

GRANITE CITY PARK DISTRICT MINUTES REGULAR MEETING

JUNE 8, 2022

AGENDA

ITEM:

I. ROLL CALL

President Jones called the regular meeting to Order at 7:00 p.m. Commissioners answering Roll Call were Craig Sykes, Jenna Deyong, Don Harris, Linda Ames, and Matt Jones. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, John McDaniel, Maintenance Supervisor Bradley Boone, 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 Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MAY 4, 2022. (Pages 12-17)

Motion to approve the minutes and attachments of the regular meeting of May 4, 2022, as presented, was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MAY 25, 2022 (CANCELED DUE TO LACK OF A QUORUM). (Page 18)

IV. COMMITTEE REPORTS (Pages 19)

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 20-30)

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 31-49)

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

VI. COMMUNICATIONS

A. Requests for use of facilities

- a. Request from Granite City Community Unit School District #9 to use Worthen Park on Wednesday, August 3, 2022 to hold a "Back to School Community School District Celebration." (Page 50)

All commissioners present voted "aye."

- b. Request from LifePoint Church to use Centennial Pavilion for a church service on Sunday, August 7, 2022. (Page 51)

All commissioners present voted "aye."

- c. Request from Granite City High School to use Wilson Park on Saturday, September 3, 2022 for the granite City Cross Country Invitational (Page 52)

All commissioners present voted "aye."

B. Other Communications

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Appointment of a secretary to the Granite City Park District Board of Commissioners.

President Matt Jones appoints Stephanie Koishor as Secretary of the Park District for the fiscal year 2022-2023. Commissioner Jenna Deyong made a motion to approve Stephanie as Secretary, second by Craig Sykes. All commissioners present voted "aye."

- B. A Resolution recognizing the nearly thirty-six years of service by JohnMcDaniel to the Granite City Park District. (Page 53)

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

- C. A Resolution approving an agreement with the Granite City ASA Umpires Association to provide umpire services for the 2022, 2023 & 2024 softball seasons. (Page s 54-59)

Justin Brinkmeyer noted that changes made to this contract from previous years are as follows: For games where there is one (1) umpire, the individual would receive pay for two (2) umpires as opposed to the current rate of 1.5 times pay; pay scales were adjusted to facilitate raising minimum wage requirements. A motion to accept the Resolution, as presented, made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted "aye."

- D. Recommended new hires. (Pages 60-61)

No questions or comments. Motion to approve recommended new hires made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. All Commissioners present voted "aye."

IX. MAINTENANCE REPORT (Page 62)

Bradley Boone noted that in addition to the attached Maintenance Report, work is scheduled to begin on the installation of the Disc Golf Course on June 9. It was also noted that due to recurring vandalism in the restrooms at Worthen Park, the facilities will only be open during scheduled use of the fields.

X. RECREATION REPORT (Page 63)

Megan Dittman and P.P. Phelps discussed the attached Recreation Report. Active recruitment of a Summer Recreation Coordinator and additional Counselors was discussed.

XI. POOL REPORT (Page 64)

Joey Hall discussed the attached Pool Report. He noted that the leak from last season has been resolved.

XII. ICE RINK REPORT (Page 65)

See attachment (Page 65).

XIII. CONCESSIONS REPORT (Page 66)

In addition to the provided attachment, Joey Hall noted supply issues with vendors and is working to prevent sale of mixed product offerings.

XIV. GOLF COURSE REPORT (Page 67)

In addition to the provided attachment, Brian Stitch noted that the Golf Course has a full Saturday tournament schedule and the Junior Program will begin inner-league play at 5 p.m. on Wednesday.

XV. DIRECTOR'S REPORT

Appropriation Ordinance

Over the next few days, I will send out a draft of the 2022/23 Appropriation Ordinance. We closed out 2021/22 in good shape as Replacement Tax payments were substantially more than we have seen traditionally.

2016 General Obligation Bond

We completed our final payment of the Bond. This Bond allowed the District to complete and purchase many great projects, including the revamping of the parking lots for the rink/pool, six of the shelters in Wilson Park were fully replaced, including the concrete pads. Additionally, the pool gutter and wall renovation, the addition at the ice rink which included a meeting room, four additional changing rooms, and two trucks for the maintenance department. We are currently working on a list of large projects that the Board may want to consider issuing Bonds.

Patriots in the Park

Sponsorship funds continue to trickle in. Between pledges and checks, we have \$38,001, and churches have contributed an additional \$2,895 to help with the cost of the Christian Concert on the main stage before the start of the United States Air Force Band.

Memorial Park Fountain

We have yet to have five days with the fountain operating as it should. I have been in direct contact with Hydrodramatics regarding the issues, and they have been responsive to working them out.

Two weeks ago, the fountain kept shutting down. It was later determined that the fuse was undersized for the VSD pump. The fountain sat inoperable for several days while we waited for them to install the proper fuse.

Most recently, it was discovered the fountain lint filter wasn't properly resealed after a worker from Hydrodramatics came out to assess why the fountain wasn't moving much water, as noted by the lack of spray on the fountain structure. I was down in the pit with the worker as he showed me the process of cleaning the two filters. The fountain functioned properly for the remainder of the day (Wednesday) and the following day (Thursday). Friday morning, one of our staff was emptying trash in the park and noticed the fountain was barely moving water. He notified his supervisor immediately and once our maintenance supervisor arrived, he opened the pit to find a couple of feet of water with the fountain pump nearly fully submerged.

Once I was notified of this, I contacted Hydrodramatics again. Park staff began pumping out the pit because the floor drain was fully clogged with sand from the construction, as it had not been cleaned. Hydrodramatics removed the pump and took it back to their shop to make the necessary repairs. The pump was reinstalled Monday morning and the fountain seems to be functioning properly so far.

ATTACHMENT

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. Meeting adjourned at 7:48 p.m.

/jmb

/srk

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.