

**AGENDA**  
**MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**GRANITE CITY PARK DISTRICT, MAIN OFFICE**  
**2900 BENTON STREET**  
**WEDNESDAY, NOVEMBER 12, 2025 - 5:30 PM**

- I. ROLL CALL**
  
- II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF OCTOBER 22, 2025 .....pages 484-486**
  
- III. MINUTES OF THE FINANCE COMMITTEE MEETING OF OCTOBER 27, 2025.....pages 487**
  
- IV. OLD BUSINESS**  
None
  
- V. COMMUNICATIONS**
  - A. Request to address the Board**
    - 1. Cathy Hamilton of the City of Granite City regarding the Southwestern Madison County Enterprise Zone.
  
  - B. Request for Use of Facilities**
    - 1. Authorizing the Madison County Clerk to use the Brown Recreation Center, Lincoln Place Community Center and the Wilson Park Ice Rink for the General Primary Election on March 17, 2026.....pages 488-491
  
  - C. Other Communications**  
None
  
- VI. NEW BUSINESS**
  - 1. Resolution 25-40 authorizing property tax abatement within the Southwestern Madison County Enterprise Zone.....pages 492-497
  
  - 2. Resolution 25-41 approving July Fireworks Displays from Pyrotecnico Fireworks, Inc for the 2026 through 2028 fireworks displays.....pages 498-501
  
  - 3. Resolution 25-42 authorizing renewal of the Park District participation in the Illinois Public Risk Fund for policy period 01/02/2026 to 01/01/2027.....pages 502-506
  
- VII. 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, OCTOBER 22, 2025 5:30PM**

**I. ROLL CALL**

President Harris called the meeting to order at 5:30 PM. Commissioners answering Roll Call were: Chris Mitchell, Linda Ames, Craig Sykes and Don Harris. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, acting Secretary Megan Dittman, and Superintendent of Park Operations Bradley Boone.

**II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF OCTOBER 8, 2025 (Pages 397-398)**

Motion to approve the minutes and attachments of the Regular Board Meeting of October 8, 2025, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted, "aye." Motion carried.

**III. COMMITTEE REPORTS**

None

**IV. FINANCE REPORT (Pages 400-413)**

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 REPORT (Pages 414-432)**

Motion to approve the Finance Report, as presented, was made by Commissioner Chris Mitchell, second by Commissioner Craig Sykes. All Commissioners present voted "aye". Motion carried.

**VI. Communications**

None

**VII. OLD BUSINESS**

None

## **VIII. NEW BUSINESS**

1. Discussion and possible action regarding the draft version of the basic financial statements and independent auditor's reports **(Pages 433-470)**

Motion to accept the draft audit so that the final version can be sent to the State of Illinois was made by Commissioner Linda Ames, second by Commissioner Chris Mitchell. All Commissioners present voted, "aye". Motion carried.

2. Resolution 25-38 securing bond counsels for the issuance of Series 2025 General Obligation Bond Issue **(Page 471)**

Motion to approve the resolution as presented was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion carried.

3. Resolution 25-39 approving agreement with Waldbart and Sons to plant 41 trees in Wilson Park **(Pages 472-473)**

Motion to approve the resolution as presented was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners presented voted, "aye". Motion carried.

4. Discussion and possible action regarding Worthen Park **(Provided)**  
Discussion regarding curb grading and fencing possibilities within the Splash Pad facility. No motion or action was taken.

## **IX. PARK OPERATIONS REPORT (Pages 474-475)**

### **X. GARDENS REPORT (Page 476)**

### **XI. RECREATION REPORT (Page 477)**

### **XII. FACILITIES REPORT (Page 478-481)**

### **XIII. GOLF COURSE REPORT (Pages 482-483)**

#### **XIV. DIRECTOR'S REPORT**

##### **Parking Lot Repairs**

The sealing of both the ice rink and office parking lots was completed today. Crews will move to The Legacy tomorrow to lay the new asphalt near the cart barn and make various patches near the clubhouse and in the parking lot. Weather permitting, crews will return to Legacy to complete the sealing on Monday (10/27) with new lot striping to be completed next week. Crews will go to Wilson Park to complete the asphalt repair and overlay near the playground on Tuesday (10/28) or Wednesday (10/29), weather permitting.

If we can maintain the projected schedule, they will finish asphalt repairs and sealing at Loman Park after all projects have been completed in Wilson Park by October 31st.

##### **Universal Playground**

The surfacing process is nearly complete. The next phase will be some groundwork near the front entrance of the playground and fencing. The fencing portion, along with the fence replacement projects for Dave Williams Triangle Park and Lincoln Place, will all be part of the bid package. Our maintenance department will demo the old fencing. The fencing projects are covered by our 2025 Madison County Park Enhancement Grant.

##### **Granite City Township**

On Tuesday, October 14th, we were invited to present information about the Park District at their monthly senior breakfast. We received lots of positive feedback regarding recent park upgrades.

##### **Halloween Festival**

Join us for the fourth annual Wilson Park Halloween Festival, which will be held this Saturday, October 25th, from 4:00 PM until 8:00 PM. We have a few new businesses participating this year, along with a face painter and balloon artist. This year, the park will offer concessions near the check-in area, which will be in addition to food trucks that choose to participate on 29th Street.

##### **Southern Illinois Parks and Recreation Association**

On Friday, November 7th, the Park District will host the monthly meeting of the Southern Illinois Parks and Recreation Association at The Legacy Golf Course. Our regular monthly meeting includes business and discussion, followed by lunch. If any commissioner is interested in joining us, please let me know.

All business concluded, Motion to Adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. Meeting adjourned at 6:17 PM.

/mad

**FINANCE COMMITTEE MINUTES  
WORTHEN PARK SPLASH PAD  
3105 PARKVIEW DRIVE  
MONDAY, OCTOBER 27, 2025 - 10:45 AM**

**I. FACILITY TOUR**

Director of Parks and Recreation Justin Brinkmeyer and Superintendent of Park Operations Bradley Boone kicked off the facility tour. Commissioners present were Don Harris, Craig Sykes, Matt Jones, Linda Ames, and Chris Mitchell. Scott Walow of Juneau Associates was also in attendance.

Meeting concluded at 11:30 AM.

/jmb



MADISON COUNTY CLERK'S OFFICE

Linda A. Andreas, County Clerk

P. O. BOX 218 - 157 N. MAIN STREET STE 109
EDWARDSVILLE, IL. 62025
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS
REGISTRATION OFFICER
CLERK OF COUNTY BOARD

MEMO TO: Harold Brown Recreation Center
2900 Benton St
Granite City IL 62040

FROM: [Signature: Linda A. Andreas]
Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: January 2, 2026

There will be a General Primary Election on March 17, 2026. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place MUST be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.



GENERAL PRIMARY ELECTION - March 17, 2026
TOWNSHIP/PRECINCT: Granite City 5
LOCATION OF POLLING PLACE: Harold Brown Recreation Center
2165 Amos Granite City

Phone for Judges of Election use is 877-3059

Contact Person: R P Phelps 779-2509
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ PHONE NUMBER



**MADISON COUNTY CLERK'S OFFICE**

**Linda A. Andreas, County Clerk**

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Harold Brown Recreation Center  
2900 Benton St  
Granite City IL 62040

*Linda A. Andreas*

FROM: Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: January 2, 2026

There will be a **General Primary Election** on **March 17, 2026**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.

**GENERAL PRIMARY ELECTION** - March 17, 2026  
TOWNSHIP/PRECINCT: Granite City 17  
LOCATION OF POLLING PLACE: Harold Brown Recreation Center  
2165 Amos Granite City

Phone for Judges of Election use is 877-3059

Contact Person: R P Phelps 779-2509  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ PHONE NUMBER




**MADISON COUNTY CLERK'S OFFICE**

**Linda A. Andreas, County Clerk**

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Lincoln Place Community Center  
2900 Benton St  
Granite City IL 62040

FROM:   
Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: January 2, 2026

There will be a **General Primary Election** on **March 17, 2026**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.



**GENERAL PRIMARY ELECTION** - March 17, 2026  
TOWNSHIP/PRECINCT: Granite City 1  
LOCATION OF POLLING PLACE: Lincoln Place Community Center  
822 Neidringhaus Granite City

Phone for Judges of Election use is 876-3059

Contact Person: R P PHELPS 779-2509  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ PHONE NUMBER





**MADISON COUNTY CLERK'S OFFICE**

**Linda A. Andreas, County Clerk**

P. O. BOX 218 - 157 N. MAIN STREET STE 109  
EDWARDSVILLE, IL. 62025  
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS  
REGISTRATION OFFICER  
CLERK OF COUNTY BOARD

MEMO TO: Granite City Park District Ice Rink  
2900 Benton St  
Granite City IL 62040

*Linda A. Andreas*

FROM: Madison County Clerk and Election Authority

RE: Use of Polling Place

DATE: January 2, 2026

There will be a **General Primary Election** on **March 17, 2026**. In the past, your building has been used as a polling place. Please confirm that the facility will be available for voting, by signing the statement at the bottom of this letter and returning same in the enclosed self-addressed, stamped envelope immediately.

The information regarding the contact person(s) for your facility is also indicated at the bottom of this form. Please check that the name(s) and phone number(s) are correct. This would be where someone can be contacted to open the facility for delivery of the supplies prior to election day and if a problem exists on election morning at 5:00 A.M.. The polling place **MUST** be open by 5:15 A.M. The phone number for election morning should not be the phone number of the polling place.

It is very important that I have this confirmation as soon as possible since we wish to prepare our list of polling places in preparation for publishing the Notice of Election.

I appreciate your help in these matters.



**GENERAL PRIMARY ELECTION** - March 17, 2026  
TOWNSHIP/PRECINCT: Granite City 6  
LOCATION OF POLLING PLACE: Granite City Park District Ice Rink  
2900 Benton Granite City

Phone for Judges of Election use is 877-3059

Contact Person: R P Phelps 779-2509  
Justin Brinkmeyer 792-6687

DATED \_\_\_\_\_

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ PHONE NUMBER

## RESOLUTION 25-40

### A RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT WITHIN THE ENTERPRISE ZONE

**WHEREAS**, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the Southwestern Madison County Enterprise Zone, which includes certain real estate located in the City of Granite City, Illinois ("Granite City"), the City of Madison, Illinois ("Madison"), the City of Venice, Illinois ("Venice"), (the "Municipalities"); and the County of Madison, Illinois (the "County"), was approved and certified by the Illinois Department of Commerce and Economic Opportunity ("DCEO") to commence January 1, 2016;

**WHEREAS**, the Municipalities and County determined it was necessary and in the best interest of the Municipalities and economic development interests countywide, to expand and add incentives offered by the Southwestern Madison County Enterprise Zone;

**WHEREAS**, such application to expand incentives was approved and certified by DCEO on May 3, 2022;

**WHEREAS**, the success of the Southwestern Madison County Enterprise Zone depends upon community support and the nature of incentives to be offered; and,

**WHEREAS**, the Granite City Park District finds that the enterprise zone will serve the interests of all local taxing authorities and the entire community by stimulating economic revitalization.

**NOW, THEREFORE, BE IT RESOLVED BY THE GRANITE CITY PARK DISTRICT as follows:**

**Section 1.** The foregoing recitals are incorporated herein as findings of the Board of Commissioners of the Granite City Park District, Illinois.

**Section 2.** The Granite City Park District hereby authorizes and directs the County Clerk to abate that portion of its taxes on real property located within the Southwestern Madison County Enterprise Zone resulting from an increase in assessed valuation which is attributable to the construction of improvements and subject to the following limitations:

- A. That any abatement of taxes shall only apply to improvements or renovations for which a building permit is required and has been obtained;
- B. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;
- C. That such abatement shall be allowed only for property located within the zone area provided, however, that no such abatement shall be applicable to: (1) the value of any improvement completed or for which building permits have been issued on or before May 1, 2021; (2) any enterprise zone property located within the boundaries of a Tax Increment Financing District; and (3) Should property tax abatement for a residential project be an allowable incentive under Section 8 subsection 5 below then only residential projects which require a building permit involving the investment of \$10,000 will be eligible for property tax abatement.
- D. That such abatement shall be at the following rate:
  - a. For commercial, industrial or manufacturing projects: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in

which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

b. For residential projects located in the City of Granite City: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the nine assessment years immediately following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

E. A municipality or the County can opt out entirely and not allow property tax abatement of any kind in its municipality or the County; and,

F. That such abatement shall continue and be in full force for any improvements that are completed within the term of the Enterprise Zone.

G. While the abatement is in effect, this public taxing authority will continue to receive all taxes corresponding to the equalized assessed valuation for the tax year immediately preceding commencement of the project.

H. The tax abatement shall only apply to property identified in Exhibit A;

**Section 3.** This Resolution shall become effective immediately after its passage and approval by the Corporate Authorities of the Granite City Park District.

YEAS : \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSENTIONS: \_\_\_\_\_

PASSED by the \_\_\_\_\_ and APPROVED by the \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Secretary

## EXHIBIT A

BEGINNING AT A POINT OF INTERSECTION WITH THE CENTERLINES OF NAMEOKI ROAD AND STATE ROUTE 162 (EDWARDSVILLE ROAD), LOCATED IN SECTION 20, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE EAST LINE OF SECTION 20 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION TO THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE NORTH ALONG SAID LINE TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ALONG SAID LINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST PROLONGATION OF THE NORTHEASTERLY LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4491, PAGE 4575 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE NORTHWEST CORNER OF SAID TRACT; SAID POINT IS ALSO ON THE R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE NORTHEASTERLY AND SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SECTION 29 IN SAID TOWNSHIP; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF THE ALTON & SOUTHERN RAILROAD R.O.W.; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4535, PAGE 2686 RECORDED IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, EAST AND SOUTHWESTERLY ALONG SAID TRACT TO THE EAST LINE OF SECTION 30 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 723, CLAIM 103 & 104; THENCE NORTHEASTERLY ALONG SAID LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3291, PAGE 115 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID TRACT TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3316, PAGE 9 IN THE MADISON COUNTY RECORDS; THENCE EAST AND SOUTHEASTERLY ALONG SAID TRACT AND THE SOUTHEASTERLY PROLONGATION TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4149, PAGE 1959 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHERLY, EAST AND SOUTH TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3485, PAGE 1728 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHEASTERLY, NORTHWESTERLY, EAST, SOUTH, SOUTHWESTERLY, SOUTH AND THE SOUTHERLY PROLONGATION TO THE SOUTH LINE OF MADISON COUNTY, IL; THENCE WEST ALONG SAID LINE APPROXIMATELY 320 FEET TO THE SOUTH R.O.W. OF CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT (MESD); THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67); THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 717.1 FEET; THENCE SOUTH PARALLEL TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 415 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 565 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST LINE FOR A DISTANCE OF 804.04 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 1270 FEET TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67) LOCATED 50 FEET EAST OF THE WEST LINE OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE AND ITS SOUTHERLY PROLONGATION TO THE SOUTH LINE OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID SECTION 6 TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF METRO-EAST SANITARY DISTRICT; THENCE WEST ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE EAST LINE OF A 90 FOOT WIDE STRIP OF LAND CONVEYED TO ST. LOUIS NATIONAL STOCKYARDS COMPANY BY DEED RECORDED IN BOOK 2752, PAGE 2343 IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG SAID EAST LINE TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE CONTINUING NORTHWESTERLY ALONG SAID EAST LINE TO THE SOUTH RIGHT OF WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH ALONG SAID WEST LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838 TO THE NORTH LINE OF SAID SECTION 6 (ALSO KNOWN AS THE MADISON COUNTY-ST. CLAIR COUNTY LINE).

EXCEPTING THERE FROM A 100 FOOT SQUARE TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SAID SECTION 6, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT A STONE MARKING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH 90 00' EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER FOR A DISTANCE OF 236.11 FEET; THENCE NORTH 6 38'25" WEST FOR A DISTANCE OF 933.93 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE NORTH 75 33' EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 52.90 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT; THENCE SOUTH 14 27' EAST FROM SAID BEGINNING POINT FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 75 33' EAST FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 14 27' WEST FOR A DISTANCE OF 100.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE SOUTH 75 33' WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID POINT IS ALSO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2014R14592; THENCE WEST ALONG SAID SOUTH LINE OF MADISON COUNTY, ILLINOIS TO THE INTERSECTION WITH THE EAST LINE OF TRACT OF LAND DESCRIBED IN BOOK 4127, PAGE 1630; THENCE NORTHWESTERLY ALONG SAID EAST LINE AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF EAGLE PARK ROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT DESCRIBED IN DOCUMENT 2014R14592; SAID POINT IS ALSO THE SOUTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT AND RIGHT OF WAY LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE NORTHWESTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2003R22839 TO THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHWESTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF BEND ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. OF MADISON ROAD; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE SOUTHERLY R.O.W. OF BEND ROAD; THENCE SOUTHWEST 90 DEGREES FOR 650 FT., CONTINUING ALONG THE SOUTH R.O.W. LINE OF BIG BEND ROAD; THENCE CONTINUING ALONG SAID SOUTH R.O.W. LINE 3400' THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 404.19 FEET TO AN IRON PIPE; THENCE SOUTH 46 DEGREES 59 MINUTES 53 SECONDS WEST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 310.70 FEET TO AN IRON PIPE; THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 210.68 FEET; THENCE SOUTH 14 DEGREES 19 MINUTES 06 SECONDS WEST 63.36 FEET; THENCE ALONG A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET AND A CHORD WHICH BEARS SOUTH 42 DEGREES 39 MINUTES 44 SECONDS WEST 441.53 FEET, AN ARC DISTANCE OF 460.08 FEET TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 580.00 FEET AND A CHORD WHICH BEARS NORTH 80 DEGREES 34 MINUTES 57 SECONDS WEST 651.93 FEET, AN ARC DISTANCE OF 575.22 FEET; THENCE NORTH 52 DEGREES 10 MINUTES 15 SECONDS WEST 171.36 FEET TO THE EAST R.O.W. LINE OF THE ILLINOIS TERMINAL RAILROAD; THENCE NORTH 42 DEGREES 55 MINUTES 23 SECONDS WEST ALONG SAID EAST R.O.W. LINE 194.85 FEET TO A POINT OF INTERSECTION WITH THE EAST CORPORATE LINE OF THE VILLAGE OF BROOKLYN, ILLINOIS; THENCE TURNING NORTH ALONG SAID CORPORATE LINE TO A POINT OF INTERSECTION WITH THE NORTH R.O.W. LINE OF BIG BEND ROAD; THENCE TURNING NORTHWEST ALONG THE NORTH R.O.W. LINE OF BEND ROAD TO A POINT OF INTERSECTION WITH THE WEST R.O.W. LINE OF THE NORFOLK AND WESTERN RAILROAD (AKA MADISON COUNTY MASS TRANSIT DISTRICT, BOOK 4335, PAGE 3590); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE WEST LINE OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE NORTH AND NORTHEASTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE SOUTHEAST R.O.W. OF HARE STREET; THENCE NORTHWESTERLY TO THE NORTHWEST R.O.W. OF SAID STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4336, PAGE 4446 IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH R.O.W. OF STATE ROUTE 203; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 30 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE 800 FEET TO A POINT; THENCE WEST 1200 FEET TO THE NORTHWEST R.O.W. OF THE CHICAGO & NORTHWESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE APPROXIMATELY 1700 FEET TO A POINT THAT IS ON THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE SOUTH 8 DEGREES 09 MINUTES 23 SECONDS EAST, APPROXIMATELY 360 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 125 FEET TO A POINT; THENCE NORTH 8 DEGREES 09 MINUTES 23 SECONDS WEST, 433.06 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 1730.00 FEET TO THE EAST R.O.W. OF 4TH STREET; THENCE NORTH ALONG SAID R.O.W. 300.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 38 MINUTES 59 SECONDS EAST, 199.48 FEET TO A POINT; THENCE NORTH 55 DEGREES 15 MINUTES 50 SECONDS EAST, AND ALONG THE SOUTHERN R.O.W. OF FILLMORE AVENUE 1749.51 FEET TO THE INTERSECTION WITH THE WEST R.O.W. OF 7TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHERN R.O.W. OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. 200 FEET TO A POINT; THENCE SOUTH 34 DEGREES 44 MINUTES 10 SECONDS EAST, 359.16 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 575, PAGE 515; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION OF THE NORTH R.O.W. OF WASHINGTON STREET AND THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE NORTHWESTERLY ALONG SAID MCKINLEY AVENUE R.O.W. TO THE NORTH LINE OF SECTION 36 TOWNSHIP 3 NORTH, RANGE 10 WEST; THENCE EAST ALONG SAID LINE APPROXIMATELY 530 FEET TO A POINT; THENCE NORTHEASTERLY APPROXIMATELY 963 FEET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL STREET AND THE WESTERN R.O.W. OF SAID TERMINAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID BISSELL STREET R.O.W. TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE CENTERLINE OF THE ALLEY EAST OF SELB AVENUE; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND SAID CENTERLINE TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF MEREDOCIA STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF LOGAN STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN BOOK 815, PAGE 459; THENCE ALONG SAID PROPERTY NORTHERLY, EASTERLY, NORTHERLY AND EASTERLY TO THE WEST R.O.W. OF MEREDOCIA STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF BAUCUM AVENUE;

THENCE SOUTH-WESTERLY ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL AVENUE; THENCE NORTH-WESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF KLEIN AVENUE; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 378, PAGE 41; THENCE NORTH WEST AND SOUTH ALONG SAID TRACT TO THE NORTH R.O.W. OF SAID ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH-WESTERLY PROLONGATION OF THE NORTH R.O.W. OF AN ALLEY IN KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 15, PAGE 23 IN THE MADISON COUNTY RECORDS; THENCE NORTH-EASTERLY ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE NORTH-EAST CORNER; THENCE NORTH 220 FEET TO A POINT; THENCE EAST APPROXIMATELY 265 FEET TO THE WEST R.O.W. OF KLEIN AVENUE; THENCE NORTH-EASTERLY TO THE SOUTH-WEST CORNER OF LOT 30, BLOCK 2 OF KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 6, PAGE 62 IN THE MADISON COUNTY RECORDS; THENCE EAST TO THE SOUTHEAST CORNER THEREOF; THENCE NORTH-EASTERLY TO THE SOUTH-WEST CORNER OF LOT 13, BLOCK 4 OF HARRINGTON PLACE, RECORDED IN PLAT BOOK 5, PAGE 49 IN THE MADISON COUNTY RECORDS; THENCE NORTH-EASTERLY ALONG SAID LOT LINE AND THE NORTH-EASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ORIOLE STREET; THENCE SOUTH-EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROADWAY; THENCE SOUTH-WESTERLY TO THE INTERSECTION WITH THE CENTERLINE OF 6TH STREET; THENCE SOUTH-EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LINCOLN STREET; THENCE SOUTH-WESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMPODEN STREET; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE MADISON COUNTY LINE; THENCE WEST ALONG SAID LINE TO THE EAST WATERLINE OF THE MISSISSIPPI RIVER; THENCE NORTH-WESTERLY ALONG SAID WATERLINE TO THE SOUTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BISSELL STREET; THENCE NORTH-WESTERLY ALONG SAID R.O.W. FOR 600 FEET TO A POINT, SAID POINT IS ALSO THE CENTERLINE OF 2ND STREET; THENCE NORTH-EASTERLY ALONG SAID CENTERLINE APPROXIMATELY 1,369 FEET TO A POINT; THENCE NORTH 68 DEGREES 12 MINUTES 21.16 SECONDS WEST APPROXIMATELY 303 FEET TO A POINT; THENCE SOUTH 18 DEGREES 9 MINUTES 12.77 SECONDS WEST 1,327.28 TO A POINT, SAID POINT IS ALSO THE NORTH R.O.W. OF BISSELL STREET; THENCE NORTH-WESTERLY AND NORTH-EASTERLY ALONG SAID R.O.W. AND THE NORTH-EASTERLY PROLONGATION TO THE NORTH R.O.W. OF "E" STREET, SAID POINT IS ALSO ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4503, PAGE 3211 IN THE MADISON COUNTY RECORDS; THENCE NORTH-EASTERLY, SOUTH-EASTERLY AND SOUTH-WESTERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTH-EAST ALONG SAID R.O.W. 598 FEET MORE OR LESS TO THE EAST R.O.W. OF 7TH STREET; THENCE NORTH-EASTERLY ALONG SAID R.O.W. 540 FEET; THENCE SOUTH-EAST AT A 90 DEGREE ANGLE FOR 458 FEET TO A POINT; THENCE SOUTH-WEST AT A 90 DEGREE ANGLE TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTH-EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 20TH STREET; THENCE WEST AND SOUTH-WESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE WEST WATERLINE OF THE CHAIN OF ROCKS CANAL; THENCE NORTH-EASTERLY ALONG SAID WATERLINE TO THE NORTH LINE OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID TOWNSHIP TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 OF THE MADISON COUNTY RECORDS; THENCE NORTH-EASTERLY, SOUTH-EASTERLY AND SOUTH-WESTERLY ALONG SAID TRACT TO THE NORTH LINE OF SAID TOWNSHIP; THENCE ALONG THE WEST LINE OF SAID TRACT NORTH-EASTERLY TO THE SOUTH R.O.W. OF SCHAEFFER ROAD; THENCE SOUTH-EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF OLD ALTON ROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SAID TOWNSHIP 3 NORTH, RANGE 9 WEST; THENCE EAST ALONG SAID TOWNSHIP LINE TO THE WEST R.O.W. OF THE GULF, MOBILE AND OHIO RAILROAD; THENCE SOUTH-WESTERLY ALONG SAID R.O.W. FOR 5,344.94 FEET; THENCE WEST TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON ROAD; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH R.O.W. OF CASMER SKUBISH PARKWAY; THENCE WEST ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4304, PAGE 1473 IN THE MADISON COUNTY RECORDS; THENCE NORTH AND WEST ALONG SAID TRACT TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 IN THE MADISON COUNTY RECORDS; THENCE SOUTH-WESTERLY AND NORTH-WESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTH-WESTERLY ALONG SAID R.O.W. AND THE SOUTH-WESTERN PROLONGATION TO THE CENTERLINE OF PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EAST LINE OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID SECTION LINE TO THE SOUTH R.O.W. OF NORFOLK & WESTERN RAILROAD; THENCE SOUTH-WESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 25TH STREET; THENCE SOUTH-EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ALLEY BETWEEN CENTER STREET AND ADAMS STREET; THENCE SOUTH-WESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 24TH STREET; THENCE SOUTH-EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ADAMS STREET; THENCE SOUTH-WESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 23RD STREET; THENCE SOUTH-EASTERLY AND EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HENRY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 27TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NAMEOKI ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

EXCEPTING THE FOLLOWING DESCRIBED TRACTS; TRACT 1--A TRACT OF LAND DESCRIBED IN BOOK 3863, PAGE 1320 IN THE MADISON COUNTY RECORDS. TRACT 2 - BEGINNING AT THE SOUTH-WEST CORNER OF LOT 21, BLOCK 2 IN CLOVER LEAF ADDITION AMENDED PLAT, RECORDED IN PLAT BOOK 7, PAGE 43 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTH-EASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE CENTERLINE OF AN ALLEY THAT RUNS BETWEEN MARKET STREET AND COLLINSVILLE AVENUE; THENCE EAST ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALNUT STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF LOT 6 IN WILLIAMS INDUSTRIAL PARK, RECORDED IN PLAT CABINET 62, PAGE 78 IN THE MADISON COUNTY RECORDS; THENCE SOUTH-EASTERLY ALONG THE WEST LINE OF SAID LOT AND THE SOUTH-EASTERLY PROLONGATION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID SUBDIVISION; THENCE SOUTH-WESTERLY ALONG SAID LOT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE NORTH-WESTERLY ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

#### ENTERPRISE ZONE BOUNDARY AMENDMENT #1

PART OF THE U.S. SURVEY 621, CLAIM 1838, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A STONE AT THE SOUTHEAST CORNER OF U.S. SURVEY 621, CLAIM 1838; THENCE SOUTH 47 DEGREES 06 MINUTES 00 SECONDS WEST (BASED ON GRID NORTH, ILLINOIS STATE PLAN COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTHEAST LINE OF SAID U.S. SURVEY 575.06 FEET TO THE EAST RIGHT OF WAY LINE OF STATE BOND ISSUE ROUTE 4 (ALSO KNOWN AS ALTERNATE ROUTE 67); THENCE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1153.20 FEET AND A CHORD WHICH BEARS NORTH 56 DEGREES 52 MINUTES 46 SECONDS WEST 531.34 FEET, AN ARC DISTANCE OF 536.16 FEET; THENCE NORTH 42 DEGREES 33 MINUTES 37 SECONDS WEST ALONG SAID EAST LINE 1031.42 FEET TO THE EAST RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALSO KNOWN AS ILLINOIS HIGHWAY 203) AS SHOWN BY PLAT RECORDED IN PLAT BOOK 29 ON PAGE 1 OF THE MADISON COUNTY RECORDS; THENCE NORTH 47 DEGREES 26 MINUTES 23 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF F.A.R. 4 A DISTANCE OF 10.00 FEET; THENCE ALONG SAID EAST RIGHT OF WAY LINE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 350.00 FEET AND A CHORD WHICH BEARS NORTH 35 DEGREES 17 MINUTES 08 SECONDS WEST 88.64 FEET, AN ARC DISTANCE OF 88.88 FEET; THENCE NORTH 28 DEGREES 00 MINUTES 38 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE 416.65 FEET TO THE CENTERLINE OF BEND ROAD; THENCE NORTH 62 DEGREES 04 MINUTES 54 SECONDS EAST ALONG SAID CENTERLINE 583.20 FEET TO THE NORTHEAST LINE OF SAID U.S. SURVEY; THENCE SOUTH 42 DEGREES 46 MINUTES 54 SECONDS EAST ALONG SAID NORTHEAST LINE 1888.89 FEET TO THE POINT OF BEGINNING, IN MADISON COUNTY, ILLINOIS. PERMANENT PARCEL NUMBER: 17-1-20-31-00-000-018.001.

#### ENTERPRISE ZONE BOUNDARY AMENDMENT #2

BEGINNING AT A THE SOUTH-WEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; THENCE NORTHERLY ALONG THE EAST R.O.W. OF NAMEOKI ROAD AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG THE WESTERLY EXTENSION OF THE NORTH R.O.W. OF JOHNSON ROAD TO THE NORTH R.O.W. LINE; THENCE WESTERLY ALONG SAID R.O.W. TO THE MOST SOUTHERLY POINT OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2004R54372; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE WESTERLY AND NORTH-EASTERLY ALONG SAID TRACT TO THE SOUTHEAST CORNER OF A 1.73 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE NORTHERLY ALONG SAID TRACT APPROXIMATELY 39.43' MORE OR LESS TO A POINT; THENCE WEST AND NORTH-EASTERLY ALONG SAID TRACT AND THE NORTH-EASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST LINE OF A TRACT CONVEYED TO MIDWEST PETROLEUM IN DOCUMENT 2005R31246; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY EXTENSION TO A POINT THAT IS 8 FEET SOUTH OF THE CENTERLINE OF WEST PONTOON ROAD; THENCE WEST AND PARALLEL TO THE CENTERLINE OF WEST PONTOON ROAD TO THE INTERSECTION WITH THE EXISTING SOUTHWESTERN ENTERPRISE ZONE BOUNDARY; THENCE NORTHERLY 8 FEET TO THE CENTERLINE OF WEST PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID MIDWEST PETROLEUM TRACT; THENCE NORTH TO THE NORTH R.O.W. OF WEST PONTOON ROAD; THENCE EAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. LINE OF NAMEOKI ROAD; THENCE SOUTHERLY ALONG SAID WEST R.O.W. TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2005R09024; THENCE EASTERLY ALONG SAID LINE AND THE NORTH LINE OF SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT OWNED BY MCDONALD'S CORPORATION IN BOOK 2445, PAGE 688; THENCE NORTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND OWNED BY MCDONALD'S CORPORATION IN BOOK 3592, PAGE 773; THENCE NORTHERLY, WESTERLY, NORTHERLY AND EASTERLY ALONG SAID TRACT TO THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT TO THE WEST R.O.W. OF TERRACE LANE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF BELLEMORE VILLAGE SUBDIVISION, PLAT BOOK 24, PAGE 15; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF SAID SUBDIVISION TO THE NORTH R.O.W. OF JILL AVENUE; THENCE WEST ALONG

SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. OF MYRTLE AVE; THENCE SOUTHERLY ALONG SAID EXTENSION AND WEST R.O.W. TO THE NORTHEAST CORNER OF LOT 94 IN THE FIRST ADDITION TO BELLEMORE VILLAGE, PLAT BOOK 26, PAGE 7; THENCE WESTERLY AND SOUTHERLY ALONG SAID LOT 94 AND THE SOUTHERLY EXTENSION OF THE WEST LINE SAID SUBDIVISION TO THE NORTH R.O.W. OF SAINT CLAIR AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

**ALSO INCLUDING:**

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12 IN HARRINGTON PLACE SUBDIVISION, PLAT BOOK 5 PAGE 49 LOCATED IN SECTION 35, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, PIN# 21-2-19-35-08-202-016, SAID POINT ALSO BEING THE INTERSECTION OF THE NORTH LINE OF BROADWAY AND THE EAST LINE OF ORIOLE STREET; THENCE NORTHWESTERLY ALONG THE WEST LINE OF LOT 12 AND THE NORTHERLY EXTENSION TO THE NORTH LINE OF THE ALLEY; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID ALLEY AND THE NORTHEASTERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 54 IN BLOCK 7 OF GUY OVERALL GODDARD FIRST ADDITION, PLAT BOOK 6 PAGE 73; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID BLOCK 7 AND THE NORTHEASTERLY EXTENSION TO THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE EAST R.O.W. OF MCKINLEY AVE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 596 PAGE 92, SAID POINT ALSO INTERSECTS THE WEST LINE OF THE EXISTING SOUTHWEST ENTERPRISE ZONE; THENCE SOUTHERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID ENTERPRISE ZONE TO THE SOUTH R.O.W. OF WASHINGTON AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF 7TH STREET; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID 7TH STREET AND THE SOUTHERLY EXTENSION TO THE SOUTH R.O.W. OF FILLMORE AVE; THENCE SOUTHWESTERLY ALONG THE SOUTH R.O.W. OF SAID FILLMORE AVE TO THE WEST R.O.W. OF KLEIN AVE; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4432, PAGE 1467, SAID POINT ALSO INTERSECTS THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHWESTERLY ALONG SAID TRACT AND SAID ENTERPRISE ZONE BOUNDARY TO THE EAST R.O.W. OF 4TH STREET, ALSO KNOWN AS ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. OF LINCOLN STREET; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY R.O.W. OF SAID LINCOLN STREET TO THE NORTHEAST CORNER OF LOT 41 IN KNOX & SMITH'S 3RD ADDITION, PLAT BOOK 6, PAGE 47; THENCE NORTH TO A POINT ON THE NORTHEASTERLY R.O.W. OF 6TH STREET AND NORTHWESTERLY R.O.W. OF LINCOLN AVENUE; THENCE NORTHWESTERLY ALONG SAID 6TH STREET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BROADWAY, THENCE NORTHEASTERLY TO THE POINT OF BEGINNING.

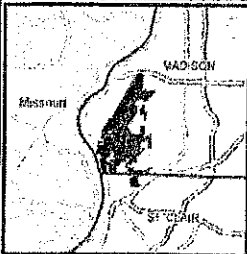
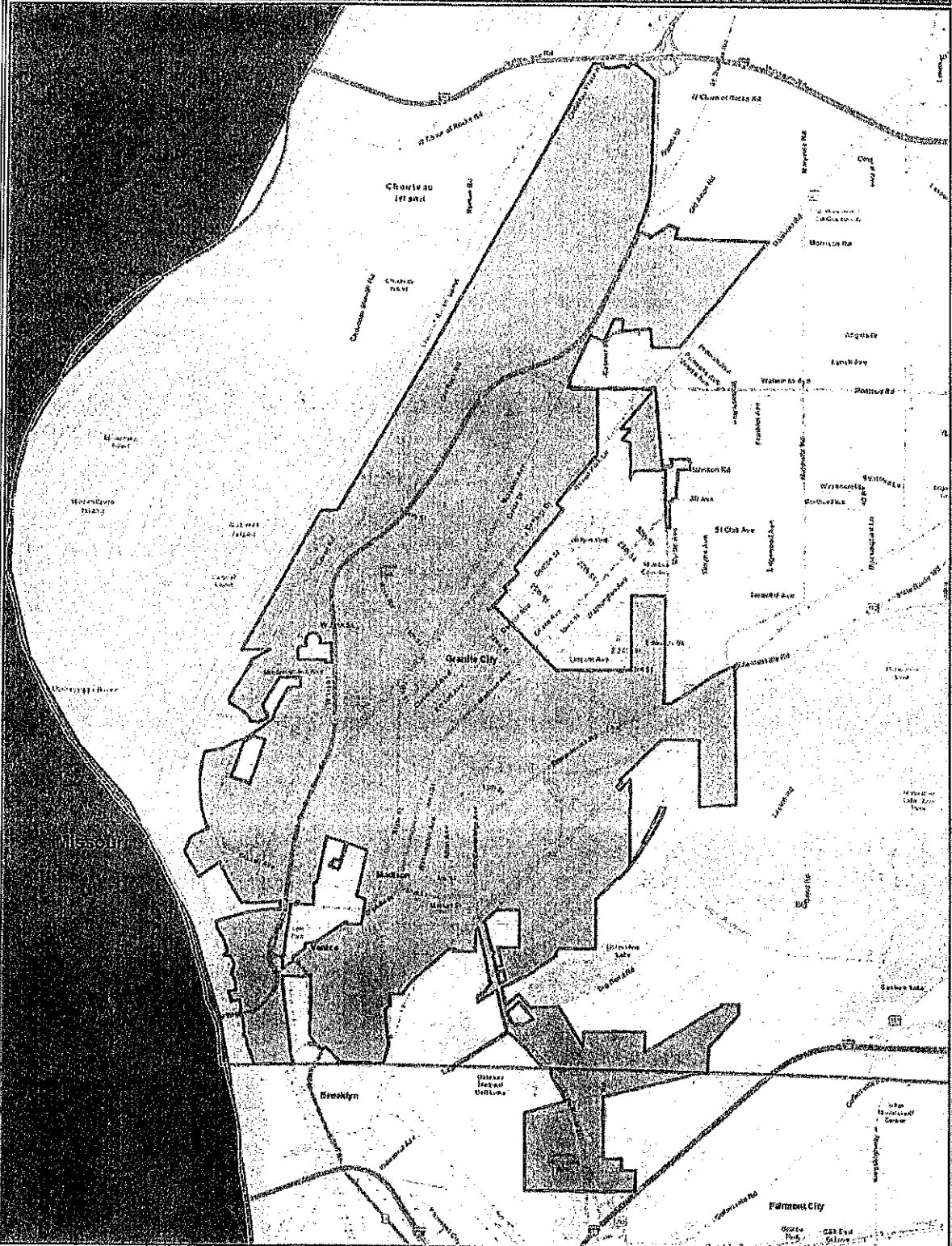
**ALSO INCLUDING:**

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 6 IN MOORE'S 1ST ADDITION TO UPPER BROOKLYN IN PLAT BOOK 22 PAGE 53 LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS AND THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE IN A NORTHEASTERLY DIRECTION TO THE EAST LINE OF LOT 6; THEN NORTHWESTERLY ALONG THE EAST LINE OF SAID MOORE'S 1ST ADDITION TO UPPER BROOKLYN TO THE MOST NORTHERN POINT OF A TRACT OF LAND CONVEYED TO COMMUNITY UNIT SCHOOL DISTRICT NO. 128 IN BOOK 1489, PAGE 335; THENCE SOUTHWESTERLY 188 FEET ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEASTERLY R.O.W. LINE OF 4TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO A POINT OF INTERSECTION WITH A 60 FT. STRIP OF LAND RUNNING EAST TO WEST AS DESCRIBED IN BOOK 266 PAGE 205; THENCE ALONG SAID 60 FT STRIP, WESTERLY, NORTHWESTERLY AND EASTERLY TO THE POINT OF INTERSECTION WITH THE EAST R.O.W. OF 4TH STREET; THENCE NORTHWESTERLY AND NORTH ALONG SAID R.O.W. OF 4TH STREET (ROUTE 3), TO A POINT ON THE WEST LINE OF OUT LOT F OF KNOX SMITH 3RD ADDITION IN PLAT BOOK 8 PAGE 47, AND THE SOUTH LINE OF THE TERMINAL RAILROAD ASSOCIATION PROPERTY AS DESCRIBED IN BOOK 575 PAGE 515; SAID POINT ALSO INTERSECTS THE EXISTING SOUTHWEST ENTERPRISE ZONE BOUNDARY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST ENTERPRISE ZONE TO THE INTERSECTION WITH THE WEST LINE OF A TRACT DESCRIBED IN BOOK 2047 PAGE 133; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF US SURVEY 620, CLAIM 485; THENCE SOUTHWESTERLY ALONG SAID SURVEY/CLAIM TO THE NORTHWEST CORNER OF A 13.75 ACRE TRACT DESCRIBED IN BOOK 266, PAGE 620; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID TRACT 1.046 FEET TO A POINT; THENCE NORTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF THE ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. APPROXIMATELY 62 FT TO A POINT; SAID POINT ALSO INTERSECTS THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 433, PAGE 586; THENCE SOUTHWESTERLY ALONG SAID EASTERLY EXTENSION APPROXIMATELY 120' MORE OR LESS TO A POINT; THENCE SOUTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF SAID ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE WESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.

**ENTERPRISE ZONE BOUNDARY AMENDMENT #3**

A TRACT OF LAND LOCATED IN SECTION 35 IN TOWNSHIP 3 NORTH RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT AT THE INTERSECTION OF THE SOUTH R.O.W. HAMPDEN STREET AND THE EAST R.O.W. LINE OF 4TH STREET; THENCE SOUTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 1,642.5 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 26 IN KNOX & SMITHS 2ND ADDITION IN PLAT BOOK 3574 PAGE 2274 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-023; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND SOUTH LINE FOR A DISTANCE OF 216.4 FEET TO THE EAST LINE OF LOT 1 IN SAID SUBDIVISION, DOCUMENT NUMBER 2022R07609 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-020; THENCE SOUTHERLY ALONG SAID EAST LINE FOR A DISTANCE OF 5.1 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT FOR A DISTANCE OF 122.2 FEET TO THE EAST R.O.W. LINE OF 3<sup>RD</sup> STREET; THENCE NORTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 5.2 FEET TO THE SOUTH R.O.W. LINE OF ASHBROOK STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 576.2 FEET TO THE EAST R.O.W. OF THE NORFOLK SOUTHERN RAILROAD; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 337.7 FEET TO THE SOUTH R.O.W. LINE OF KERR STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 20.5 FEET TO SAID EAST RAILROAD R.O.W. LINE; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 1,342.8 FEET TO THE SOUTH R.O.W. LINE OF HAMPDEN STREET; THENCE EASTERLY ALONG SAID SOUTH R.O.W. LINE 1,120.6 FEET TO THE EAST R.O.W. LINE OF 4<sup>TH</sup> STREET, AND POINT OF BEGINNING.

SW Madison County (2016)



ILLINOIS DEPARTMENT OF REVENUE  
PROPERTY TAX DIVISION



Enterprise Zone

Enterprise Zone is a designated area of economic development. The purpose of the Enterprise Zone is to attract investment, create jobs, and stimulate economic growth. The Enterprise Zone is established by the Illinois Department of Revenue, Property Tax Division. The Enterprise Zone is located in SW Madison County, Illinois. The Enterprise Zone is bounded by the Mississippi River to the west, the Missouri River to the east, and the Mississippi River to the south. The Enterprise Zone is divided into several sub-zones. The Enterprise Zone is subject to special tax treatment. The Enterprise Zone is subject to special zoning regulations. The Enterprise Zone is subject to special land use regulations. The Enterprise Zone is subject to special environmental regulations. The Enterprise Zone is subject to special public utility regulations. The Enterprise Zone is subject to special transportation regulations. The Enterprise Zone is subject to special housing regulations. The Enterprise Zone is subject to special education regulations. The Enterprise Zone is subject to special health care regulations. The Enterprise Zone is subject to special social services regulations. The Enterprise Zone is subject to special law enforcement regulations. The Enterprise Zone is subject to special fire department regulations. The Enterprise Zone is subject to special emergency services regulations. The Enterprise Zone is subject to special public safety regulations. The Enterprise Zone is subject to special public works regulations. The Enterprise Zone is subject to special public utility regulations. The Enterprise Zone is subject to special transportation regulations. The Enterprise Zone is subject to special housing regulations. The Enterprise Zone is subject to special education regulations. The Enterprise Zone is subject to special health care regulations. The Enterprise Zone is subject to special social services regulations. The Enterprise Zone is subject to special law enforcement regulations. The Enterprise Zone is subject to special fire department regulations. The Enterprise Zone is subject to special emergency services regulations. The Enterprise Zone is subject to special public safety regulations. The Enterprise Zone is subject to special public works regulations.



**RESOLUTION 25-41**

WHEREAS, the Granite City Park District has received a proposal for the 2026 through the 2028 Fourth of July Fireworks Displays from Pyrotecnico Fireworks, Inc; and

WHEREAS, Pyrotecnico Fireworks, Inc., has previously provided the fireworks display for the Fourth of July Celebration and the Park District has been satisfied with said display; and

WHEREAS, accepting the said proposal and entering into a contract for said fireworks display is in the best interest of the District and the citizens of the District; and

WHEREAS, the Granite City Park District wishes to enter into a contract with Pyrotecnico Fireworks, Inc., for the 2026 through the 2028 fireworks display seasons in substantially the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of the Granite City Park District:

1. That the Board approves and adopts the Contract by and between the Park District and Pyrotecnico Fireworks, Inc., in substantially the form attached hereto as Exhibit A.

2. That the President and Secretary of the Board are authorized to execute the contract with Pyrotecnico Fireworks, Inc. for the fireworks display for July 4, 2026 through 2028, in substantially the form attached hereto as Exhibit A.

PASSED this 12<sup>th</sup> day of November, 2025.

APPROVED this 12<sup>th</sup> day of November, 2025.

GRANITE CITY PARK DISTRICT

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



## C O N T R A C T

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and between PYROTECNICO FIREWORKS, INC., of Newcastle, Pennsylvania, hereinafter called "First Party" and the GRANITE CITY PARK DISTRICT, Madison County, Illinois, hereinafter called "Second Party".

WITNESSETH:

FOR AND IN CONSIDERATION of the covenants hereinafter contained and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, in hand paid by the party of the Second party to the party of the First part, the receipt of which is hereby acknowledged, and in further consideration of the rights and benefits accruing and to accrue hereunder IT IS AGREED AS FOLLOWS:

1. The First Party agrees to furnish the Second Party with a fireworks display according to the fireworks display Agreement and Schematic attached hereto as Exhibit A and hereby made a part hereof, which Program will be fired in approximately 30 minutes. Said display is to be given and executed on the evenings of July 4, 2026, July 4, 2027 and July 4, 2028 in the designated area, located in Wilson Park, weather permitting, and at the hour and specific location on said Wilson Park property designated by Second Party. It is understood that should inclement weather prevent the display of said fireworks on the date herein specified, that the Program will be given on the next clear night during the same week.

2. The Second Party agrees to furnish:

A. Sufficient space clearly designated by stakes, rope or fence, in a safe location satisfactory to the First Party for the proper and safe display of said fireworks program; said space is to be clear and free of all persons except those employed in the firing field and free and clear of all animals, vehicles, tents and buildings and to have a minimum spectator set back of 420 feet at all points from the discharge area to comply with applicable law.

B. Protection of the display by roping off area or providing a similar protective facility.

C. Police protection necessary to keep the fireworks from being displayed, discharged or taken from the exhibition field without permission of the First Party, and to keep the space designated for display clear as provided hereinabove.

D. Search of the fallout area at first light following a nighttime display.

3. Second Party agrees to pay First Party the sum of Forty-Seven Thousand Dollars (\$47,000.00) in 2026, Forty-Seven Thousand Dollars (\$47,000.00) in 2027 and Forty-Eight

Thousand Dollars (\$48,500.00) in 2028, in the following manner: a 50% deposit 90 days prior to the display date and the remaining 50% within ten days following the display herein contracted.

4. The First Party is to secure all permits and licenses which may be required by the State or Municipal Authorities.

5. The First party agrees to set up and discharge the fireworks display at the time hereinabove indicated and for the amount herein specified in a good and workmanlike manner by taking all necessary precautions for the safety and well being of persons and property in the vicinity of the display.

6. The Party of the First Part agrees to furnish a certificate of personal and property damage liability insurance with limits of \$5,000,000. The party of the First Part will also furnish evidence of workmen's compensation insurance of adequate coverage to satisfy the laws of the State of Illinois. Said insurance shall cover the Granite City Park District, the Park Board Members, the Director of Parks and all employees and agents of said Park District and Community Unit School District No. 9, its Board Members, officers, employees and agents.

7. It is understood and agreed that the Party of the First Part shall hold harmless the party of the Second Part, from any and all claims and causes of action for personal injury or property damage arising directly out of the performance of this contract except that which is caused exclusively and solely by the Second Party's own negligence.

8. It is understood and agreed that this Contract shall not make the First and Second parties partners or co-venturers and that the First Party shall be considered as an independent contractor for the display of fireworks and not a lessee of the premises upon which the display is given, said First Party being merely a licensee on the premises.

9. The parties hereto mutually and severally guarantee the terms, conditions and the performance of this Contract and same shall be binding upon the parties, their successors and assigns under the law applicable to contracts completed in the State of Illinois and the laws of Illinois shall govern as to any provision of this Contract which may fall into dispute.

10. Should inclement weather prevent the giving of the display on the 4th day of July, 2026, 2027 or 2028, the firing of said display shall be made on the 5th day of July, 2026, 2027 or 2028, if the inclement weather prevents the firing on July 5, 2026, 2027 or 2028, the firing shall take place on the next clear night in the week.

11. If, for any reason, the display site described in Paragraph 1 hereof is not available due to unforeseen circumstances to the Park District for the purpose of this Agreement, then the Party of the Second Part will designate a new firing area, subject to the approval of First Party, for the firing of said fireworks display.

IN WITNESS WHEREOF, hands and seals of the parties hereafter are affixed the day and year first above written.

PYROTECNICO FIREWORKS, INC.,

BY: \_\_\_\_\_

PRESIDENT

GRANITE CITY PARK DISTRICT

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

**RESOLUTION 25-42**

**A RESOLUTION AUTHORIZING RENEWAL OF THE PARK DISTRICT PARTICIPATION IN  
THE ILLINOIS PUBLIC RISK FUND FOR POLICY PERIOD 01/01/26 to 01/01/27**

WHEREAS, the Granite City Park District currently belongs to Illinois' largest self-insured pool for Workers' Compensation which is run by the Illinois Public Risk Fund ("IPRF"); and

WHEREAS, the Premium for the IPRF policy is determined by IPRF rules, classifications, rate and rating plans; and

WHEREAS, IPRF has determined the Estimated Premium for the 2026 Policy Period for the Granite City Park District is \$96,647.00, which includes an Administrative fee of \$2,815.00, as outlined in the IPRF Workers' Compensation Information Page attached as Exhibit A; and

WHEREAS, the participation by the Granite City Park District in the IPRF 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. The Director of Parks and Recreation is authorized to do all things necessary to accomplish the renewal of the Granite City Park District's participation in the Illinois Public Risk Fund for the period of 01/01/2026 to 01/01/2027.

PASSED this 12<sup>th</sup> day of November, 2025.

APPROVED this 12<sup>th</sup> day of November, 2025

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY



# Illinois Public Risk Fund

## Workers' Compensation Information Page

Policy Number: P1348-2026

**Named Insured and Mailing Address:**

Granite City Park District  
2900 Benton Street  
Granite City, IL 62040

**The policy period is from:** 01/01/2026 to 01/01/2027  
12:01 a.m. Standard Time of the Insured's mailing address

**Coverage:**

**Part One** of the policy applies to the Workers Compensation Law of the State of Illinois.

**Part Two** of the policy applies to Employers Liability in the State of Illinois: The limits of our Liability under Part Two are:

Bodily Injury by Accident	\$3,000,000 each accident
Bodily Injury by Disease	\$3,000,000 policy limit
Bodily Injury by Disease	\$3,000,000 each employee

**This Policy includes these endorsements and schedules:**

See listing of endorsements – Extension of Information Page

**Broker Name and Address:**

RCP Insurance Services Inc.  
780 W. Army Trail Road #308  
Carol Stream, IL 60188

<b>Total Estimated Premium:</b>	<b>\$93,832.00</b>
<b>Administrative Fee:</b>	<b>\$2,815.00</b>
<b>Total Estimated Cost:</b>	<b>\$96,647.00</b>

**Cancellation:** In the event that the Policy is Cancelled prior to the expiration date, then the total annual premium stated on page 2 will be 100% fully earned

**Terms and Conditions:** The premium for this policy will be determined by our rules, classifications, rates and rating plans. All required information is subject to verification and change by audit at policy expiration.

As per Safety National Casualty Corp. Excess policy, and Illinois Public Risk Fund's By-Laws and Pooling Agreement.



<p style="text-align: center;"><b>EXTENSION OF INFORMATION PAGE ENDORSEMENT SCHEDULE</b></p>
--

- |                   |   |
|-------------------|---|
| IPRF WC 00 001 18 | Broad Form All States for Employee Travel   |
| IPRF WC 00 002 18 | Federal Employers' Liability Act Coverage   |
| IPRF WC 00 003 18 | Foreign Voluntary Workers' Compensation and Employers' Liability<br>For Traveling Employees |
| IPRF WC 00 004 18 | Longshoremen's and Harbor Workers' Compensation Act Coverage                                |
| IPRF WC 00 005 18 | Maritime Coverage   |
| IPRF WC 00 006 18 | Voluntary Compensation  |



# ILLINOIS PUBLIC RISK FUND

*Cost Control Through Cooperation Since 1985*

1348  
Granite City Park District  
2900 Benton Street  
Granite City, IL 62040

The premium for this policy will be determined by Illinois Public Risk Fund rules, classifications, rates and rating plans. All information required is subject to verification and change by Audit.

<u>Class Code</u>	<u>Description</u>		<u>Payroll</u>		<u>Rate/100</u>		<u>Premium</u>
8868	School Professional	\$	415,000	\$	0.667	\$	2,768
9016	Amusement Parks	\$	97,000	\$	5.964	\$	5,785
9060	Golf Course	\$	376,000	\$	3.976	\$	14,950
9102	Parks NOC	\$	950,000	\$	7.403	\$	70,329
					Subtotal:	\$	93,832
					3% Administrative Fee:	\$	2,815
					TOTAL:	\$	96,647

Selected payment plan: 12 Equal Monthly Installments

Prepared on: Tue October 7 14:32:51 2025



# ILLINOIS PUBLIC RISK FUND

*Cost Control Through Cooperation Since 1985*

## Installment Schedule

1348  
Granite City Park District  
2900 Benton Street  
Granite City, IL 62040

### 12 Equal Monthly Installments

Due Date	Amount Due
01/01/2026	\$8,053
02/01/2026	\$8,054
03/01/2026	\$8,054
04/01/2026	\$8,054
05/01/2026	\$8,054
06/01/2026	\$8,054
07/01/2026	\$8,054
08/01/2026	\$8,054
09/01/2026	\$8,054
10/01/2026	\$8,054
11/01/2026	\$8,054
12/01/2026	\$8,054