

**GRANITE CITY PARK DISTRICT MINUTES
REGULAR MEETING**

JUNE 22, 2022

AGENDA

ITEM:

I. ROLL CALL

President Matt Jones called the regular meeting to Order at 7:00 p.m. Commissioners answering Roll Call were Craig Sykes, Jenna Deyong, Linda Ames, and Matt Jones. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Facilities Manager Joey Hall, Golf Course Supervisor Brian Stitch, Recreational Programming and Communications Coordinator Megan Dittman, Recreational Programming and Security Coordinator R.P. Phelps, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 8, 2022 (Pages 68-72)

Motion to approve the minutes and attachments of the regular meeting of June 8, 2022, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 73)

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. FINANCE REPORT (Pages 74-89)

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

V. TREASURER'S REPORT (Pages 90-109)

Motion to approve the treasurer's report, as presented, was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All Commissioners present voted "aye."

VI. COMMUNICATIONS

A. Request for use of facilities

None

B. Other Communications

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. A RESOLUTION AUTHORIZING THE FILING OF TENTATIVE PROPOSED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

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

B. 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 FOR THE FISCAL YEAR BEGINNING MAY 2, 2022 AND ENDING APRIL 30, 2023

Additional Comments by Justin Brinkmeyer: This proposed budget amounts are higher due to the increased amount of Corporate and Recreation funds that will be levied in the fall for next year, which can be attributed to the increased EAV. The proposed budget does not include any new or additional bond money.

A motion to approve the Resolution, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted "aye."

IX. MAINTENANCE REPORT (Page 128)

X. RECREATION REPORT (Page 129)

Two past employees will serve as program coordinators for Summer Rec. The program will run for three weeks in July.

The Juvenile division has been canceled due to low registration. We will attempt again next year.

XI. POOL REPORT (Page 130)

The pump repairs have been completed this week. The pool is open as scheduled.

XII. ICE RINK REPORT (Page 131)

XIII. CONCESSIONS REPORT (Page 132)

XIV. GOLF COURSE REPORT (Page 133)

XV. DIRECTOR'S REPORT

Disc Golf

As you have probably noticed the maintenance team finished the installation of the disc golf course late last week. The course is being heavily used. Course signage and markers will be ordered once we confirm no additional baskets or tee box moves are needed.

Cameras

Utilitra has scheduled a meeting for next week to discuss the delays in product with the particular brand and type of cameras initially recommended. They may have some alternative options that will give us the same quality without waiting until next year for them to arrive.

Patriots In the Park

Fundraising

Christian Concert \$2,895

Fireworks \$46,101

Saturday, July 2nd

5K – 8:00 AM Race

Car Show – Noon until 2:00 PM

Sunday, July 3rd

Softball Tournament- Times TBA

Sunday, July 4th

Main Stage on Coolidge Grounds

Christian Concert- 6:30 – 7:30 PM

United States Air Force Band- 7:30 – 9:00 PM

Fireworks- 9:15 PM

The fountain needs a new backflow preventer installed. The drain in the pit has been cleaned out.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. Meeting adjourned at 7:23 p.m.

/srk