

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

I. ROLL CALL

Vice President Sykes called the meeting to order at 7:00 PM. Commissioners answering Roll Call were Jenna DeYong, Craig Sykes, Linda Ames, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

**II. MINUTES AND ATTACHMENTS OF THE COMMITTEE REPORTS AND
REGULAR BOARD MEETING OF FEBRUARY 28, 2024 (Pages 740-746)**

Motion to approve the Minutes and Attachments of the Committee Reports and Regular Board Meeting of February 28, 2024 was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. All Commissioners present voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 747)

- 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. COMMUNICATIONS

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

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

- B. Other Communications
 - a. None

V. OLD BUSINESS

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

Commissioners discussed the draft brought forward. The overall input from the Commissioners was to be sure the policy is enforceable and covers the Park District from a liability standpoint, but isn't too strict and doesn't alienate the homeowners. Communication is key all around. Commissioners would like a letter or pamphlet for homeowners informing them of expectations. Justin will bring the final draft to an upcoming meeting.

VI. NEW BUSINESS

1. Resolution 24-10 creating the position of Legacy Golf Course Assistant Manager and hiring employee (Page 749)

Motion to approve the Resolution was made by Commissioner Jenna DeYong, second by Commissioner Linda Ames. All Commissioners present voted, "aye." Motion carried.

2. Resolution 24-11 approving an agreement with Tindall Construction, Inc. for replacement of four windows at the Wilson Park Main Office (Pages 750-754)

Motion to approve the Resolution was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners present voted, "aye." Motion carried.

3. Resolution 24-12 authorizing payment of Illinois Public Risk Fund policy premium increase (Pages 755-756)

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

4. Resolution 24-13 securing bond counsels for the issuance of Series 2024 General Obligation Bond (Page 757)

Motion to approve the Resolution was made by Commissioner Linda Ames, second by Commissioner Don Harris. All Commissioners present voted, "aye." Motion carried.

VII. DIRECTOR'S REPORT

Patriots In The Park

Sponsorship letters will be mailed out in the next few weeks. You will receive an email containing all of our previous sponsors and all businesses that we have sent letters to in the past and the ones that we are sending to this year. Once you have time to review the list, please let me know if you have additions or if you have a contact that we can reach out to directly.

Sidewalks and Picnic Shelters

The sidewalk repairs near shelter four and behind the ice rink have been completed. They are working to finish the remaining picnic shelters on State Street. We should have the shelters ready just in time to start rentals in April.

You will notice some shelters have brand new picnic tables which were part of our 2023 PEP Grant. We were able to add 40 additional tables this season. Over the years we have been forced to scrap tables that were unsafe, so the replacements were much needed.

Summer Youth Ball & T-Ball Clinic

Registration is underway.

Seasonal Job Postings

We started advertising this week for all of our seasonal positions. Applications have been coming in slowly.

Restrooms

Restrooms are still winterized. Hopefully they will be open within the next two weeks or so, weather permitting.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. Meeting adjourned at 7:54 PM.

/srk