

AGENDA
MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT
REORGANIZATION MEETING

May 5, 2021 7:00 PM
Ice Rink, Warming Room

- I. ROLL CALL

- II. Minutes and Attachments of the regular Park Board Meeting of April 28th, 2021pages 1-4

- III. Committee Reports.....page 5

- IV. Old Business
 - A. A Resolution Declaring the results of an election for two park commissioners, for a full six year term, held on the 6th day of April 2021.....pages 6-8

- V. REORGANIZATION MEETING OF MAY 5, 2021
 - A. Seating and Oath of newly elected Park District Commissioners

 - B. Roll Call to include newly seated commissioners

 - C. Formation of New Board
 - 1. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - 2. Appointment of Director of Parks and Recreation
 - 3. Appointment of Granite City Park District Attorney
 - 4. Appointment of Committee Chairmen

- VI. COMMUNICATIONS
 - A. Request for Use of Facilities
 - 1. Request to use Memorial Park on Sunday, May 9th from 2:00 PM - 4:00 PM to handout flowers to women/mothers in recognition of Mother's Day.....page 9

B. OTHER COMMUNICATIONS

1. Thank you letter to Office staff and gardener.....page 10

VII. NEW BUSINESS
NONE

VIII. 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.

GRANITE CITY PARK DISTRICT MINUTES

April 28, 2021

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Don Harris, Jenna Deyong, Craig Sykes, Ron Parante, and Ron Dillard. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Maintenance Supervisor Brad Boone, Facilities Manager Joey Hall, Golf Course Manager Brian Stitch and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF April 14, 2021 (page 826-828)

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

III. MINUTES OF THE CLOSED SESSION MEETING OF April 14, 2021 (previously provided)

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.

IV. Committee Reports. (page829)

A. Finance Committee-Commissioner Ron Parente, Chairman.

No Report

B. Engineering Committee- Commissioner Ron Dillard, Chairman.

No Report

C. Municipal Relations Committee-Commissioner Craig Sykes, Chairman.

No Report

D. Rules, Personnel Policies Committee-Commissioner Jenna Deyong, Chairman.

No Report

V. FINANCE REPORT (pages 830-843)

Motion to approve the Finance Report, as presented, was made by Commissioner Ron Dillard, second by Commissioner Ron Parante. All Commissioners present voted "aye". Motion carried.

VI. TREASURER'S REPORTS (pages 844-861)

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

VII. COMMUNICATIONS

A. Request for use of facilities

1. Request from the Granite City School District to use the Ice Rink for the 2021 Prom on Friday and Saturday, June 4th & 5th, 2021 (pages 862-864).

Motion to approve request, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Ron Dillard. All Commissioners present voted "aye". Motion carried.

B. Other Communications

1. Retirement letter from Shelly Shipley (pages 865-866).

Motion to accept was made by Commissioner Ron Parante, where he thanked Shelly for her years of service, second by Commissioner Craig Sykes. All Commissioners present voted "aye." Motion Carried.

2. Letter from Tom Cholevik about the purchase and installation if a new swing for the garden (page 867).

President Harris recommended that Director of Parks and Recreation, Justin Brinkmeyer, contact Tom Cholevik with other alternatives and suggestions and bring it back to the board at a later time.

VIII. Old Business
None

IX. NEW BUSINESS

1. Resolution honoring the years of service by David C. Williams renaming Triangle Park as David C. Williams Triangle Park (page 868).

Motion to approve resolution, as presented, was made by Commissioner Ron Parante, second by Commissioner Craig Sykes. All Commissioners present voted "aye." Motion Carried. President Harris read resolution and presented a plaque to David Williams.

2. List of recommended new hires (page 869).

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

- X. RECREATION REPORT (page 870)
Duly Noted
- XI. MAINTENANCE REPORT (page 871)
Duly Noted
- XII. POOL REPORT (page 872)
Duly Noted
- XIII. ICE RINK REPORT (page 873)
Duly Noted
- XIV. CONCESSION REPORT (page 874)
Duly Noted
- XV. GOLF COURSE REPORT (page 875)
Duly Noted
- XVI. DIRECTOR'S REPORT.

Patriot's In the Park Update

Carnival

I spoke with Terry Swear late last week regarding the status of the carnival. Unfortunately, they have not been released to proceed with holding events. He remains hopeful that may happen sometime in June.

Air Force Band

The United States Air Force Band cannot commit to being part of any shows due to COVID.

5K Run/Walk

The timing company, Toolen's Running Start, has not started timing races due to COVID. They are hopeful they may be able to operate beginning in July.

Car Show

Joe Phillips the organizer of the show has indicated his club is not in a position to put on the show this year due to COVID as they have already cancelled a bigger show in late July.

Fireworks

On Tuesday I spoke with the Madison County Health Department regarding how we may proceed with the fireworks while remaining compliant with all necessary regulations. From our discussion, it seems that if we place signs upon entry reminding people the importance of social distancing that would be sufficient. Based on the inability of the United States Airforce Band to commit, I recommend the Board consider moving forward without a stage show this year. We would still have the sound system to recognize sponsors and play music for the fireworks.

Front Desk Receptionist

We will continue to accept applications for this part-time position until Friday.

President Harris recommended for Director of Parks and Recreation, Justin Brinkmeyer, to direct the Patriots in the Park Committee to proceed with Fireworks show, if at all possible, and following all Covid-19 protocols.

Reminder: The next Board meeting is the organizational meeting on May 5th.

All business concluded. Motion to adjourn was made by Commissioner Ron Dillard, second by Commissioner Ron Parante. Meeting adjourned at 7:23 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

Committee Reports

- | | |
|----------------------------|------------------------|
| A. Finance Committee | Ron Parente, Chairman |
| B. Engineering Committee | Ron Dillard, Chairman |
| C. Municipal Relations | Craig Sykes, Chairman |
| D. Rules, Personnel Policy | Jenna DeYong, Chairman |

A RESOLUTION DECLARING THE RESULTS OF AN ELECTION FOR TWO (2) PARK COMMISSIONERS EACH FOR A SIX (6) YEAR TERM, HELD ON APRIL 6, 2021 IN THE GRANITE CITY PARK DISTRICT, MADISON COUNTY, ILLINOIS

WHEREAS, a Regular Biennial Consolidated Election for the election of two (2) Park Commissioners, each for a full six (6) year term, of the Granite City Park District, was held in the Granite City Park District on the 6th day of April, 2021; and

WHEREAS, the votes cast at said Regular Biennial Consolidated Election for two (2) Park Commissioners, each for a full six (6) term, have been duly canvassed by the County Clerk of Madison County as required by law. The Park Commissioners and the Secretary of the Board of said District desire to proclaim the results thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT, MADISON COUNTY, ILLINOIS, that they do herewith declare the canvass of the votes cast in the Regular Biennial Consolidated Election for two (2) Park Commissioners, each for a full six (6) year term of said Park District, held in said Park District in Madison County, Illinois, on Tuesday, April 6, 2021, to be completed and the results thereof are proclaimed to be:

FOR TWO (2) PARK COMMISSIONERS, EACH FOR A FULL SIX YEAR TERM

Linda Ames	2,303 votes
Matt Jones	1,954 votes

BE IT FURTHER RESOLVED that the Commissioners of the Granite City Park District, Madison County, Illinois, do hereby declare the following named persons to have been duly elected as Park Commissioners of the Granite City Park District, each for a full six (6) year term:

LINDA AMES
MATT JONES

PASSED this 5th day of May, 2021.

APPROVED this 5th day of May, 2021.

DON HARRIS, President

ATTEST:

NICOLE HARRIS, Secretary
95184.1

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

OATH OF OFFICE

I, LINDA AMES, do solemnly swear or affirm that I will support the constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Park District Commissioner of the Granite City Park District according to the best of my ability.

LINDA AMES

SUBSCRIBED AND SWORN to before me, as Secretary of the Granite City Park District,
this 5th day of May, 2021.

Nicole Harris, Secretary

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

SS

OATH OF OFFICE

I, MATT JONES, do solemnly swear or affirm that I will support the constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Park District Commissioner of the Granite City Park District according to the best of my ability.

MATT JONES

SUBSCRIBED AND SWORN to before me, as Secretary of the Granite City Park District,
this 5th day of May, 2021.

Nicole Harris, Secretary

Event

From: Linda Alf (alflinda@gmail.com)

To: jbrinkmeyer@graniteparkdistrict.com; j.brinkmeyer@graniteparkdistrict.com

Date: Monday, April 26, 2021, 3:17 PM CDT

Dear Justin,

Our group met together and would like to have the following event at Memorial Park in Granite City.

Date: May 9, (Mother's Day)

Time: 2-4

Event: Celebrate women/mothers

Hand out flowers

Caricature artist

Hand out ice cream (purchased from store/wrapped/sealed)

Write on Mother's Day banner.

Advertisement: hand out flyers around park and put on doors close to park.

How many to expect — this is our first time to host an event. We would be thrilled with 25, but will bring enough for 50.

Please let me know if there's anything else you might need. You can reach me on my cell phone at 608-921-7754.

Thank you for your consideration.

Pastor Linda Alf
Life Together Ministry

PS. If it would be helpful, one of our members could attend your board meeting to answer any additional questions.

Sent from my iPhone

Granite City Park

District Office

Just a small note to
send a big big Thank
you to your office.

and most of all
to Dawn. I was
so happy to be welcomed
and my granddaughter

taken care of so well!!

Your flower garden
is absolutely one in a
million. He's regard for
my brick project was
more than thoughtful
and caring.

Granite City Park

District does us
proud!!

Sincerely
from

Pail Fargue