

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, MARCH 26, 2025 5:30PM**

I. ROLL CALL

President Jones called the meeting to order at 5:30 PM. Commissioners answering Roll Call were Craig Sykes, Don Harris, Linda Ames, and Matt Jones. Commissioner Jenna DeYong was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreational Programming and Communications Coordinator Megan Dittman, Gardens and Memorials Supervisor Freda Bolling, Golf Course Manager and Professional Steve Finn, Attorney Ryan Robertson, Maintenance Supervisor Bradley Boone, and Secretary Stephanie Koishor. Also in attendance was member of the community, Chris Mitchell.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MARCH 12, 2025 (Pages 800-803)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of March 26, 2025 was made by Commissioner Don Harris, second by Commissioner Craig Sykes. All Commissioners in attendance voted, "aye." Motion carried.

III. COMMITTEE REPORTS (Page 804)

- A. Finance Committee (Jenna DeYong, Chairman)
None
- B. Engineering Committee (Don Harris, Chairman)
None
- C. Municipal Relations Committee (Craig Sykes, Chairman)
None
- D. Rules, Personnel Policies Committee (Linda Ames, Chairman)
None

IV. FINANCE REPORT (Pages 805-816)

Motion to approve the Finance Report was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

V. TREASURER'S REPORT (Pages 817-835)

There is an error on page 822. A mistake was made for the total at the bottom. Computer software was not properly included (difference of about \$12,000)

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

VI. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

1. Request from the Egyptian Radio Club to use a shelter at Wilson Park on June 28th and June 29th (Page 836)

This is a HAM radio club with under 20 individuals who would be participating. The group has the proper insurance. Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Linda Ames. All Commissioners in attendance voted, "aye." Motion carried.

C. Other

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 25-06 to pay All Weather Courts Recreational Surfacing for tear out and removal of existing courts and placement of new asphalt (Pages 837-840)

Payment #1 (\$325,000) per our contract. Motion to approve the Resolution was made by Commissioner Linda Ames, second by Commissioner Don Harris. All Commissioners in attendance voted, "aye" by roll call. Motion carried.

2. Resolution 25-07 to accept the PUMP Shop proposal for the fabrication and installation of new steel piping for the irrigation pumps located at The Legacy Golf Course (Pages 841-842)

Motion to approve the Resolution was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners in attendance voted, “aye” by roll call. Motion carried.

3. Resolution 25-08 creating the position of Granite City Park District Superintendent of Operations and hiring employee for same (Pages 843-848)

Motion to approve the Resolution was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners in attendance voted, “aye” by roll call. Motion carried.

IX. MAINTENANCE REPORT

- The team has been working on preparing ball fields
- Picking up leaves/sticks in multiple parks

X. GARDENS REPORT (Page 849)

XI. RECREATION REPORT (Page 850)

XII. FACILITIES REPORT (Page 851)

- Pool Report (Page 852)
- Ice Rink Report (Page 853)
- Concessions Report (Page 854)

XIII. GOLF COURSE REPORT (Pages 855-856)

XIV. DIRECTOR’S REPORT

Tennis and Pickleball Court Update

On Monday we had an underground locating service onsite to help mark any non-utility lines on the courts. The fence company requested this be completed before they begin drilling for new posts, which is scheduled to begin next week, weather permitting.

An underground electric line was damaged during the removal of the old courts. Once the fencing portion of the project is completed, we will likely need to have new electrical installed for the light poles.

More than half still work- including basketball.

Our 2025 project grant was submitted last week. The following projects were part of this year's grant.

- Universal Playground \$141,768
 - Playground Equipment \$100,000
 - Playground Fencing \$26,250
 - Playground Landscape & Drainage \$15,518
- Pickleball, Tennis, Basketball, Picnic Shelter, & Walking Trail Parking \$39,590
- Multi-Purpose Court Resurfacing \$20,425
- Diving Board (Stand & Board) \$13,214
- Scoreboard (Ice Rink) \$12,741
- Plants and Trees \$25,000

Projected Total \$252,738.13
PEP Grant Allowance \$218,759.00

Wilson Park (Main Concession Stand) Restrooms

We have a significant water leak, so this building will remain closed until our crews can repair it. The portable restroom will remain onsite near the building until it is back up and running.

The Four Diamonds building sewer backed up last week, and the maintenance team made the repair earlier this week.

Misc.

- Splash pad timeline- projected late summer finish
 - Committee meeting about rules/policies
 - Will have to plan for budgeting too
- Justin is talking with Utilitra about new cameras and police collaboration

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 6:10 PM.

/srk