

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, APRIL 10, 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 and Secretary Stephanie Koishor.

**II. MINUTES AND ATTACHMENTS OF THE COMMITTEE REPORTS AND
REGULAR BOARD MEETING OF MARCH 27, 2024 (Pages 808-811)**

Motion to approve the Minutes and Attachments of the Committee Reports and Regular Board Meeting of March 27, 2024, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All Commissioners present voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 812)

- 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 to address the Board
None
- B. Request for use of facilities

None

C. Other Communications

- a. Post-Issuance Tax Compliance Report (Page 813-814)

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Resolution 24-14 to pay Tindall Construction Inc. for designated sidewalk repairs in Wilson Park (Pages 815-816)

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

VII. DIRECTOR'S REPORT

Civic Park

The City of Granite City recently received funds from a DCEO Grant to provide electrical upgrades and a new stage with landscaping around it. The grant requires some documentation indicating that we approve of the upgrades that will be made.

Patriots in the Park

We received our official declination notice from the United States Air Force that they are unable to participate in the 2024 Patriots in the Park event due. Once again, the committee has briefly discussed other options, including a local band emphasis. All sponsorship letters will be mailed by the end of next week.

Illinois C.O.P.S. Benefit

Tony Twist and Darin Kimble will be present on Sunday, April 28 between 1:00pm and 3:00 pm at the Ice Rink.

Mick Suess Memorial Disc Golf Course

Please let me know your availability for Saturday, April 27 at 2:00pm for an unveiling with the family.

Discussed 2:30 if possible.

Registration Update

13- T-Ball Clinic

4-T-Ball Teams
2- Atom Teams
4 Bantam Teams
4- Midget Teams

7- Summer Recreation

Motion to enter closed session was made by Commissioner Linda Ames, second by Commissioner Jenna DeYong at 7:15pm. All Commissioners present voted, "aye." Motion carried.

Motion to end closed session was made by Commissioner Don Harris, second by Commissioner Jenna DeYong at 7:49pm. All Commissioners present voted, "aye." Motion carried.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna DeYong, second by Commissioner Linda Ames. Meeting adjourned at 7:49 PM.

/srk