

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