

AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT
OCTOBER 13, 2021 7:00 PM

I. ROLL CALL

II. MINUTES AND ATTACHMENTS OF THE REGULAR MEETING OF SEPTEMBER 22, 2021.....pages 317-320

III. COMMITTEE REPORTSpage 321

IV. COMMUNICATIONS

A. Request for use of facilities

1. Request from the Six Mile Regional Library District to partner with the Granite City Park District to provide a story walk at Worthen Park.....pages 322-326
2. Request from Debra Ming-Mendoza, Madison County Clerk to use Harold Brown Recreation Center and Lincoln Place Community Center for the General Primary on Tuesday, June 28, 2022.....pages 327-329

B. Other Communications
None

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. DIRECTOR'S REPORT

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.

GRANITE CITY PARK DISTRICT MINUTES

September 22, 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 and Don Harris. Also in attendance were Director of Parks Justin Brinkmeyer, Maintenance Supervisor Brad Boone, Facilities Manager Joey Hall, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF September 8, 2021
(page 266-269)

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

III. Committee Reports. (page 270)

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 271-287)

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

V. TREASURER'S REPORTS (pages 288-302)

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

VI. Communications

A. Request for use of facilities

1. Request from Girl Scouts of Southern Illinois-Granite City Service Unit to use Pavilion #4, #5, #7 for a Recruitment event on Sunday, October 17th, from 1:00-4:00 PM. (page 303).

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

2. Request from Emily Gavilsky-Rahn on behalf of the Granite City Area Community Foundation to use Civic Park for the Winter Wonderland Festival on Saturday, December, 4, 2021. (page 304).

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

B. Other Communications

1. Request from Six Mile Regional Library Director, Tina Hubert, to address the Board at our next meeting to discuss partnering with the Granite City Park District to provide a story walk (page 305).

VII. Old Business
None

VIII. NEW BUSINESS

- A. Resolution awarding the Memorial Fountain project Capri Pools & Aquatics (pages 306).

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

- B. Resolution to include compensation paid under the Internal Revenue Code Section 125 Plan as IMRF earnings (pages 307).

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

- C. Resolution to pay Johnson Control Inc. for the supply and installation of a new chiller system at the Granite City Ice Rink (pages 308).

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

- D. Resolution to approve the Golf Cart Lease Agreement (pages 309).

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

IX. MAINTENANCE REPORT (Page 310-311)
Duly Noted

X. FACILITIES REPORT (page 312)
Duly Noted

XI. POOL REPORT (page 313)
Duly Noted

XII. ICE RINK REPORT (page 314)
Duly Noted

XIII. CONCESSION REPORT (page 315)
Duly Noted

XIV. GOLF COURSE REPORT (page 316)
Duly Noted

XV. DIRECTOR'S REPORT.

Tree Update

On Wednesday, September 10th an Arborist from Arbor Management came out to look at the trees along the State Street side of Wilson Park. The Arborist recommended three trees along State Street be removed. While he was here, he evaluated other trees around the perimeter of the Park as well. He recommended an additional seven trees be removed due to dead or possible hollowing out in the trunk. Bradley Boone and I are meeting with Finazzo's Tree Service tomorrow to discuss a schedule for getting the identified trees taken down.

Halloween Event

Due to the popularity of our Movies Under the Stars this summer GCS Credit Union has agreed to sponsor another movie in October. We have decided to add hayrides prior to the movie and provide each child in attendance a free pumpkin after the movie. This event will be held on Friday, October 15th at 5:30 PM. We will begin showing the movie Casper around 6:45 PM.

Fitness Station

The Park maintenance crew has nearly completed the installation of the new Fitness station at Worthen Park. The station should be functional by the end of the week.

Email Address

Any Commissioner that would like a Park specific email address for your agendas and Park communications, please let me know.

Recreation Update

- Pickleball Clinic- Two weeks remaining, based on positive feedback looking to do a spring session too.
- Summer Co-Ed softball- championships will be held Sunday.
- Fall Co-ed softball is underway with new teams in the league.
- Women's Fast Pitch- Three weeks remaining. Positive feedback, with plans underway to expand.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 7:21 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.

/ndh

Committee Reports

- | | |
|----------------------------|------------------------|
| A. Finance Committee | Jenna DeYong, Chairman |
| B. Engineering Committee | Matt Jones, Chairman |
| C. Municipal Relations | Craig Sykes, Chairman |
| D. Rules, Personnel Policy | Linda Ames, Chairman |

**INTERGOVERNMENTAL AGREEMENT
REGARDING THE CREATION AND MAINTENANCE OF A STORYWALK BETWEEN
Six Mile Regional Library District AND the Granite City Park District**

THIS AGREEMENT made and entered into this 13th day of October 2021, by and between GRANITE CITY PARK DISTRICT of Madison County, Illinois, a body politic, hereinafter referred to as "GCPD" and THE SIX MILE REGIONAL LIBRARY DISTRICT, a body politic, hereinafter referred to as "SMRLD", GCPD and SMRLD collectively referred to as the "parties."

WITNESSETH

WHEREAS, SMRLD is a local library organized and operating pursuant to the Local Library Act, 75 ILCS 5/1-1, et seq.; and

WHEREAS, GCPD is a park district organized and operating pursuant to the Park District Code, 70 ILCS 1205; and

WHEREAS, pursuant to Article VII, Sec. 10 of the Illinois Constitution of 1970, the Intergovernmental Agreement Act, 5 ILCS 220/1 et seq., and pursuant to the Illinois Compiled Statutes pertaining to libraries, specifically, 75 ILCS 5/4-7(8) for public libraries, and pertaining to park districts, specifically 70 ILCS 1205/8-18 for park districts, the Governing Body of each of the said parties are empowered and authorized to enter into intergovernmental contracts and agreements; and

WHEREAS, SMRLD is willing to cooperate with GCPD to furnish "storyboards" which are large signs depicting events from popular books composed of durable materials designed for placement outdoors including interior laminated pages; and

WHEREAS, Granite City Park District owns the property commonly known as Worthen Park; and

WHEREAS, the parties have determined the placement of the Signs along the walking path on the Property would benefit Library patrons and residents of the City, and serve as a positive addition to the community as a "Story Walk"; and

WHEREAS, the parties have determined that creating a Story Walk would be in the best interests of the community; and

WHEREAS, the sharing of responsibility to create a Story Walk by and between the parties would make the best use of the limited financial resources of each party and would be in the best interests of the community.

NOW, THEREFORE, SIX MILE REGIONAL LIBRARY DISTRICT and GRANITE CITY PARK DISTRICT, in consideration of the foregoing recitals incorporated herein by reference, agree to install and maintain Signs on the Property for a Story Walk under the following terms and conditions:

1. Library

SMRLD agrees to provide the Park District with Signs at the Library's expense. Within a reasonable time after executing this agreement, the Park District will install the Signs on the Property at the Park District's expense. The Park District will endeavor to install the Signs within 60 days of receipt from the Library. No more than 25 signs will be installed on the Property at any time.

SMRLD shall retain all rights, title, and interest in and to all the personal property which it owned prior to the effective date of this Agreement, including but not limited to books, periodicals, furnishings, and equipment, and to Property it purchases with its own funds after the effective date of this Intergovernmental Agreement (collectively hereinafter "Property").

The Library is fully responsible for maintaining the exterior and interior of the Signs at the Library's expense, including the interior laminated book pages, to keep the StoryWalk in good and visually appealing condition. The Signs will remain Library property at all times and the Park District will have no liability to the Library for damage or loss of the Signs. Library staff will respond to all questions, comments, and suggestions about the StoryWalk.

2. Park District

Upon 60 days written notice from the Park District that any Sign is damaged or in disrepair, the Library will provide a replacement Sign at the Library's expense or the Park District will be authorized to remove the Sign. The Park District will endeavor to install any replacement sign within 60 days of receipt from the Library.

GCPD shall retain all rights, title, and interest in and to all the personal property which it owned prior to the effective date of this Agreement, and to Property it purchases with its own funds after the effective date of this Intergovernmental Agreement.

The Park District will maintain the Property in a good and visually appealing condition, including mowing, weeding, and grounds maintenance. The Park District will refer all questions, comments, and suggestions about the StoryWalk to the Library's Youth Services Manager.

3. Responsibility

The Library and the Park District shall be responsible for all their respective labor expenses and the employees of the one party shall not be considered the employees of

the other party. Each party shall assume the sole responsibility for insuring its own employees and property as provided by state, federal law and/or local ordinance.

4. Indemnification

To the fullest extent permitted by law, GCPD shall indemnify, and hold SMRLD and their board members, officers, administrators, employees, volunteers, and agents ("Library Indemnitees"), harmless against any and all liability, loss, expense, including reasonable attorneys' fees, or claims for injury or damages arising out of this Agreement; but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or willful acts or omissions of the Library Indemnitees, including its officials, agents, employees, contractors, volunteers, patrons, participants, and invitees; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1 et seq.*, or otherwise provided by law.

To the fullest extent permitted by law, SMRLD shall indemnify, and hold GCPD and their board members, officers, administrators, employees, volunteers, and agents ("Park Indemnitees"), harmless against any and all liability, loss, expense, including reasonable attorneys' fees, or claims for injury or damages arising out of this Agreement; but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or willful acts or omissions of the Park Indemnitees, including its officials, agents, employees, contractors, volunteers, patrons, participants, and invitees; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1 et seq.*, or otherwise provided by law."

The indemnification obligations set forth herein shall survive expiration or termination of this Agreement.

5. Amendments to the Intergovernmental Agreement

This Agreement may only be amended in writing signed by duly authorized representatives of the parties hereto following formal approval at public meetings convened by the parties' respective governing boards.

6. Term and Renewal of Agreement

This Agreement shall remain in full force and effect unless and until either party provides the other notice of termination as set forth in Section 7 hereof.

7. Termination

Either party may terminate this Agreement with or without cause provided that written notice has been given to the other party at least ninety (90) days prior to the effective

date of the termination.

In the event that a party (the "Non-Breaching Party") seeks to terminate this Agreement because of the perceived breach by the other party (the "Breaching Party"), the Non-Breaching Party shall give the Breaching Party written notice of the former's intent to terminate. The notice shall identify the Paragraph which the Non-Breaching Party believes is being breached and a detailed description of the nature of the alleged breach. The Breaching Party shall have seven (7) calendar days in which to (i) cure the alleged breach; (ii) respond in writing that no such breach occurred which shall include evidence of such assertion; or (iii) a timetable in which to cure the alleged breach if such cure cannot be accomplished within the aforesaid seven-day period.

8. Savings Clause

It is mutually understood and agreed that all agreements and covenants herein, including all addenda, are severable and that in the event any of them shall be held invalid by a court of competent jurisdiction, this Agreement shall be interpreted as if such invalid agreement, covenant, or addendum were not contained herein. Notwithstanding the immediate forgoing, in the event that the determination of such court would otherwise render the underlying purpose of this Agreement impossible to perform, then this Agreement shall automatically terminate.

9. Notice

Any notice required to be given under this Agreement shall be sufficient if it is in writing and sent by First Class U.S. Postal Service, Return Receipt Requested, to the SMRLD Executive Director at 2001 Delmar Avenue, Granite City, IL 62040 or to GCPD Director of Parks and Recreation at 2900 Benton Street, Granite City, IL 62040, as the case may be.

10. Compliance with Laws

Each party shall comply with all applicable laws, rules and regulations with regard to the provision of services under this Agreement.

11. Governing Law

This Agreement shall be governed by the laws of the State of Illinois.

12. Effective Date

The effective date of this Agreement shall be the latest date appearing on the signature page below.

THIS AGREEMENT will be governed by the laws of Illinois both as to interpretation and performance.

IN WITNESS WHEREOF, the parties hereto have caused this Intergovernmental Agreement to be executed by their respective Presidents and Secretaries pursuant to Resolutions duly adopted by the Boards of SMRLD and GCPD as of the day and year first above written.

For Granite City Park District

For Six Mile Regional Library District

BY:

Authorized Agent

BY:

Authorized Agent

ATTEST:

BY:

Its Secretary

ATTEST:

BY:

Its Secretary

DATE:

DATE:



MADISON COUNTY CLERK'S OFFICE

Debra D. Ming-Mendoza, County Clerk

P. O. BOX 218 – 157 N. MAIN STREET STE 109
EDWARDSVILLE, IL. 62025
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS
REGISTRATION OFFICER
CLERK OF COUNTY BOARD

September 20, 2021

Harold Brown Recreation Center
2900 Benton St
Granite City IL. 62040

RE: Harold Brown Recreation Center Granite City 23

Dear Polling Place Provider,

In 2021, the Illinois General Assembly, followed by the Governor, approved legislation to change the date of the 2022 General Primary Election. The 2022 Spring General Primary which is usually held in March, will now occur on Tuesday, June 28, 2022.

We are wanting to make you aware of this change now so that if this date is not available for your facility, we would have adequate time to make changes. If this date is not available or you no longer wish to be a polling place, please contact me in writing or email medavis@co.madison.il.us.

Thank you for continuing to allow us to use your facility as a polling place. If you have any further questions, please feel free to contact our office.

Sincerely,

Debra Ming-Mendoza
Madison County Clerk

DMM/med



MADISON COUNTY CLERK'S OFFICE

Debra D. Ming-Mendoza, County Clerk

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2900 Benton St
Granite City IL 62040

RE: Harold Brown Recreation Center Granite City 24

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Thank you for continuing to allow us to use your facility as a polling place. If you have any further questions, please feel free to contact our office.

Sincerely,

Debra Ming-Mendoza
Madison County Clerk

DMM/med



MADISON COUNTY CLERK'S OFFICE

Debra D. Ming-Mendoza, County Clerk

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EDWARDSVILLE, IL. 62025
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS
REGISTRATION OFFICER
CLERK OF COUNTY BOARD

September 20, 2021

Lincoln Place Community Center
2900 Benton St
Granite City IL 62040

RE: Lincoln Place Community Center Granite City 10

Dear Polling Place Provider,

In 2021, the Illinois General Assembly, followed by the Governor, approved legislation to change the date of the 2022 General Primary Election. The 2022 Spring General Primary which is usually held in March, will now occur on Tuesday, June 28, 2022.

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Madison County Clerk

DMM/med