

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, NOVEMBER 22, 2022 7:00PM**

I. ROLL CALL

President Jones called the regular meeting to order at 7:00 PM. Commissioners answering Roll Call were: Linda Ames, Jenna Deyong, Craig Sykes, and Matt Jones. Commissioner Don Harris was not in attendance. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Recreational Programming and Security Coordinator R.P. Phelps, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, Gardens and Memorials Supervisor Freda Bolling, Facilities Manager Joey Hall, Golf Course Supervisor Brian Stitch, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF NOVEMBER 9, 2022 (Pages 447-450)

Motion to approve the minutes and attachments of the regular board meeting of November 9, 2022, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 451)

A. Finance Committee (Jenna Deyong, Chairman)

No report.

B. Engineering Committee (Don Harris, Chairman)

No report.

C. Municipal Relations Committee (Craig Sykes, Chairman)

No report.

D. Rules, Personnel Policies Committee (Linda Ames)

IV. FINANCE REPORT (Pages 452-466)

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 REPORT (Pages 467-485)

Motion to approve the Treasurer’s Report, as presented, was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. All commissioners present voted “aye.” Motion carried.

VI. COMMUNICATIONS

- A. Request for use of facilities

None

- B. Other Communications

None

VII. OLD BUSINESS

- 1. Discussion and possible action regarding annexations.

Attorney Ryan Robertson provided a memo outlining the process by which the Board may conduct annexations. No further action was taken at this time.

VIII. NEW BUSINESS

- 1. Discussion and possible action regarding an Intergovernmental Agreement with the City of Granite City concerning construction and maintenance of improvements at Worthen Park (Pages 486-489)

Attorney Ryan Robertson provided a memo summarizing the details of the Intergovernmental Agreement with the City of Granite City. The City has approved the agreement.

Justin spoke with a representative from Edwardsville Parks Department regarding their splash pad. He explained that that facility has a splash pad as well as a pavilion that is available for rental. The two spoke of the staffing patterns utilized in Edwardsville, approximate yearly cost of operation, entry policies and cost, hours of operation, and safety/security

procedures. Commissioners discussed the lifetime of a splash pad compared to a pool, patron entry/capacity details, and possible locations within Worthen Park.

A motion to approve the Intergovernmental Agreement and Memorandum of Understanding with the City was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

2. ORDINANCE NO. 518 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009 OF THE GRANITE CITY PARK DISTRICT, MADISON COUNTY, ILLINOIS (Pages 490-491)

Motion to approve the Ordinance was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

3. Resolution awarding the installation and design of a water feature in Wilson Park to Clarity Ponds (Pages 492-494)

Justin Brinkmeyer informed the commissioners that the water feature is expected to move 24,000 gallons of water per minute and that the project is estimated to be completed on a three-week timeline, weather permitting.

Motion to approve the Resolution was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

4. Resolution approving an agreement with hawkeye Systems, LLC for the supply and installation of an irrigation system located in the gardens at Wilson Park (Pages 495-496)

Motion to approve the Resolution was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

5. Resolution approving an agreement with Tindall Construction, Inc for the labor, material, and equipment to install disc golf pads (18) and sidewalks to shelters (3) in Wilson Park (Pages 497-498)

Justin Brinkmeyer informed the commissioners that the sidewalks will be ADA compliant and will be located at the following shelters: 2, 3, 8. Commissioner Craig Sykes made a motion to approve the Resolution, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

IX. MAINTENANCE REPORT (Page 499)

X. RECREATION REPORT (Page 500)

The recreation team is discussing scheduling an “Oh, What Fun” run (5K) in December 2023.

XI. POOL REPORT (Page 501)

XII. ICE RINK REPORT (Page 502)

XIII. CONCESSIONS REPORT (Page 503)

XIV. GOLF COURSE REPORT (Page 504)

The porta potties have been removed for the season.

XV. DIRECTOR’S REPORT

Legacy

We have received some inquiries for the golf course manager position. I will meet with one potential candidate after the holiday when she returns from vacationing abroad.

Our new fleet of golf carts is projected to arrive sometime in December.

Cameras

Currently, we have nine cameras installed. We were notified yesterday that the cellular signal devices we purchased were the wrong type, so I am working on getting those returned and getting the proper replacements. Most of the project is still on hold due to supply chain issues.

IPARKS

On Wednesday, November 18th, we had our annual inspection visit from IPARKS. No significant issues were noted; however, we have a few minor repairs needed on a couple of pieces of playground equipment.

2023 Planning

Internally, I began meeting with department heads to discuss plans for 2023. We will meet collectively to plan the 2023 calendar before the middle of December.

Work has begun on updating all the existing forms and building and shelter rental agreements.

Next Meeting:

Wednesday, December 21, 2022

Hearing at 6:30pm

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames. Meeting adjourned at 7:57 PM.

/srk