

GRANITE CITY PARK DISTRICT MINUTES

July 28, 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, Attorney Ryan Robertson, Facilities Manager Joey Hall, Maintenance Supervisor Brad Boone, Golf Course Manager Brian Stitch and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF July 14, 2021 (page 145-147)

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

III. MINUTES AND ATTACHMENTS OF THE PUBLIC HEARING & Special Meeting of July 14, 2021 (page 148).

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

IV. Committee Reports. (page 149)

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

V. FINANCE REPORT (pages 150-167)

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

VI. TREASURER'S REPORTS (pages 168-182)

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

VII. COMMUNICATIONS

A. Request for use of facilities

1. Request from Alfresco Productions to use Civic Park for the placement of three sculptures. One sculpture will be located at each corner of the park (pages 183-185)

Motion to approve was made by Commissioner Craig Sykes, second by Linda Ames. All Commissioners present voted "aye". Motion carried.

2. Request from Metro East Ministerial Empowerment Alliance to use Civic Park on Thursday, August 12, 2021 beginning at 5:30 p.m. for a church service (page 186).

Motion to approve was made by Commissioner Craig Sykes, second by Linda Ames. All Commissioners present voted "aye". Motion carried.

B. Other Communications

NONE

VIII. Old Business

None

IX. NEW BUSINESS

- A. ORDINANCE #512 THE COMBINED ANNUAL BUDGER AND APPROPRIATION ORDAINCE APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSE AND LIABILITIES OF THE GRANITE CITY PARK DISTRICT, GRANITE CITY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (pages 187-200).

Motion for Attorney Ryan Robertson to read the Ordinance by Title was made by Commissioner Don Harris, and second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion Carried. Upon reading Ordinance by Title, motion to approve ORDINANCE 512 THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDAINCE APPROPRIATING SUCH CUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL

NECESSARY EXPENSE AND LIABILITIES OF THE GRANITE CITY PARK DISTRICT, GRANITE CITY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE was made by Commissioner Matt Jones, second by Jenna Deyong. All Commissioners present voted "aye." Motion Carried.

B. Discussion and possible action regarding a Universal Playground (To be provided).

Director of Parks and Recreation Justin Brinkmeyer asked if the board would revisit discussions from 2018-2019 regarding a universal playground. Brinkmeyer shared renderings that have been drawn up back in 2018. President Harris entertained a motion to direct Justin Brinkmeyer, Director of Parks and Recreation, to contact the Granite City School District and begin conversations about a universal playground.

Motion to approve, as presented, was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. All Commissioners present voted "aye". Motion carried. Justin Brinkmeyer, Director of Parks and Recreation, mentioned that traditionally the park board President would be in attendance, as well as attorney, Ryan Robertson. Both stated that they would attend discussions.

- X. MAINTENANCE (Page 201)
Duly Noted
- XI. FACILITIES REPORT (page 202).
Duly Noted
- XII. POOL REPORT (page 203)
Duly Noted
- XIII. ICE RINK REPORT (page 204)
Duly Noted
- XIV. CONCESSION REPORT (page 205)
Duly Noted
- XV. GOLF COURSE REPORT (page 206)
Duly Noted
- XVI. DIRECTOR'S REPORT.

Recreation

- Summer youth leagues are wrapping up. The Juvenile Championship is currently set for Friday, July 30th.
- Options for fall adult leagues are currently being reviewed. We have a major interest in fall Co-Ed.

- We have been approached about becoming the host site for women's fastpitch. This league previously played at Plumber Park in Edwardsville.
- Pickleball Clinic details are currently being finalized with the GC4L group.

Cardinals Camp

The camp was a huge success! We had many positive comments from both the Cardinals organization and parents of participants. Bengie Molina enjoyed his visit so much he returned to watch the evening games at 4-diamonds. Based on the feedback we received I think the Cardinals may return next year for this event.

Robertson Park

Today, Maintenance Supervisor Bradley Boone and his crew cut down one dead tree at and trimmed several others. Two more dead trees will be coming down tomorrow.

Adult/Senior Swim

The pool is scheduled to close for the season on Wednesday, August 18th. Traditionally we have extended adult/ senior swim for the remainder of the week. Adult/senior swim only requires one lifeguard on-duty.

Memorial Fountain

This project went out to bid today through Henderson and Associates. Bids are due on August 17th. We hope to seek approval of the winning bid at our August 25th board meeting.

Based on the conversation at our last meeting I felt it might be helpful to see major projects that have been completed over the last five years. You will see our current/2021 projects listed at the top.

Granite City Park District Project Outline 2016-2021

*Indicates project pricing based on proposal.

2021 Projects

Chiller Replacement	Ice Rink	\$295,962
Memorial Park Fountain *	Memorial Park	\$154,000
Security Cameras *	Wilson Park	\$45,387.82
Water Feature/ Dolphin Pond *	Wilson Park	\$53,940
Fitness Station	Worthen Park	\$10,682
Deck Furniture *	Pool	\$5,610

2020 Projects

Creation of Park Walking Trail	Worthen Park	\$48,740
Creation of Dog Park	Worthen Park	\$37,233
Outdoor Volleyball	Stearns Park	\$10,580
Purchase of ABI Force Field Conditioner	All Parks	\$26,928

2019 Projects

ADA Accessible Ramp at Park Office	Wilson Park	\$14,798
Purchase of Rental Ice Skates	Ice Rink	\$20,592
Pickle Ball Courts	Wilson Park	\$24,680
Lighting for Lueders Walk	Wilson Park	\$3,224
Portable Baseball Mound		
Engineered Soil & Field Leveling	Wilson Park (4-Diamonds)	\$25,306.98
Expressions Swings & Frame	Wilson Park	\$8,891.93
Playground Equipment	Stearns Park	\$10,616.99
Walking Trail Renovation	Wilson Park	\$16,000
Electronic Marquee	Wilson Park	\$28,339.46

2018 Projects

Legacy Golf Course Shore Stabilization	Legacy Golf Course	\$21,797
Gymnastics Equipment	Brown Recreation	\$10,008
Gazebo Painting	Wilson Park	\$3,730
New Backstop for Diamond #2	Wilson Park	\$22,799
Basketball Court Improvements	Wilson Park	\$2,385
Pool Shade (Concessions)	Pool	\$13,927
Pool Gutter and Wall Renovation	Pool	\$156,745

2017 Projects

Addition at the Wilson Park Ice Rink	Ice Rink	\$258,899
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2016 Projects

Rebuild of Six Park Pavilions	Wilson Park	\$127,000
Playground Equipment (Replacement)	Wilson Park	\$8,034
Ice Rink Parking Lot	Wilson Park	\$129,447
Office Parking Lot		
Playground Fall Protection	All Playgrounds	\$14,539
Rebuild of Pool Pump	Pool	\$8,761.15

Future Projects to Consider

- Universal playground
- Sealing of all the ceiling and beams in the ice rink. \$100,000
- Repair and paint the exterior of the ice rink. \$25,000
- Replace 4-Diamonds restrooms/concession building. \$300,000
- Gymnastics Center ?
- Replace main restrooms/concession. \$350,000
- Addition of a restroom on the northwest side of the park. \$125,000
- Splash pad \$250,000
- Erosion control at Legacy around the lakes (rip-rap) \$200,000

All business concluded. Motion to adjourn was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. Meeting adjourned at 7:57 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