

# GRANITE CITY PARK DISTRICT MINUTES REGULAR MEETING

SEPTEMBER 14, 2022 7:00 PM

## AGENDA

### ITEM:

#### I. ROLL CALL

President Jones called the regular meeting to Order at 7:00 PM. Commissioners answering Roll Call were Craig Sykes, Don Harris, Jenna Deyong, and Matt Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Eric Robertson, and Secretary Stephanie Koishor.

#### II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF AUGUST 24, 2022 (Pages 255-259)

Motion to approve the minutes and attachments of the regular board meeting of August 24, 2022, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All commissioners present voted "aye." Motion carried.

#### III. MINUTES AND ATTACHMENTS OF THE CLOSED SESSION OF AUGUST 24, 2022

Motion to approve the minutes and attachments of the closed session of August 24, 2022, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

#### IV. COMMITTEE REPORTS (Page 260)

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, Chairman

No report.

V. COMMUNICATIONS

A. Request for use of facilities

1. Request from the Madison County Clerk's Office to use Lincoln Place, Brown Recreation Center, and the Ice Rink as polling places for the General Election November 8, 2022 (Pages 261-264)

Motion to approve the request was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

2. Request from River City Sharks to use the football field at Worthen Park in 2023 (Page 265)

This request is to hold five (5) games at Worthen Park. A rental fee would be charged due to the use of lights and security requirements. It is recommended that this request be approved pending certification of insurance and would include subsequent rentals after the first event if there are no issues or concerns.

Motion to approve this request, per recommendations listed, was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

B. Other Communications

Thank you letter from Granite City Community School District #9 (Page 266)

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

## VIII. DIRECTOR'S REPORT

### **Cameras**

Some of our cameras have been received by Utilitra. We are planning to meet next week to discuss the areas we want to target first so they can proceed with getting what they have installed sometime soon.

### **Golf Carts**

I was notified this week by Battery Specialist that our new golf cart fleet has again been delayed. Before the last anticipated date, they projected we would have them in September. They are now projecting they will be received sometime in December.

### **Lighting Upgrades**

As part of the Ameren Illinois program, all the lighting at the Ice Rink has been upgraded. This project included the installation of all-new fixtures over the rink. In addition to the new fixtures and energy efficiency, we will save an additional \$4,000 on lift rentals and bulb replacements. The new lighting still meets/exceeds the NHL standard, so we still have the same brightness level.

### **Worthen Football**

The Granite City Braves Football Club is hosting an afternoon and evening of games on Saturday, September 24th. As part of this celebration, they have asked if they can have Juan Taco onsite to provide additional food options. The vendor would not be allowed to sell beverages as they will only be available for purchase from our concession stand. Juan Taco must produce all required documentation before the event, i.e., certificate of insurance, city license, etc.

### **Halloween Festival**

Information was released today for this event. Activities will be set up throughout the Park and different community organizations and businesses will have candy stations for the children to visit. The event will run 4pm-9pm. Children (and their parents) are encouraged to dress up. More details will be released as the event gets closer.

### **Legacy**

I have contacted Big Foot Landscaping about the rip-rap project for the lake behind the residents on Legacy Drive. In addition to the rip-rap, some of the shore needs fixing, as the ground in some areas is shelving out. As part of this project, some areas must be repacked before the new rip rap is installed. I am waiting to hear back from another contractor to provide a proposal. My goal is to have this project completed before the end of the year.

### **PGA Professional**

Attached you will find a copy of the Legacy Golf Course Manager/ PGA Professional job description. Please review the attached job description and let me know if you feel anything additional should be added.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. Meeting adjourned at 7:26 PM.

/srk