

NOTICE OF PUBLIC HEARING

A PUBLIC HEARING on the tentative proposed Combined Budget and Appropriation Ordinance for the Granite City Park District for the fiscal year beginning May 1, 2023 and ending April 30, 2024, will be held at the Granite City Park District office, 2900 Benton Street, Granite City, Illinois on Wednesday, July 12, 2023 at the hour of 6:30 PM.

AGENDA

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

GRANITE CITY PARK DISTRICT, MAIN OFFICE

2900 BENTON STREET

WEDNESDAY, JULY 12, 2023

7:00 PM

ROLL CALL

- I. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 27, 2023.....pages 150-152**
- II. COMMITTEE REPORTSpage 153**
- IV. COMMUNICATIONS**
 - A. Request for the use of facilities
None
 - B. Other Communications
None
- V. OLD BUSINESS**
 - 1. Discussion and possible action regarding annexation of properties.....page 154-156
- VI. NEW BUSINESS**
 - 1. Resolution recognizing the quick actions of Lifeguards Ava Hoppe and Emilee Franklin on Tuesday, June 6, 2023 at the Wilson Park Pool.....page 157
 - 2. Resolution authorizing payment to Stutz Excavating.....page 158
- 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
ICE RINK MEETING ROOM, 3000 FEHLING ROAD
TUESDAY, JUNE 27, 2022 4:00PM**

I. ROLL CALL

President Jones called the meeting to order at 4:00 PM. Commissioners answering Roll Call were Craig Sykes, Jenna Deyong, Don Harris, Linda Ames, and Matt Jones. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Security Coordinator R.P. Phelps, Recreational Programming and Communications Coordinator Megan Dittman, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, Maintenance Supervisor Bradley Boone, Golf Course Manager and Professional Steve Finn, Assistant Pool Manager Ryan Roentz, and Assistant Pool Manager Andrew Brinker.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 14, 2023 (Pages 82-85)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of June 14, 2023, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 86)

- 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 87-101)

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 REPORT (Pages 102-121)

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

VI. COMMUNICATIONS

A. Request for use of facilities
None

B. Other Communications

1. Letter from United States Steel-Granite City Works regarding possible placement of a memorial wall in Civic Park (Page 122)
2. Thank you letter from Friends of the Library (Page 123)

VII. OLD BUSINESS

1. Discussion and possible action regarding the addition of an Alamo Scout Memorial located near Veterans Parkway and Madison Ave.

The Board of Commissioners and Director of Parks and Recreation will conduct additional research on this potential project. Motion to table this topic at this time was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

2. Discussion and possible action regarding annexations.

54 additional properties have been identified by Justin Brinkmeyer and Madison County Maps and Plats as properties to be included in the upcoming Ordinance. No additional action was taken at this time.

VIII. NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE FILING OF THE TENTATIVE PROPOSED ANNUAL BUDGET AND APPROPRIATION ORDINANCE (Page 124)

Motion to approve the Resolution was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion carried.

2. THE TENTATIVE 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, 2023 AND ENDING APRLL 30, 2024 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (Pages 125-141)

Motion to approve the Tentative Combined Annual Budget and Appropriation Ordinance was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

IX. MAINTENANCE REPORT (Page 144)

X. RECREATION REPORT (Page 145)

XI. POOL REPORT (Page 146)

XII. ICE RINK REPORT (Page 147)

XIII. CONCESSIONS REPORT (Page 148)

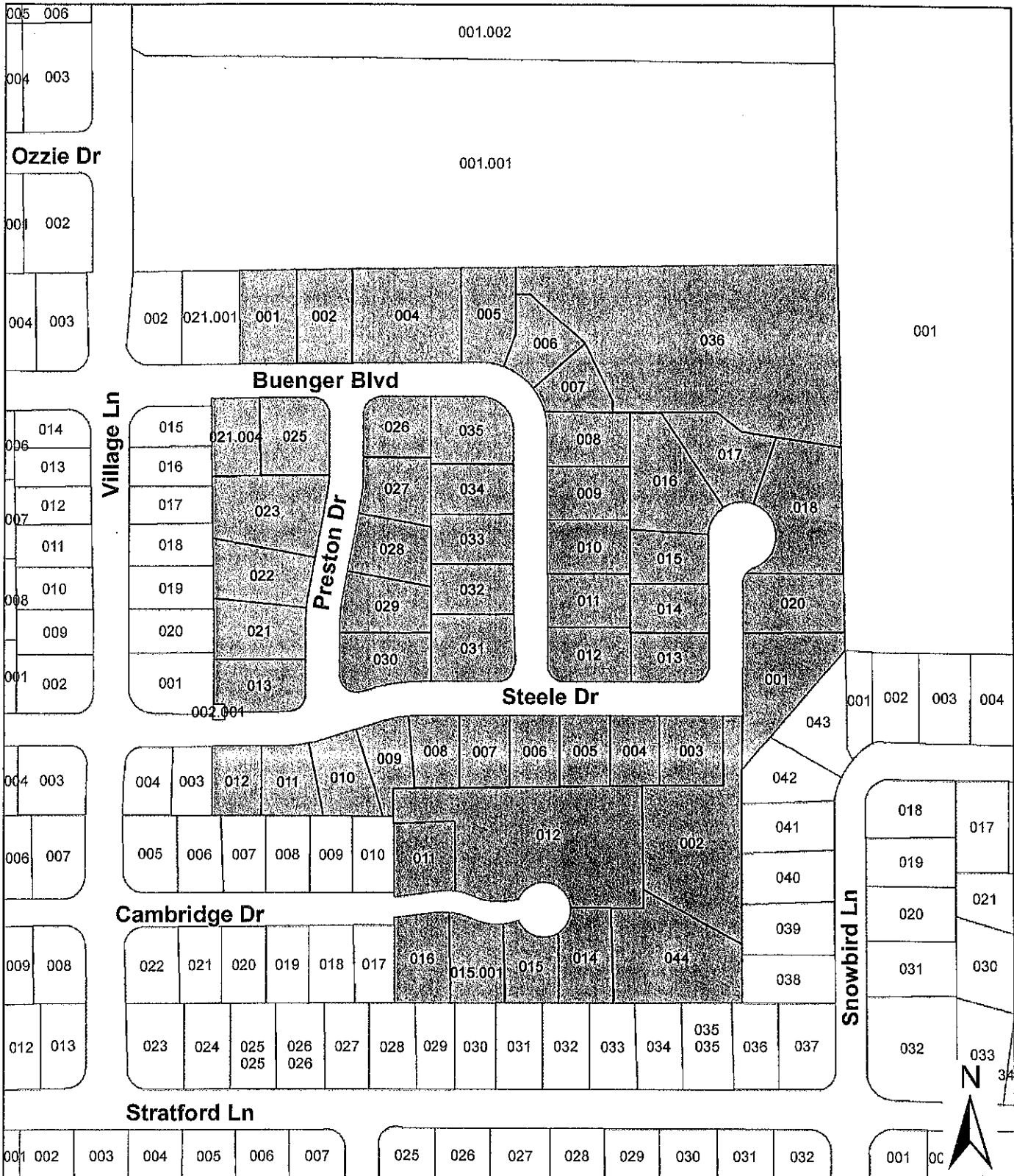
XIV. GOLF COURSE REPORT (Page 149)

XV. DIRECTOR'S REPORT

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. Meeting adjourned at 5:15 PM.

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 |



JUNEAU
 ASSOCIATES, INC., P.C.
 ENGINEERING & LAND SURVEYING
 Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
 Granite City, Illinois 62040
 100 North Research Drive
 Edwardsville, Illinois 62025
 330 N. Fourth Street, Suite 200
 St. Louis, MO 63102
 1111 Burlington Ave, Suite 100
 Lisle, IL 60532

SCALE: 1 INCH = 200 FEET

DRWN. BY: JAC DATE: 7/7/2023
 CHK'D: DATE:
 JOB NO: 231602 MAP DOCUMENT: ParcelLocations

Granite City Park District Proposed Parcel Annexation

PIN

22-2-20-09-12-202-001
22-2-20-09-12-202-002
22-2-20-09-12-202-004
22-2-20-09-12-202-005
22-2-20-09-12-202-006
22-2-20-09-12-202-007
22-2-20-09-12-202-008
22-2-20-09-12-202-009
22-2-20-09-12-202-010
22-2-20-09-12-202-011
22-2-20-09-12-202-012
22-2-20-09-12-202-013
22-2-20-09-12-202-014
22-2-20-09-12-202-015
22-2-20-09-12-202-016
22-2-20-09-12-202-017
22-2-20-09-12-202-018
22-2-20-09-12-202-020
22-2-20-09-12-202-021
22-2-20-09-12-202-022
22-2-20-09-12-202-023
22-2-20-09-12-202-025
22-2-20-09-12-202-026
22-2-20-09-12-202-027
22-2-20-09-12-202-028
22-2-20-09-12-202-029
22-2-20-09-12-202-030
22-2-20-09-12-202-031
22-2-20-09-12-202-032
22-2-20-09-12-202-033
22-2-20-09-12-202-034
22-2-20-09-12-202-035
22-2-20-09-12-202-036
22-2-20-09-16-402-012
22-2-20-09-16-402-014
22-2-20-09-16-402-015
22-2-20-09-16-402-015.001
22-2-20-09-16-402-016
22-2-20-09-16-404-001
22-2-20-09-16-404-002
22-2-20-09-16-404-003
22-2-20-09-16-404-004
22-2-20-09-16-404-005
22-2-20-09-16-404-006
22-2-20-09-16-404-007
22-2-20-09-16-404-008
22-2-20-09-16-404-009
22-2-20-09-16-404-010

22-2-20-09-16-404-011
22-2-20-09-16-404-012
22-2-20-09-16-404-013

Resolution

Granite City Park District

WHEREAS, The Granite City Park District Board of Commissioners recognize and commend the efforts of the Granite City Park District Lifeguards and Staff for their exemplary efforts in the rescue of two swimmers at the Wilson Park Pool; and

WHEREAS, On Tuesday, June 6, 2023, Lifeguards Ava Hoppe and Emilee Franklin recognized the young swimmers in distress and pulled the swimmers from the water; and

WHEREAS, lifeguards Ava Hoppe and Emilee Franklin recognized the swimmers struggling and utilized their training and skills to properly position the swimmer and begin lifesaving measures; and

WHEREAS, the entire staff participated in contacting emergency services, clearing the pool and ensuring the safety of all; and

WHEREAS, the staff utilized their training and teamwork to save the life of two swimmers.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE GRANITE CITY PARK DISTRICT**

that the actions of the Granite City Park District Pool Lifeguards and Staff were consistent with their training and exceptional in the rescue that resulted in saving the swimmers. Granite City Park District Board of Commissioners express their gratitude and confidence in the staff of the Granite City Park District Pool.

Passed this 12th day of July 2023

Approved this 12th day of July 2023

President, Matthew Jones

ATTEST:

Secretary, Stephanie Koishor

RESOLUTION TO PAY STUTZ EXCAVATING INC.
TO REMOVE AND RELOCATE APPROXIMATELY 185' OF CART PATH
AT LEGACY GOLF COURSE

WHEREAS, the Granite City Park District entered into an agreement with Stutz Excavation Inc. to remove and relocate approximately 185' of cart path; and

WHEREAS, Stutz Excavating Inc., provided the necessary products and services to remove and relocate approximately 185' of cart path at the Legacy Golf Course

WHEREAS, Stutz Excavating Inc. has submitted their invoice for payment to the Granite City Park District in the amount of \$12,400.00; and

WHEREAS, payment of such invoice is in the best interest of the citizens of the Granite City Park District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT:

1. That Stutz Excavating Inc. should be paid \$12,400.00 from the General fund for the pay request to remove and relocate approximately 185' of cart path at the Legacy Golf Course.

PASSED this 12th day of July, 2023.

APPROVED this 12th day of July, 2023.

PRESIDENT

ATTEST:

Secretary