

**GRANITE CITY PARK DISTRICT MINUTES
REGULAR & REORGANIZATION MEETING**

MAY 4, 2022

**AGENDA
ITEM:**

I. ROLL CALL

President Harris called the regular 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, Secretary Nicole Harris and Mayor Mike Parkinson.

II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF APRIL 27, 2022. (Pages 1 – 4).

Motion to approve the minutes and attachments of the regular meeting of April 27, 2022, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. All Commissioners present voted “aye”. Motion carried.

III. COMMITTEE REPORTS. (Page 5).

A. FINANCE COMMITTEE – Jenna Deyong, Chairman.

No report.

B. ENGINEERING COMMITTEE – Matt Jones, Chairman.

No report.

C. MUNICIPAL RELATIONS – Craig Sykes, Chairman.

No report.

D. RULES, PERSONNEL POLICY – Linda Ames, Chairman

No report.

IV. OLD BUSINESS
None

Motion to adjourn the regular meeting of May 4, 2022 was made by Commissioner Jenna Deyong, second by Commissioner Matt Jones. Meeting adjourned at 7:01 p.m.

V. REORGANIZATION MEETING OF MAY 4, 2022

A. Seating and Oath of newly elected Park District Commissioners
NONE

B. ROLL CALL TO INCLUDE NEWLY SEATED COMMISSIONERS

President Harris called the reorganization meeting of May 4, 2022 to Order at 7:02 p.m. Commissioners answering Roll Call were Jenna Deyong, Craig Sykes, Matt Jones, Linda Ames, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Secretary Nicole Harris.

C. Formation of New Board

1. Election of Officers

a. President

Commissioner Craig Sykes moved to nominate Don Harris as President of the Granite City Park District. There was no second from the floor to nominate Don Harris for President.

Upon call for further nominations for President, Commissioner Linda Ames moved to nominate Matt Jones for President, second by Commissioner Jenna Deyong. Motion was made by Commissioner Matt Jones, second by Commissioner Deyong to close the nominations for the office of President. All Commissioners present voted by Roll call- Jenna Deyong-"Aye," Craig Sykes-"No," Linda Ames-"Aye," Matt Jones-"Aye," Don Harris-"Aye."

Motion to declare Matt Jones elected President was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted per Roll Call: Jenna Deyong-"Aye," Craig Sykes- "No," Linda Ames-"Aye," Matt Jones-"Aye" Don Harris- No." Upon

Roll Call this was approved and Matt Jones was declared to be elected President of the Granite City Park District.

b. Vice President

President Matt Jones opened nominations for Vice President. Commissioner Don Harris moved to nominate Craig Sykes as Vice President of the Granite City Park District, second by Commissioner Jenna Deyong. All Commissioners present voted “aye” on the Roll Call and this was approved.

Upon a call for further nominations, no further nominations were made. Motion to close the nominations for Vice President was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted “aye” on the Roll Call and this was approved.

Motion to declare Craig Sykes elected Vice President by acclamation was made by Commissioner Deyong, second by Commissioner Ames. All Commissioners present voted “aye” on the Roll Call and Craig Sykes was declared to be elected Vice President of the Granite City Park District.

c. Treasurer

President Jones opened nominations for Treasurer. Commissioner Don Harris nominated Jenna Deyong as Treasurer of the Granite City Park District for the fiscal year 2021– 2022. Commissioner Jenna Deyong declined the nomination. Commissioner Don Harris nominated Linda Ames as Treasurer; Linda Ames declines. Commissioner Jenna Deyong nominates Don Harris; Don Harris declines. Upon nominations, Commissioner Jenna Deyong rescinds her decline and accepts the nominations. Motion to approve the appointment of Jenna Deyong as Treasurer was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners present voted “aye” on the Roll Call and Jenna Deyong was declared to be appointed Treasurer.

d. Secretary

President Jones opened nominations for Secretary. Commissioner Jenna Deyong recommends that we continue with the appointed Nicole Harris as Secretary of the Park District for the fiscal year 2022 – 2023. Nicole

Harris declines to accept the appointment. President Jones Tables the appointment of Secretary until the next meeting, held on May, 25th 2022.

2. Appointment of Director of Parks and Recreation

President Jones announced that he was submitting the name of Justin Brinkmeyer as his appointee for Director of Parks and Recreation for the fiscal year 2022 – 2023. Motion to appoint Justin Brinkmeyer as Director of Parks and Recreation for the Granite City Park District was made by Commissioner Sykes, second by Commissioner Deyong. All Commissioners present voted “aye” on the Roll Call and Justin Brinkmeyer was appointed as Director of Parks and Recreation for the District.

3. Appointment of Granite City Park District Attorney

President Jones announced that he was submitting the name of Ryan Robertson as his appointee for attorney for the District for the fiscal year 2022 – 2023. Motion to appoint Ryan Robertson as attorney for the Park District was made by Commissioner Sykes, second by Commissioner Jones. All Commissioners present voted “aye” on the Roll Call and Ryan Robertson was appointed as attorney for the District.

4. Appointment of Committee Chairmen.

A. FINANCE COMMITTEE

President Jones appoints Jenna Deyong as Chairman of the Finance Committee. There were no objections by any member of the Board.

B. ENGINEERING COMMITTEE

President Jones appoints Don Harris as Chairman of the Engineering Committee. There were no objections by any member of the Board.

C. MUNICIPAL RELATIONS COMMITTEE

President Jones appoints Craig Sykes as Chairman of the Municipal Relations Committee. There were no objections by any member of the Board.

D. RULES, PERSONNEL POLICIES COMMITTEE

President Jones appoints Linda Ames as Chairman of the Rules, Personnel Policies Committee. There were no objections by any member of the Board.

VI. COMMUNICATIONS

A. Request for Use of Facilities
NONE

B. Other Communications
None

VII. NEW BUSINESS

A. Discussion and possible action authorizing the hiring of Hughes & Associates for accounting services (pages 6-11).

Motion to approve the hiring of Hughes & Associates for accounting services was made by Commissioner Linda Ames, second by Commissioner Jenna DeYong.

VIII. DIRECTOR'S REPORT

Tulips

Gardens and Memorial Supervisor Freda Bolling started Monday. The first job has been getting the tulips removed for the new plants. Please let me know before you leave if you would like tulips.

PEP Grant

Madison County has issued our notice to proceed with the 2022 PEP Grant. Our projects for 2022 include the water feature and irrigation system in the Wilson Park Garden.

Certified Pool Operator Course

Facilities Manager Joey Hall and I completed our certifications for pool operators this week.

Storywalk at Worthen Park

This is just a reminder that the grand opening is scheduled for this Saturday, May 7th, at 10:00 AM. Hope to see you there!

Parade

Please let me know as soon as possible if you plan to ride in the parade on Saturday, May 14th, at 11:00 AM.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Matt Jones. Meeting adjourned at 7:22 p.m.

/ndh

/jmb

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.