

## GRANITE CITY PARK DISTRICT MINUTES

November 23, 2021

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, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Facilities Manager Joey Hall, Maintenance Supervisor Brad Boone, Recreation Supervisor Andy Bohemann Attorney Mr. Eric Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF November 10, 2021 (page 395-397)

Motion to approve the minutes, as presented, was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners present voted "aye." Motion carried.

III. Committee Reports. (page 398)

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. FINANCE REPORT (pages 399-410)

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

V. TREASURER'S REPORTS (pages 411-429)

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

VI. COMMUNICATIONS

A. Request for use of facilities

1. Request from the GC Tribe Baseball & Softball Club to use the field at Worthen Park for the 2022 Season (page 430).

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

B. Other Communications

1. Letter from Pyrotecnico Fireworks, Inc. explaining the price increase for the 2022 fireworks display (page 431).

VII. Old Business  
None

VIII. NEW BUSINESS

1. Ordinance #513 providing for the issue of \$182,000 General Obligation Park Bonds, Series 2021 A, of the Granite City Park District, Madison County, Illinois, for the purpose of providing the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (pages 432-451).

Motion for Attorney Mr. Robertson to read Ordinance 513 making a tax levy for the issue of \$182,000 General Obligation Bonds, was made by Commissioner Craig Sykes, and second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion Carried. Upon reading Ordinance by Title, motion to approve was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. All Commissioners present voted "aye." Motion Carried.

2. Ordinance #514 abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Park Bonds (alternate Revenue Source) series 2009 of the Granite City Park District (pages 452-453).

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

3. Resolution to include compensation paid under an IRS code section 125 plan as IMRF earnings (page 454).

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

- IX. MAINTENANCE REPORT (Page 455)  
Duly Noted
- X. POOL REPORT (page 456)  
Duly Noted
- XI. ICE RINK REPORT (page 457)  
Duly Noted
- XII. CONCESSION REPORT (page 458)  
Duly Noted
- XIII. GOLF COURSE REPORT (page 459)  
Duly Noted
- XIV. DIRECTOR'S REPORT.

#### **Planning for 2022**

Last week I met with several staff members to discuss events and planning for 2022. We are hoping to try some new events this year and enhance some others. Music and food trucks are just a few things, along with a longtime anticipated dive in movie. We plan to have our tentative calendar finalized in the next couple of weeks.

#### **Memorial Park Fountain**

Capri/Contegra Construction began the Memorial Fountain project on Monday. The first phase of the process will be removing the old pooling area. The temporary chain link fencing will remain around the entire park while the project is underway.

December 15<sup>th</sup> Unlimited Play will be presenting a presentation to the board at 6:00 p.m.

All business concluded. Motion to adjourn was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. Meeting adjourned at 7:28 p.m.

***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.***

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