AGENDA
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JULY 8, 2026 - 5:30 PM

I. ROLL CALL

II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF JUNE 24, 2026……………………………………………pages 161-164

III. MINUTES OF THE CLOSED SESSION MEETING OF JUNE 24, 2026……………………………………………………………page 165

IV. MINUTES AND ATTACHMENTS OF THE SPECIAL PARK BOARD MEETING OF JUNE 30, 2026…………………………………pages 166

V. OLD BUSINESS
None

VI. COMMUNICATIONS

A. Request to address the Board
None

B. Request for Use of Facilities

1. Granite City Braves Football and Cheerleading Club requesting usage of Worthen Park Football for practices and games for the 2026 season……………………………………………………page 167

C. Other Communications
None

VII. NEW BUSINESS

1. Resolution 26-22 approving invoice payment to FairwayiQ…pages 168-169
2. Resolution 26-23 approving payment to Sonnenberg Asphalt Co., Inc for parking lot improvement projects……………………………pages 170-171

VIII. 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 ACCOMODATIONS.

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, JUNE 24, 2025 5:30PM

I. ROLL CALL

Vice President Craig Sykes called the meeting to order at 5:30 PM. Commissioners answering Roll Call were Matt Jones, Chirs Mitchell, and Craig Sykes. Commissioners not in attendance were Linda Ames and Don Harris. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Superintendent of Operations Bradley Boone, Gardens and Memorials Supervisor Freda Bolling, Recreational Programming and Communications Coordinator Megan Dittman, Recreational Programming and Security Coordinator R.P. Phelps, Golf Course Manager and Professional Steve Finn, Facilities Manager Joey Hall, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JUNE 10, 2026 (Pages 88-91)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of June 10, 2026 was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 92)

A. Finance Committee (Chris Mitchell, Chairman)
None

B. Engineering Committee (Matt Jones, Chairman)
None

C. Municipal Relations Committee (Craig Sykes, Chairman)
None

D. Rules, Personnel Policies Committee (Linda Ames, Chairman)
None

IV. FINANCE REPORT (Pages 93-107)

Motion to approve the Finance Report was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted "aye." Motion carried.

V. TREASURER'S REPORT (Pages 108-126)

Motion to approve the Treasurer's Report was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

VI. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

1. Request from Coolidge Jr. High School to use Wilson Park (Page 127)

   Motion to approve the request, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted "aye." Motion carried.

2. Request from Greater Madison County Federation of Labor AFL-CIO to hold the annual Labor Day event near Centennial Pavilion (Page 128)

   Motion to approve the request, as presented, was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

C. Other

1. Thank you note from Friends of the Library (Page 129)

2. Letter from Niemeyer Design, LLC confirming final review of the structural repairs to the water slide structure in Wilson Park (Page 130)

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 26-19 approving final payment to Niemeyer Design LLC for structural repairs to the water slide structure at the Wilson Park Pool (Pages 131-132)

Motion to approve the resolution was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

2. Resolution 26-20 approving the purchase of 124 trash receptacles from Smart Industry Products as part of the 2026 PEP Grant (Pages 133-134)

   Motion to approve the resolution was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. All commissioners present voted "aye." Motion carried.

IX. PARK OPERATIONS (Page 135)

1. **Gardens Report (Page 136)**
2. **Recreation Report (Page 137)**
3. **Facilities Report (Page 138)**
   Pool Report (Page 139)
   Ice Rink Report (Page 140)
   Concessions Report (Page 141)
4. **Golf Course Report (Pages 142-143)**

X. DIRECTOR'S REPORT

Tennis Pickleball Courts

All Weather Courts was onsite today to inspect the small spots of concern. They will provide us with the appropriate touch-up material to keep on hand, as it appears the spots are strictly cosmetic.

Bradley found what we believe to be an affordable, low-cost option to improve the lighting on the courts. We hope to move forward with the project in the coming weeks.

Vandalism

We were notified by the Police Department very early this morning regarding four people in the pool. The police had the individuals in custody and wanted to ensure that nothing was damaged, so we responded to check the area. The individuals were taken home and issued no trespass notices.

Over the last two weeks, we have had two instances of vandalism to the restrooms located near the Universal Playground. We've had to replace a sink, paper towel holders, and toilet paper dispensers, along with the cleanup of deliberately clogged toilets.

Rotary Pavillion

Our insurance claim for wind damage to the Rotary Pavilion was approved. Our crew will demolish the structure in July. We are currently exploring replacement options.

It is estimated we will receive approximately $20,000. The team is considering replacing the pavilion with a metal structure similar to what is at the Splash Pad.

Patriots In the Park

The fencing for the fireworks safety zone will be installed on Thursday, July 2nd. Due to the proximity of the safe zone boundaries, the playground will be closed from July 2nd through July 6th. The pool will be closed on July 4th, as it is not possible to safely test the fireworks equipment with people present near the launch area.

<u>Sponsorship Update</u>
Business, Organization, & Individual - $40,653.00
Churches- $1,922.69
Total- $42,575.69

<u>Saturday, July 4th</u>
7:00 A.M. – 5K Run/Walk Registration (Pool Counter)
8:00 A.M. – 5K Run/Walk
6:00 P.M. – Local Churches (Main Stage)
7:00 P.M. – Shot Gun Creek (Main Stage)
9:15 P.M. – Fireworks

<u>Sunday, July 5th</u>
8:00 A.M. – Car Show Registration
8:00 A.M. – Co-Ed & Men's Slow Pitch Tournaments (Depends on teams)
10:00 A.M. – Vendor Fair (Near Diamond #5)
12:00 P.M. – Car Show Registration Ends
2:00 P.M. – Car Show & Vendor Fair Conclude

Upon completion of the Director's Report, Commissioner Chris Mitchell made a motion to enter Closed Session, second by Commissioner Matt Jones. The Board entered Closed Session at 6:16 PM. Motion to end Closed Session was made by Commissioner Chris Mitchell, second by Commissioner Matt Jones. Closed Session ended at 6:20 PM. Closed Session Minutes are provided separately. All business concluded, Motion to adjourn the meeting was made by Commissioner Matt Jones, second by Commissioner Chris Mitchell. Meeting adjourned at 6:20 PM.

/srk

Illinois Open Meetings Act
Closed Meeting Certification
(5 ILCS 120/2c)

1. **Name of Unit of Government: GRANITE CITY PARK DISTRICT**

2. Date and Time of Closed Meeting or Closed portion of a meeting:

6/24/26

DATE **TIME**

3. **Names of all members of the public body present during the Closed Meeting or closed portion of the meeting:**

___ **Don Harris,** ✓ **Craig Sykes,** ___ **Linda Ames,** ✓ **Matt Jones,**

✓ **Chris Mitchell, Others in Attendance:**
Justin Brinkmeyer, Stephanie Koishar, Bradley Boone, Ryan Robertson

4. **Each specific exception cited for closing the meeting (5 ILCS 120/2c):**

A. PENDING LITIGATION

B. Personnel

C.

5. **For each of the exceptions cited, provide a general description of the subject matter discussed during the closed meeting or portion of a closed meeting:**

A. Pending litigation

B. Salary information for employee

C.

CERTIFICATION:
I CERTIFY THAT I UNDERSTAND SECTION 2 OF THE ILLINOIS OPEN MEETINGS ACT AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF NO OTHER TOPIC WAS DISCUSSED DURING THE CLOSED MEETING, OR CLOSED PORTION OF THE MEETING IN VIOLATION OF THE ILLINOIS OPEN MEETINGS ACT.

Signature of Presiding Officer / Board President

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
TUESDAY, JUNE 30, 2026 11:30 AM

I. ROLL CALL

President Harris called the meeting to order at 11:30 AM. Commissioners answering Roll Call were: Don Harris, Craig Sykes, Matt Jones, Linda Ames and Chris Mitchell joined remotely as he was on vacation. Others in attendance were: Director of Parks and Recreation Justin Brinkmeyer.

II. NEW BUSINESS

1. THE TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE GRANITE CITY PARK DISTRICT, GRANITE CITY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2026, AND ENDING APRIL 30, 2027, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE.

   Justin Brinkmeyer shared a brief overview of the proposed Tentative Combined Annual Appropriation Ordinance #537.

   Motion to approve the Tentative Combined Annual Appropriation Ordinance #537 was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All commissioners in attendance voted "aye." Motion carried.

2. Resolution 26-21 authorizing the filing of the Tentative Proposed Annual Budget and Appropriation Ordinance.............................pages 159-160

   Motion to approve the filing of the Tentative Combined Annual Appropriation Ordinance #537 was made by Commissioner Linda Ames, second by Commissioner Matt Jones. All commissioners in attendance voted "aye." Motion carried.

III. ADJOURNMENT

All business concluded, Motion to adjourn the meeting was made by Commissioner Matt Jones, second by Commissionert Linda Ames. Meeting adjourned at 11:55 AM.

Good Afternoon,

The Granite City Braves Football & Cheer Club would like to request the use of the Worthen Park football field and surrounding facilities for the following dates.

- **Preseason Activities:**
    - **Friday 5/08**
        - 5:30pm – 7:00pm
        - Restroom facilities required
    - **Monday 5/11**
        - 5:30pm – 6:30pm
    - **Friday 5/22**
        - 5:30pm – 7:00pm
        - Restroom facilities required
    - **Saturday 6/06**
        - Welcome Party – **Separate request form submitted**

- **Regular Season Practices:**
    - **June 15 to November 15**
        - 3 evenings per week
            - Weekdays only
                - Tentatively Monday, Wednesday, Friday
        - 5:30pm – 7:30pm
        - Restroom facilities required

We will notify the park district of any additional dates, rescheduled practices, or changes.

Please let us know if there is any additional information or documentation needed to finalize this request.

Best regards,

Darrell Berry

President

Granite City Braves Football and Cheerleading Club
granitecitybraves@gmail.com

RESOLUTION 26-22

A RESOLUTION APPROVING PAYMENT TO SONNENBERG ASPHALT CO., INC. FOR PARKING LOT IMPROVEMENT PROJECTS

WHEREAS, the Granite City Park District requested bids for various parking lot improvements throughout the Granite City Park District, ("Parking Project" or "Project") which entailed repairing various asphalt surfaces, including but not limited to patching, crack filling, sealing and striping; and

WHEREAS, Sonnenberg Asphalt Co., Inc. has submitted an invoice in the amount of $27,600.00, attached as Exhibit A, for work completed: and

WHEREAS, payment of such invoice is in the best interest of the citizens of the Granite City Park District.

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

1. That Sonnenberg Asphalt Co., Inc. be paid $27,600.00 for work completed on the Parking Project.

PASSED this 8th day of July, 2026
APPROVED this 8th day of July, 2026.

____
President

ATTEST:

____
Secretary

SONNENBERG
ASPHALT CO., INC.

1460 Frank Scott Parkway West
Belleville, Illinois 62223
Phone 618.398.0838
Fax 618.398.0270

BILL TO
Granite City Park District **Attn: Justin Brinkmeyer** **2900 Benton St.** **Granite City, IL 62040**

Invoice

DATE	INVOICE #
6/13/2026	**5407**

P.O. NO.	JOB NO.	TERMS	PROJECT
			Granite City Park District

QUANTITY		RATE	AMOUNT
	Legacy Golf Course Seal Coating	**20,930.00**	**20,930.00**
	Loman Park Seal Coating	**6,670.00**	**6,670.00**
TO BE	PAID USING 2025 PARK BOND FUNDS.		
		Total	**$27,600.00**

RESOLUTION 26-23

A RESOLUTION APPROVING INVOICE PAYMENT TO FAIRWAYiQ

WHEREAS, the Granite City Park District entered into an Agreement with FAIRWAYiQ, a company that provides Hardware and Software systems to the Legacy Golf Course for Golf Cart Geofencing, Pace of Play monitoring, Cart Management, Precision GPS, customer notifications and various other game play improvements; and

WHEREAS, pursuant to the Agreement, FAIRWAYiQ installed at the Granite City Park District Legacy Golf Course ("Legacy") Screens/Tablets and GPS Devices on all Legacy Golf Carts; and

WHEREAS, FAIRWAYiQ has submitted its first invoice for the billing period from 07/01/2026 through 06/30/2027, in the amount of $25,505.00; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District to pay the invoice in the amount of $25,505.00 to improve and modernize the Golf play at Legacy Golf Course.

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

1. That the Director of Parks is authorized to take all steps necessary to pay the invoice attached hereto as Exhibit A to FAIRWAYiQ for billing period from 07/01/2026 through 06/30/2027.

PASSED this 8th day of July, 2026.
APPROVED this 8th day of July, 2026.

PRESIDENT

ATTEST:

SECRETARY

FAIRWAYiQ

Invoice #2025-12396

From	Invoice Summary	
FAIRWAYiQ, Inc. PO Box 82 Wayland, MA 01778	**Invoice Number**	2025-12396
	Date	07/01/2026
	Terms	Net 15
Bill To	**Due Date**	07/16/2026
The Legacy Golf Course Justin Brinkmeyer 3500 CARGILL RD GRANITE CITY, IL 62040-5292 United States	**Amount Due (USD)**	$ 25,505.00

Description	Rate	Amount
This is your invoice for Golf Ops - Service Subscription Fee for the term starting 07/17/2026 and ending 07/16/2031. This invoice billing period is from 07/01/2026 through 06/30/2027.	420.00000	25,200.00
Shipping and Handling	5.08333	305.00
Amount Due (USD)		$ 25,505.00

NOTE: We have moved away from accepting paper checks and now accept electronic payments by ACH (free to you) or credit card.