

AGENDA
SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
MONDAY, DECEMBER 11, 2023 4:30 PM

I. ROLL CALL

II. NEW BUSINESS

- A. RESOLUTION DECLARING FAILURE OF FURNACES AT BROWN RECREATION CENTER AN EMERGENCY AND AUTHORIZING THE DIRECTOR OF PARKS TO TAKE ALL ACTIONS NECESSARY TO HIRE THE NECESSARY EXPERTS FOR REPLACEMENT OF THE UNITS AND RESTORATION OF THE FACILITY.....page 545-546

III. ADJOURNMENT

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 ACCOMODATIONS.

**RESOLUTION DECLARING FAILURE OF FURNACES AT BROWN RECREATION CENTER
AN EMERGENCY AND AUTHORIZING THE DIRECTOR OF PARKS TO TAKE ALL
ACTIONS NECESSARY TO HIRE THE NECESSARY EXPERTS FOR REPLACEMENT OF
THE UNITS AND RESTORATION OF THE FACILITY**

WHEREAS, on or about the month of November 2023, the Furnace Units at the Brown Recreation Center ceased to function; and

WHEREAS, Brown Recreation Center is home to the Park District Kindergarten as well as home to Park District Gymnastics Program; and

WHEREAS, the Brown Recreation Center is also used for various other Park District Activities; and

WHEREAS, the Park District attempted to repair the furnace units but found the age of the units when considered with the cost to repair and the limited warranties provided was not a wise Park expenditure; and

WHEREAS, considering the time of year and the fact that temperatures of late have been below freezing, there is significant risk of damage to Brown Recreation Center related to the cold; and

WHEREAS, the Granite City Park District has enlisted the services of _____ for the amount of _____, to begin the immediate replacement of the furnace units; and

WHEREAS, 70 ILCS 1205/8-1 General Corporate Powers, allows purchase of personal property for emergency expenditures to be exempt from the competitive bidding process when the emergency expenditure is approved by 3/4 of the members of the board; and

WHEREAS, the Park Board of Commissioners declare the current furnace replacement expenditures to be emergency expenditures and in the best interest of the citizens of the Granite City Park District; and

WHEREAS, the Director of Parks is authorized to enlist the services of experts, and expend funds associated with such services, to restore the Brown Recreation Center to its original functioning condition; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRANITE CITY PARK DISTRICT:

1. That the Granite City Park District Board of Commissioners declares the expenditures for the replacement of furnaces at the Brown Recreation Center to be emergency expenditures as contemplated by 70 ILCS 1205/8-1; and

2. That the Granite City Park District Board of Commissioners authorizes the Director of Parks to expend funds to purchase new furnaces for the Brown Recreation Center restoring it to its fully functioning purpose; and

3. That the Granite City Park Board of Commissioners hereby directs and designates the Park Director to act as the authorized representative in connection with the replacement of the Brown Recreation Center furnaces, and authorizes the Director of Parks to execute all contracts with regard to same.

PASSED this 11th day of December, 2023.
APPROVED this 11th day of December, 2023.

PRESIDENT

ATTEST:

Secretary .