

GRANITE CITY PARK DISTRICT MINUTES

November 10, 2021

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Jenna Deyong, Craig Sykes, Linda Ames, Matt Jones, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR MEETING OF October 27, 2021 (pages 372-375)

Motion to approve the minutes and attachments of the regular meeting of October 27, 2021, as presented, was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong.

III. Committee Reports. (page 376)

A. Finance Committee-Commissioner Jenna Deyong, Chairman.

No Report

B. Engineering Committee- Commissioner Matt Jones, Chairman.

No Report

C. Municipal Relations Committee-Commissioner Craig Sykes, Chairman.

No Report

D. Rules, Personnel Policies Committee-Commissioner Linda Ames, Chairman.

No Report

IV. COMMUNICATIONS

A. Request for use of facilities

1. Request from Maryland Moats Lexow Insurance to use the restrooms at Brown Recreation Center on Saturday, April 30, 2022 from 9:00 AM until 4:00 PM during their annual Open House (page 377).

B. Other Communications

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Resolution to accomplish compliance with Truth-In-Taxation for the Granite City Park District act for the tax year 2021 (pages 378-380).

Motion to approve, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong.

2. Ordinance 512 making a tax levy for the Granite City Park District of Madison County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022 (pages 381-393).

Motion for Attorney Ryan Robertson to read Ordinance 508 making a tax levy for the Granite City Park District fiscal year beginning May 1, 2020 and ending April 30, 2021 was made by Commissioner Don Harris, and second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion Carried. Upon reading Ordinance by Title, motion to approve was made by Commissioner Craig Sykes, second by Linda Ames. All Commissioners present voted "aye." Motion Carried.

3. Resolution approving general and local bond counsel for General Obligation Park Bonds, Series 2021A (page 394).

Motion to approve, as presented, was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong.

4. Discussion and possible action regarding the Recreation Supervisor position (to be provided).

Motion to approve, as presented, was made by Commissioner Craig Sykes, second by Commissioner Linda Ames.

VII. DIRECTOR'S REPORT.

Cannon

The cannon was put back in place on Tuesday, November 9th. The sandblasting and paint job made a difference. Today, our maintenance department used the backhoe to get it back in alignment on the concrete pad. The painter plans to touch up any spots that are scratched in the process of moving the cannon back in place.

Civic Park

Holiday lights were purchased by the City for Civic Park. Our maintenance department will be hanging them in the next couple of weeks, just in time for the Candy Cane Parade on December 4th.

Fireworks

Our fireworks representative met on-site Thursday, November 10th, to discuss our launch relocation for this year's July 4th fireworks display. After confirming that the location meets all of the necessary distance requirements, our new launch location will be the outfield area of diamond #2. I was assured the show will still have the same visibility at the Coolidge grounds. Low fireworks will no longer be used due to the change in launch locations; all fireworks will be shot high.

Although the launch location provides an option to keep the fireworks main viewing area, that isn't favorable for the layout of our carnival. The grounds behind the ice rink will be designated as part of the restricted area (fall out zone). Over the next few weeks, we will continue exploring our options for a carnival during Patriots In the Park.

IPARKS

Today IPARKS conducted our annual inspection of facilities and playgrounds. They will provide us with a detailed report of any recommendations they have.

Pool

Bi-State Pool was on-site Monday, November 8th, to locate repair our leak(s) in the pool. Unfortunately, it was determined the walls that were cut and repoured as part of our pool renovation/repair project in 2019 are leaking at the seams. Capri Pools/ Contegra Construction completed was the contractor on this project. Facilities Manager Joey Hall and I are in discussions with Capri to find a remedy for this issue. We are hoping the walls can be ground and caulked at the seam.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. Meeting adjourned at 7:19 p.m.

/ndh

If prospective attendees require an interpreter or other access accommodation needs, please contact the Granite City Park District Office at 618-877-3059 no later than 72 hours prior to the commencement of the meeting to arrange accommodations.