

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, DECEMBER 20, 2023 7:00 PM**

I. ROLL CALL

President Jones called the meeting to order at 7:00 PM. Commissioners answering Roll Call were: Jenna DeYong, Linda Ames, Don Harris, Craig Sykes, and Matt Jones. Employees in attendance were: Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Security Coordinator R.P. Phelps, Recreational Programming and Communications Coordinator Megan Dittman, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, Maintenance Supervisor Bradley Boone Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, and Secretary Stephanie Koishor. Also in attendance was a member of the public, Dan Klueskins.

II. MINUTES AND ATTACHMENTS OF THE SPECIAL BOARD MEETING OF DECEMBER 11, 2023 (Pages 547-548)

Motion to approve the Minutes and Attachments of the Special Board Meeting of December 11, 2023, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF DECEMBER 11, 2023 (Pages 549-552)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of December 11, 2023, as presented, was made by Commissioner Linda Ames, second by Commissioner Jenna DeYong. All Commissioners present voted, "aye." Motion carried.

IV. COMMITTEE REPORTS (Page 543)

- 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

V. FINANCE REPORT (Pages 554-567)

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

VI. TREASURER'S REPORT (Pages 568-586)

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

VII. COMMUNICATIONS

- A. Request for use of facilities

- a. None

- B. Other Communications

- a. None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- 1. Discussion regarding the installation of LiveBarn at the Wilson Park Ice Rink (Pages 587-588)

Joey Hall informed the Board that there have been multiple patron/parent requests for LiveBarn at the Ice Rink. This program is utilized at multiple locations in the area. He provided an overview of the program with additional details provided on pages 587-588.

X. MAINTENANCE REPORT (Pages 587-588)

XI. GARDENS REPORT (Page 590)

XII. RECREATION REPORT (Page 591)

XIII. FACILITIES REPORT(Page 592)

Pool Report (Page 593)

Ice Rink Report (Page 594)

Concessions Report (Page 595)

XIV. GOLF COURSE REPORT (Pages 596-597)

XV. DIRECTOR'S REPORT

The Maintenance Team has been busy the past few weeks removing uncarvable stumps throughout our properties with a piece of equipment we rented. You may have noticed a new carving near the gazebo; the holiday tree needs to be completed. The tree's trunk is the next part of the carving, which will finish it. This stump was carved by someone different than we have used in the past. We have enough carving opportunities to use more than one wood carver.

Tomorrow, we will host breakfast with Santa for preschool prior to our holiday luncheon, to which you are all invited to, beginning at 12:15 PM.

All business concluded, Motion to adjourn the meeting was made by Commissioner Don Harris, second by Commissioner Linda Ames. Meeting adjourned at 7:13 PM.

/srk