the boxes to the rink.

On Wednesday, May 31, members will set-up and sort books. We will be asking the New Opportunities group to assist us with moving the boxes to the tables during that day.

On Thursday, June 1, members will return to the rink at 9 am to complete the set-up. The sale will begin that evening at 6 pm until 9 pm.

Friday, June 2, the sale is from 4 pm to 8 pm.

Saturday, June 3, the sale is from 9 am to noon. We will be packing the remaining books and leave by about 1:30 pm.

The pallets will be picked up on Monday, June 5.

Our main event and fund-raiser is the annual Book Fair. The proceeds from this sale primarily fund the Summer Reading Program for the children of our community.

Your employees are always very helpful, and we do appreciate their assistance.

Thank you for the services you provide our community.

Sincerely,



Janet Matoesian
618-877-7638

Cc: Justin Brinkmeyer, Director of Parks and Recreation