

GRANITE CITY PARK DISTRICT MINUTES

June 9, 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, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF May 26, 2021 (page 58-61)

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

III. Committee Reports. (page 62)

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.

Jenna Deyong will contact the GCACF Foundation and work with Justin Brinkmeyer to set a date to discuss civic calendar

D. Rules, Personnel Policies Committee-Commissioner Linda Ames, Chairman.

No Report

IV. COMMUNICATIONS

A. Request for use of facilities

1. Request from Sister to Sister to use Tri City Park on June 19th in celebration of Juneteenth (page 63).

Motion to approve, as presented, was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All Commissioners present voted "aye." Motion carried.

2. Request from Granite City High School to hold the Granite City Invitational Cross Country Meet in Wilson Park on September 1st, 2018 (page 64).

Motion to approve the request from Granite City High School to hold the Granite City Invitational Cross Country Meet in Wilson Park on September 4th, 2021 was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion carried.

2. Other Communications
NONE

- V. Old Business
NONE

- VI. NEW BUSINESS

1. A resolution, authorizing the hiring of Hughes & Associates for accounting Services (page 65-70).

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

2. Resolution recognizing Ron Dillard for his six years of service to the Park District Board of Commissioners (page 71).

Motion to approve, as presented, was made by Commissioner Craig Sykes second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion Carried. President Don Harris read motion and presented plaque to Ron Dillard.

- VII. DIRECTOR'S REPORT.

Pool Update

Bi-State Pools was here on Tuesday for leak detection. They were able to verify return lines do not leak. After further testing, Bi-State confirmed our leak is in the gutter line. The gutter line is located around the perimeter of the pool where the water flows in as the pool skims itself. The leak is most likely in an area of the pool deck where the gutter line flows back toward the pump room for filtration. Locating the leak precisely for repairs will still be a challenge.

Today, I spoke with Lynn Williams of the Illinois Department of Public Health regarding permission to operate with our gutter valves closed until the repair can be made (after we close for the season). She will let me know tomorrow if that is an option. However, even with the gutter valves closed, the pool thoroughly filters through the main drain.

Summer Recreation Program

Registration will begin next week. Due to our low numbers of returning staff, enrollment will not exceed 100 children. At a minimum, we plan to maintain one counselor per ten children through the duration of this five-week program.

Recreation

Megan Dittman continues to help us fill the void of a Recreation Supervisor. Megan comes in daily by 3:00 pm to work on schedules and help field calls to coaches. Hopefully, we can begin the process of permanently filling this position in July.

Budget

The budget process is well underway. I will send out information for your review before the next meeting.

All business concluded. Motion to adjourn was made by Commissioner Jenna Deyong, second by Commissioner Matt Jones. Meeting adjourned at 7:30 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