

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT
ICE RINK MEETING ROOM, 3000 FEHLING ROAD
TUESDAY, JUNE 27, 2022 4:00PM**

I. ROLL CALL

President Jones called the meeting to order at 4:00 PM. Commissioners answering Roll Call were Craig Sykes, Jenna Deyong, Don Harris, Linda Ames, 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, Assistant Pool Manager Ryan Roentz, and Assistant Pool Manager Andrew Brinker.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 14, 2023 (Pages 82-85)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of June 14, 2023, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 86)

- 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. FINANCE REPORT (Pages 87-101)

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

V. TREASURER'S REPORT (Pages 102-121)

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

VI. COMMUNICATIONS

A. Request for use of facilities
None

B. Other Communications

1. Letter from United States Steel-Granite City Works regarding possible placement of a memorial wall in Civic Park (Page 122)
2. Thank you letter from Friends of the Library (Page 123)

VII. OLD BUSINESS

1. Discussion and possible action regarding the addition of an Alamo Scout Memorial located near Veterans Parkway and Madison Ave.

The Board of Commissioners and Director of Parks and Recreation will conduct additional research on this potential project. Motion to table this topic at this time was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

2. Discussion and possible action regarding annexations.

54 additional properties have been identified by Justin Brinkmeyer and Madison County Maps and Plats as properties to be included in the upcoming Ordinance. No additional action was taken at this time.

VIII. NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE FILING OF THE TENTATIVE PROPOSED ANNUAL BUDGET AND APPROPRIATION ORDINANCE (Page 124)

Motion to approve the Resolution was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion carried.

2. THE TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE GRANITE CITY PARK DISTRICT, GRANITE CITY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRLL 30, 2024 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE (Pages 125-141)

Motion to approve the Tentative Combined Annual Budget and Appropriation Ordinance was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

IX. MAINTENANCE REPORT (Page 144)

X. RECREATION REPORT (Page 145)

XI. POOL REPORT (Page 146)

XII. ICE RINK REPORT (Page 147)

XIII. CONCESSIONS REPORT (Page 148)

XIV. GOLF COURSE REPORT (Page 149)

XV. DIRECTOR'S REPORT

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. Meeting adjourned at 5:15 PM.