

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, AUGUST 28, 2024 5:30PM**

I. ROLL CALL

Vice President Craig Sykes called the meeting to order at 5:36 PM. Commissioners answering Roll Call were Craig Sykes, Don Harris, Linda Ames, and Jenna DeYong. Commissioner Matt Jones was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Recreational Programming and Security Coordinator R.P. Phelps Maintenance Supervisor Bradley Boone, Facilities Manager Joey Hall, Gardens and Memorials Supervisor Freda Bolling, Golf Course Manager and Professional Steve Finn, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD OF AUGUST 14, 2024 (Pages 260-262)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of August 14, 2024 was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE BINA HEARING OF AUGUST 14, 2024 (Pages 263-268)

Motion to approve the Minutes and Attachments of the BINA Hearing of August 14, 2024 was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

IV. COMMITTEE REPORTS (Page 269)

- 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 270-286)

The Finance Report was approved by roll call. All Commissioners in attendance voted, “aye.” Motion carried.

VI. TREASURER’S REPORT (Pages 287-306)

The Treasurer’s Report was approved by roll call. All Commissioners in attendance voted, “aye.” Motion carried.

VII. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

1. Request from Shawnette Smith to use Rotary Pavilion and the Worthen Park Walking Trail for a Susan G. Koman walk the morning of Saturday, October 26th (Page 307)

Motion to approve the request, as presented, was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. All Commissioners in attendance voted, “aye.” Motion carried.

C. Other

1. Letter of appreciation from Tammy Stegelmeyer (Pages 308-309)

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. Resolution 24-17 approving service agreement with Civic Plus (Pages 310-328)

Motion to approve the Resolution was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. All Commissioners in attendance voted, “aye” by roll call. Motion carried.

X. MAINTENANCE REPORT (Page 329)

XI. GARDENS REPORT (Page 330)

XII. RECREATION REPORT (Page 331)

XIII. FACILITIES REPORT (Page 332)

Pool Report (Page 333)

Ice Rink Report (Page 334)

Concessions Report (Page 335)

XIV. GOLF COURSE REPORT (Pages 336-337)

XV. DIRECTOR'S REPORT

Main Office

Slayden Glass is now in charge of the door and window project. The new door and window were ordered last week and are expected to be delivered in six weeks. Once the items arrive, the installation should only take one day.

Trees

Several dead trees were removed from 27th Street last week, opening up the canopy enough to replace the trees this fall.

Thanks to Rick Daily and the Public Works Department for removing the large stump near the Pickleball Courts using their large front loader and hauling it away.

There's a large tree at the end of Lueders Walkway that has become infested with honeybees. Barricades have been placed to direct walkers away from the affected area. We are working to find the best solution before removing the tree.

Labor Day

The annual Labor Day event will take place on 29th Street on Monday, September 2, following the parade. Music will be at Centennial Pavilion.

Splash Pad

Bids for the Worthen Park Improvement Project were sent out last week and are due by September 19. Construction is set to begin in November.

Halloween

The Halloween Festival meeting was held on Monday to confirm sponsors for the event. Most sponsors plan to return; however we are waiting on confirmation from a few. This year, the event will take place on Saturday, October 26, from 4:00 p.m. until 8:00 p.m.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Jenna DeYong. Meeting adjourned at 6:01 PM.

/srk