

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, MARCH 13, 2024 **7:00 PM**

ROLL CALL

I. MINUTES AND ATTACHMENTS OF THE COMMITTEE REPORTS AND REGULAR BOARD MEETING OF FEBRUARY 28, 2024.....pages 740-746

II. COMMITTEE REPORTSpage 747

III. COMMUNICATIONS

A. Request for the use of facilities
1. Request from Twigs to use five Parks for distribution of lunches on Monday, Wednesday, and Friday from 11:30am - 12:30pm.....page 748

B. Other Communications
None

IV. OLD BUSINESS

1. Discussion and possible action regarding residential golf cart usage at Legacy Golf Course.....to be provided

V. NEW BUSINESS

1. Resolution 24-10 creating the position of Legacy Golf Course Assistant Manager and hiring employee.....page 749
2. Resolution 24-11 approving an agreement with Tindall Construction, Inc. for replacement of four windows at the Wilson Park Main Office.....page 750-754
3. Resolution 24-12 authorizing payment of Illinois Public Risk Fund policy premium increase.....page 755-756
4. Resolution 24-13 securing bond counsels for the issuance of Series 2024 General Obligation Bond.....page 757

VI. 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.



Finance Committee

February 28, 2024

1. Discussion regarding the possible issuance of General Obligation Bonds.

Projects estimates:

Sealing of Ice Rink Ceiling, Beams and Painting of Exterior	\$200,000.00
Tennis and Pickleball Court Replacement	\$425,000.00 *
Parking Lot Repairs and Sealing (All locations)	\$50,000.00
Wilson Park Service Roads- Repairs and Sealing	\$65,000.00
Walking Trail Repairs and Sealing (Wilson and Worthen)	\$50,000.00
Addition of Restroom on NW Side of Wilson Park	\$50,000.00 *
Wedding Gazebo	\$65,000.00
Office Building Repairs (Tuck Pointing, Exterior Painting)	\$35,000.00
Lincoln Place Building Repairs (Flooring, Exterior Painting, Tuck Pointing)	\$75,000.00
Brown Recreation (Flooring, Exterior Painting, Tuck Pointing)	\$55,000.00
TOTAL \$1,070,000.00	

**=Project is subject to usage of PEP funds.*

Our current bond limit is \$1,612,731.00 based on our current outstanding bond amounts from the golf course (#524) and the bond (#511) used for the purchase of the new chillers at the ice rink and the fountain repairs at Memorial Park.

It is important to note that some projects noted above (*) can be supplemented with PEP funding for that particular budget cycle. The numbers above are strictly estimates and subject to an increase or decrease depending on timing of work.



Rules, Personnel Policy Committee

February 28, 2024

1. Discussion regarding residential usage of golf carts at Legacy Golf Course.

Over the past few days I have spoken to you all regarding your concerns about residential cart usage at Legacy Golf Course. Through the discussions many of the concerns and recommendations were consistent. I think it's important to note the concerns that brought us to this point.

- Damage to the greens after hours.
- Unauthorized golf cart traffic during hours of operation.
- Unauthorized golf cart traffic after hours.
- Folks not checking in at the clubhouse prior to playing.

The common suggestion has been for the Board to consider a sticker program/trail fee. Should the Board want to consider a yearly sticker fee our insurance carrier recommends the following:

- All individuals operating a golf cart must have a valid Driver's License.
- Owners of the golf cart must provide proof of insurance.
- A signed waiver stating that the registered golf cart is in working order, indemnifying the Park District, and clearly stating the guidelines for this privilege.

**FINANCE COMMITTEE MEETING OF THE BOARD OF PARK
COMMISSIONERS
FEBRUARY 28, 2024 6:00 PM**

Committee Chairperson, Commissioner Jenna DeYong, called the Finance Committee Meeting to order at 6:00 PM. Commissioners in attendance were Jenna DeYong, Craig Sykes, Linda Ames, Don Harris, and Matt Jones. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, and Secretary Stephanie Koishor.

A list of suggested projects was supplied by Justin Brinkmeyer. Commissioner Ames asked about funds required in addition to the OSLAD grant funding for the universal playground. Justin informed the Board that fundraising will be a route for fundraising for that project and he does not recommend including that project in this list of projects. Commissioner Ames suggested the Board and the Park consider updating the restrooms next to the playground to accommodate ADA compliance.

Commissioners also discussed the current tax rate and the trends in the EAV over past years. It was noted that the community wants improvements to facilities and that requires funding for updates and maintenance.

A Resolution will be brought to the next Board Meeting to hire bond counsel.

Motion to adjourn was made by Commissioner Linda Ames, second by Commissioner Jenna DeYong. Meeting adjourned at 6:18 PM.

**RULES, PERSONNEL POLICY COMMITTEE MEETING OF THE BOARD
OF PARK COMMISSIONERS
FEBRUARY 28, 2024 6:30 PM**

Committee Chairperson, Commissioner Linda Ames called the meeting to order at 6:27 PM. Commissioners in attendance were Jenna DeYong, Craig Sykes, Linda Ames, Don Harris, and Matt Jones. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, and Secretary Stephanie Koishor. Community members Kenny Jackson and Chris Hogan arrived at 6:42 PM.

An outline of the concerns regarding personal golf cart use at Legacy Golf Course was provided by Justin Brinkmeyer. Steve Finn summarized the situation and what has led up to this

discussion. He noted that a waiver of liability, proof of insurance, and a signed agreement of rules are the industry standard regarding personal cart use. Implementation of a new policy would give the Park a leg to stand on if there are issues and will let everyone know of the expectations and guidelines. Golfers have complained about cart use during golf times (joining current player groups or being in the way of play). Steve also noted that pets have been brought on private carts as well.

Commissioner Harris suggested a basic cart policy and informing the residents of the policy, why it was needed, and that we want to work with them to keep things positive and minimize issues. It was noted that the policy should also include walkers, bikers, and use of e-bikes. Commissioner Ames suggested two policies/documents. One for guidelines of use outside of golf play and a second for use of personal golf carts during golfing. Steve agreed with this idea.

Resident Kenny Jackson spoke about his experiences with his personal cart on the course, a lack of communication about expectations in the past, and posed questions. Questions include: what concerns have been raised and are there specific homeowners responsible for the damages to the course? He shared information about a waiver he obtained from Stonewolf regarding the cart use policy at that course..

Commissioner Jones noted that the Park District and Board want to have a good relationship with the residents and want to find a middle ground for this situation. Steve will bring policies to the next Board Meeting. No changes to usage will occur until this policy is approved.

Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. Meeting adjourned at 6:56 PM.

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, FEBRUARY 28, 2024 7:00PM**

I. ROLL CALL

President Matt Jones called the meeting to order at 7:00 PM. Commissioners answering Roll Call were Jenna DeYong, Craig Sykes, Linda Ames, Don Harris, and Matt Jones. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, Recreational Programming and Security

Coordinator R.P. Phelps, Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF FEBRUARY 14, 2024 (Pages 680-683)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of February 14, 2024, as presented, was made by Commissioner Jenna DeYong, second by Commissioner Linda Ames. All Commissioners present voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 684)

- 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 685-699)

Motion to approve the Finance Report, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

V. TREASURER'S REPORT (Pages 700-718)

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

VI. COMMUNICATIONS

- A. **Request to address the Board**
 - a. Request from resident Kenny Jackson to address the Board regarding resident/private golf cart usage at Legacy Golf Course.

This request was addressed during the Rules, Personnel Policy Committee meeting. No further comment was made during the Regular Board Meeting.

B. Request for use of facilities

None

C. Other

None

VII. OLD BUSINESS

1. Resolution establishing naming guidelines for parks and park facilities (Pages 719-722).

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

VIII. NEW BUSINESS

1. Resolution approving an agreement with Pyrotecnico Fireworks Inc. for the 2024 Fourth of July Fireworks Display (Pages 723-729)

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

IX. MAINTENANCE REPORT (Page 730)

The Maintenance Department has recently completed upgrades/repairs to the 4-Diamonds Concession Stand.

X. GARDENS REPORT (Page 731)

XI. RECREATION REPORT (Pages 732-733)

Parade participation has been declining over the years. The Recreation Dept. likes Scenarios #1 and #2 the best. The goal is to make it more family friendly and to include the whole family more. Commissioners noted the importance of keeping traditions alive and ongoing while meeting the changing needs of the community.

XII. FACILITIES REPORT (Page 734)

Pool Report (Page 735)

Ice Rink Report (Page 736)

Concessions Report (Page 737)

XIII. GOLF COURSE REPORT (Pages 738-739)

XIV. DIRECTOR'S REPORT

Tennis Courts

I was notified on Saturday evening regarding an accident involving the tennis courts' fence. The damage was limited to two sections of chain link and one fence post. The driver looked away to check a message on their phone. We are thankful nobody on the walking path was injured as it was a busy evening in the park. Maintenance Supervisor Bradley Boone has notified Belleville Fence regarding the necessary repairs.

Legislative Breakfast

On Tuesday, March 11, at 10:00 AM, the Illinois Association of Park Districts will host the annual Legislative Breakfast via Zoom.

In addition to elected officials' participation, many agencies from our area will be participating along with us.

Patriots In the Park

The committee held its second meeting last week to discuss the event. In the past, we have offered an essay contest to all the schools in our District, along with the Parochial schools. Over the past several years, participation has dropped dramatically, inspiring the committee to look at new ways to engage school-aged children. We are launching an art contest to design our 5K shirts this year.

This year, our greatest need continues to be sponsorships to cover the costs associated with the fireworks, stage, and entertainment. The United States Air Force has numerous bands that perform, and I have submitted a request for the USAF to be our main stage entertainment. It usually takes several weeks to hear the status of these requests.

Picnic Shelter Sidewalks and Sidewalk Repairs

If the weather permits, Tindall Construction is projecting a start on or before Monday, March 11. We would like to have the sidewalks installed before the start of shelter reservations, which begins April 1.

Great Job

Maintenance Supervisor Bradley Boone and his team have been doing an outstanding job making repairs to the exterior of the Four Diamond building.

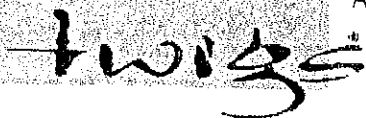
I congratulate Facilities Manager Joey Hall on another successful ice rink season.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. Meeting adjourned at 7:43 PM.

/srk

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 |



February 26, 2024

Mr. Justin Brinkmeyer
Granite City Park District
2900 Benton Avenue
Granite City, Illinois 62040

Re: Summer Lunch Locations

Dear Justin and the Granite City Park District Board,

As we begin preparing for our 14th summer, we are grateful for the Granite City community who continues to support our efforts to make a difference in the lives of children. Because of you, our load is made lighter.

Once again we would like your permission to use the following parks:

1. Worthen Park – along the road on Park Drive
2. Tri-City Park on McCambridge
3. Triangle Park on the Rock Road
4. Lincoln Place Community Center Park on Niedringhaus Ave.
5. Wilson Park – 29th & State

Like last year, the lunches will be distributed Monday-Wednesday-Friday from 11:30am-12:30pm.

We would also like your permission to hang a banner at each location. We will hang the banners the middle of May and take them down soon after the program ends mid-August.

Again, we cannot say thank you enough for your continued support. If you should have any questions, please feel free to contact us. Also, please check out our website www.twigsforkids.com or find us on Facebook to learn more about the important work our volunteers are doing.

Thank you.

A handwritten signature in black ink, appearing to read 'Lisa', written in a cursive style.

Lisa Guilliams
Founder/Chief Dreamer

RESOLUTION 24-10

**A RESOLUTION CREATING THE POSITION OF LEGACY
GOLF COURSE ASSISTANT MANAGER AND HIRING
EMPLOYEE FOR SAME**

WHEREAS, the Granite City Park District is desirous of creating the position of Legacy Golf Course Assistant Manager (Asst. Manager.) to assist with managerial duties at Legacy Golf Course; and

WHEREAS, the Asst. Manager will be a full-time, year round, position with standard employee benefits; and

WHEREAS, the Granite City Park District would like to fill the Asst. Manager position on or before March 18, 2024; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District create the position of Legacy Gold Course Assistant Manager and hire a suitable candidate for same.

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

1. That the Board of Commissioners approves the creation of a new full-time position entitled the Legacy Golf Course Assistant Manager.
2. That the Director of Parks be directed to take all steps necessary to fill the position of Legacy Golf Course Assistant Manager

PASSED this 13th day of March, 2024.
APPROVED this 13th day March, 2024.

PRESIDENT

ATTEST:

SECRETARY

RESOLUTION 24-11

A RESOLUTION APPROVING THE PARK DISTRICT TO ENTER AN AGREEMENT WITH TINDALL CONSTRUCTION, INC TO REMOVE AND REPLACE FOUR WINDOWS AT THE MAIN OFFICE IN WILSON PARK

WHEREAS, the Park District is desirous of removing and replacing 4 windows located in the Main Office located in Wilson Park (“Window Project”);

WHEREAS, the Park District is desirous of obtaining professional services which will provide: (i) removal of current windows; and (ii) installing replacement windows; and

WHEREAS, Tindall Construction, Inc. has presented the attached proposals and contract for all services needed to complete the Window Project. The Proposals outlining the terms of the work to be performed and the cost are attached to this Resolution as Exhibit A; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District hire Tindall Construction, for the Window Project

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

1. That the Tindall Construction, Inc. contract, attached as Exhibit A, for services to complete the Window Project is hereby found acceptable.
2. That the Park District Director is hereby authorized to execute the Window Project contracts with Tindall Construction, Inc.

PASSED this 13th day of March, 2024

APPROVED this 13th day of March, 2024

President

ATTEST

Secretary



Tindall Construction, Inc

5240 Nameoki Road Granite City, IL 62040 (618) 797-6744 phone (618) 797-6860 fax
www.tindallconstruction.com or www.stlouisdentalcontractor.com

February 28, 2024

Granite City Park District
2900 Benton St,
Granite City, IL 62040

Attn Mr Brinkmeyer,

We propose to furnish all labor, material, and equipment necessary to complete the referenced project. Our scope is based on the scope described below

Office Side and Rear Windows:

1. Removal of three piece window and removal of two single windows.
2. Supply and Installation of Hawthorne white windows that are dual glazed and low E filled. Operable windows to have full screens.
3. All windows to be caulked inside and out.

Exclusions:

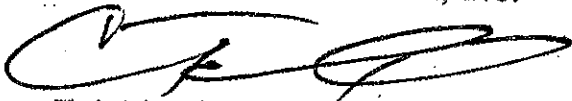
1. Removal of any signs or pictures.
2. Any work not specifically noted.
3. Handling of any hazardous waste, materials etc. Testing, Fee's and/or inspections if required. Lead base paint.
4. Any existing code violations.
5. Premium time and/or shift labor.

Terms:

1. This is a preliminary proposal & design is based the approval of the plan review of the local City Building Department and Fire District governing this project. Additional changes by the City Building Department and/or the Fire District will be an additional cost to our base bid.
2. Tindall Construction, Inc. will prepare a contract upon acceptances of the preliminary proposal and design.
3. Property owner and/or owners to approve a roll off trash dumpster to be placed on the existing parking lot with the understanding it may cause cracking, scratching and/or marring of the existing surface. The property owner assumes this to be normal.
4. Construction time line (45 days) from permit approval date.
5. Reasonable cooperation is required by building owners and owner's tenants to complete this project.
6. Tindall Construction, Inc. accepts no responsibility regarding and pre-existing or future mold conditions on your property and/or project.
7. This bid is based on have full access to the office space directly adjacent and/or below the proposed renovation during working hours 7:00 AM - 3:30 PM Monday through Friday.
8. All dental equipment and final wiring connection to be installed by Dental Company.
9. Materials not specified on bid documents to be selected from standard grades and colors.
10. This proposal is based on the above information Bid Clarifications, Notes, Allowances and Exclusions.
11. For increases in the work made of the Owner, Tindall Construction, Inc. Markup shall be 10% of the estimated cost of such increase. There shall be no decrease in the Tindall Construction, Inc. markup for deductive change orders.
12. The party contracting with Tindall Construction, Inc. agrees to pay the costs of collecting delinquent obligations of said party to Tindall Construction, Inc. including costs and reasonable attorney fees; and to pay interest on all delinquent accounts, at the rate of 1 1/2 % one and one-half percent per month.
13. Tindall Construction, Inc. to invoice the 1st of each month. The invoice to be paid no later than the 30th of the same month.
14. This bid is based on no liquidated damages being assessed.
15. Working hours to be between 7:00 AM - 3:30 PM Monday - Friday.
16. This proposal is based on current wages and materials and is subject to change if not accepted with-in (5) days.

Price: \$6,533.00

Respectfully submitted,
TINDALL CONSTRUCTION, INC.



Chris Tindall
President

ACCEPTED:

By: _____
DATE _____



Tindall Construction, Inc

5240 Nameoki Road Granite City, IL 62040 (618) 797-6744 phone (618) 797-6860 fax
www.tindallconstruction.com or www.stlouisdentalcontractor.com

February 28, 2024

Granite City Park District
2900 Benton St,
Granite City, IL 62040

Attn Mr Brinkmeyer,

We propose to furnish all labor, material, and equipment necessary to complete the referenced project. Our scope is based on the scope described below

Front Entry Window:

1. Removal of current window system
2. 3000 series frame to be installed, frame to have 2 horizontal breaks making 3 openings, matching 1" thermal panel installed on bottom and top opening, center opening to be 1" clear/clear glass
3. Installed system to be exterior caulked

Exclusions:

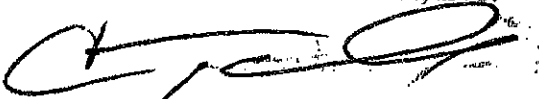
1. Removal of any signs or pictures.
2. Any work not specifically noted.
3. Handling of any hazardous waste, materials etc. Testing, Fee's and/or inspections if required. Lead base paint.
4. Any existing code violations.
5. Premium time and/or shift labor.

Terms:

1. This is a preliminary proposal & design is based the approval of the plan review of the local City Building Department and Fire District governing this project. Additional changes by the City Building Department and/or the Fire District will be an additional cost to our base bid.
2. Tindall Construction, Inc. will prepare a contract upon acceptances of the preliminary proposal and design.
3. Property owner and/or owners to approve a roll off trash dumpster to be placed on the existing parking lot with the understanding it may cause cracking, scratching and/or marring of the existing surface. The property owner assumes this to be normal.
4. Construction time line (45 days) from permit approval date.
5. Reasonable cooperation is required by building owners and owner's tenants to complete this project.
6. Tindall Construction, Inc. accepts no responsibility regarding and pre-existing or future mold conditions on your property and/or project.
7. This bid is based on have full access to the office space directly adjacent and/or below the proposed renovation during working hours 7:00 AM - 3:30 PM Monday through Friday.
8. All dental equipment and final wiring connection to be installed by Dental Company.
9. Materials not specified on bid documents to be selected from standard grades and colors.
10. This proposal is based on the above information Bid Clarifications, Notes, Allowances and Exclusions.
11. For increases in the work made of the Owner, Tindall Construction, Inc. Markup shall be 10% of the estimated cost of such increase. There shall be no decrease in the Tindall Construction, Inc. markup for deductive change orders.
12. The party contracting with Tindall Construction, Inc. agrees to pay the costs of collecting delinquent obligations of said party to Tindall Construction, Inc. including costs and reasonable attorney fees; and to pay interest on all delinquent accounts, at the rate of 1 1/2 % one and one-half percent per month.
13. Tindall Construction, Inc. to invoice the 1st of each month. The invoice to be paid no later than the 30th of the same month.
14. This bid is based on no liquidated damages being assessed.
15. Working hours to be between 7:00 AM - 3:30 PM Monday - Friday.
16. This proposal is based on current wages and materials and is subject to change if not accepted with-in (5) days.

Price: \$3,000.00

Respectfully submitted,
TINDALL CONSTRUCTION, INC.



Chris Tindall
President

ACCEPTED:

By: _____
DATE _____

RESOLUTION 24-12

**A RESOLUTION AUTHORIZING PAYMENT OF ILLINOIS PUBLIC RISK FUND POLICY PREMIUM
INCREASE FOR POLICY PERIOD 01/01/23 to 01/01/24**

WHEREAS, the Granite City Park District currently belongs to Illinois' largest self-insured pool for Workers' Compensation which is run by the Illinois Public Risk Fund ("IPRF"); and

WHEREAS, the Premium for the IPRF policy is determined buy IPRF rules, classifications, rate and rating plans; and

WHEREAS, IPRF has conducted a rate audit and has assessed an increase in Premium for the Granite City Park District; and

WHEREAS, IPRF has increased the Park District buy \$15,770.00; and

WHEREAS, in order to remain covered by IPRF the Director of Parks and Recreation has recommended that the Park District submit the additional premium amount of \$15,770.00 as referenced in the Audit Invoice attached to this Resolution; and

WHEREAS, the payment of the additional premium 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. The Director of Park and Recreation is authorized to do all things necessary to accomplish the payment of \$15,770.00 in additional premium to the Illinois Public Risk Fund for Workers' Compensation Coverage for the Granite City Park District.

PASSED this 13th day of March, 2024.

APPROVED this 13th day of March, 2024

PRESIDENT

ATTEST:

SECRETARY



ILLINOIS PUBLIC RISK FUND

Cost Control Through Cooperation Since 1985

Audit

1348
Granite City Park District
2900 Benton Street
Granite City, IL 62040

Policy Period
01/01/2023 to 01/01/2024
Policy Number
P1348-2023

The premium for this policy will be determined by Illinois Public Risk Fund rules, classifications, rates and rating plans. All information required is subject to verification and change by Audit.

<u>Class Code</u>	<u>Description</u>		<u>Payroll</u>		<u>Rate/100</u>		<u>Premium</u>
8868	School Professional	\$	376,253	\$	0.733	\$	2,758
9016	Amusement Parks	\$	84,790	\$	6.756	\$	5,728
9060	Golf Course	\$	304,958	\$	3.984	\$	12,150
9102	Parks NOC	\$	851,313	\$	8.035	\$	68,403
						Subtotal:	\$ 89,039
						3% Administrative Fee:	\$ 2,671
						Final Audited Premium:	\$ 91,710
						Less Previously Billed:	\$ 75,940
						Additional Premium:	\$ 15,770

RESOLUTION 24-13

WHEREAS, the Granite City Park District is desirous of securing bond counsels for the issuance of Series 2024 General Obligation Bond Issue; and

WHEREAS, the Park District has previously engaged the services of Chapman and Cutler and Eric Robertson as Bond Counsels for other Park District bond issues; and

WHEREAS, the Park District has been satisfied with the services provided by both Eric Robertson and Chapman and Cutler in relation to past bond issues; and

WHEREAS, it is in the best interests of the citizens of the Granite City Park District that the Park District secure bond counsels for the issuance of capital improvement general obligation bonds; and

WHEREAS, Chapman and Cutler will provide an engagement letter, to be executed by the Director of Parks and Recreation, outlining services to be provided as bond counsel; and

WHEREAS, the Park District wishes to secure the services of Chapman and Cutler and Eric Robertson as Bond Counsels for the issuance of capital improvement general obligation bonds.

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

1. That the Park District should, and does hereby, retain Chapman and Cutler, LLP and Eric Robertson as Bond Counsels for the Park District's issuance of capital improvement general obligation bonds.

2. That the Park Director is authorized to execute the Engagement Letter, to secure the services of Chapman and Cutler, LLP.

PASSED this 13th day of March, 2024.

APPROVED this 13th day of March, 2024.

PRESIDENT

ATTEST:

SECRETARY