

AGENDA
MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
REORGANIZATION MEETING
WEDNESDAY, MAY 6, 2026 **5:30 PM**

I. ROLL CALL

II. MINUTES AND ATTACHMENTS OF THE REGULAR PARK BOARD MEETING OF APRIL 22, 2026pages 1-4

III. COMMITTEE REPORTS.....page 5

IV. OLD BUSINESS
None

V. REORGANIZATION MEETING OF MAY 6, 2026

A. Roll Call

B. Formation of New Board

1. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
2. Appointment of Director of Parks and Recreation
3. Appointment of Granite City Park District Attorney
4. Appointment of Committee Chairs

VI. COMMUNICATIONS

A. Request to address the Board
None

B. Request for Use of Facilities
Oakbridge Development Center request to hold a 5K run/walk in Wilson Park on Saturday, September 19th.....page 6

C. Other Communications
None

VII. NEW BUSINESS

1. Discussion and possible action regarding repairs to the water slide tower at the Wilson Park Pool.....to be provided
2. Resolution 26-13 approving payment (year 6 of 10) of the service agreement with Johnson Controls.....pages 7-8
3. Resolution 26-14 authorizing execution of a contract with Output Unlimited for the 2026 Fourth of July Celebration.....pages 9-11
4. Recommended hires.....page 12

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, APRIL 22, 2026 5:30PM**

I. ROLL CALL

President Harris called the meeting to order at 5:30 PM. Commissioners answering Roll Call were Linda Ames, Chris Mitchell, Craig Sykes, and Don Harris. Commissioner Matt Jones was not in attendance. Employees in attendance were Director of Parks and Recreation Justin Brinkmeyer, Gardens and Memorials Supervisor Freda Bolling, Recreational Programming and Communications Coordinator Megan Dittman, 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 APRIL 8, 2026 (Pages 871-873)

Motion to approve the Minutes and Attachments of the Regular Board Meeting of April 8, 2026 was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE FINANCE COMMITTEE MEETING OF APRIL 8, 2026 (Page 874)

Motion to approve the Minutes and Attachments of the Finance Committee Meeting of April 8, 2026 was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. All commissioners present voted "aye." Motion carried.

IV. FINANCE REPORT (Pages 875-888)

Motion to approve the Minutes and Attachments of the Finance Report was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

V. TREASURER'S REPORT (Pages 889-907)

Motion to approve the Minutes and Attachments of the Treasurer's Report was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

VI. COMMUNICATIONS

A. Request to address the Board

None

B. Request for use of facilities

None

C. Other

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Resolution 26-12 entering into an agreement with FAIRWAYiQ for Hardware and Software systems at The Legacy Golf Course (Pages 908-915)

Motion to approve the Resolution was made by Commissioner Chris Mitchell, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

IX. PARK OPERATIONS (Page 916)

1. **Gardens Report (Page 916)**
2. **Recreation Report (Page 917)**
3. **Facilities Report (Page 918)**
 - Pool Report (Page 919)
 - Ice Rink Report (Page 920)
 - Concessions Report (Page 921)
4. **Golf Course Report (Pages 922-923)**

X. DIRECTOR'S REPORT

Pool- Slide Tower

The contractor began grinding and sanding the support structure for the water slide last week. On Monday, April 20th, the scissor lift arrived, allowing the crew to access the high

platform and continue the process. During this work, several areas showed concerning levels of rust and flaking. One connecting piece in particular raised concerns of structural integrity.

After sharing these findings with the facility manager, he immediately notified me of his observations. We contacted Capri Pools, but they do not handle repairs to slides or slide towers. I contacted IPARKS to see if they had any additional guidance on the repair process to follow. Additionally, we have contacted an engineer to schedule a site visit and determine the next steps. We are awaiting a response.

Worthen Park

Last week, the contractor was onsite completing work and discovered a loss of power in the pump room. They are working to resolve the issue, which appears to be at the pole that supplies power by the ballfield. JF Electric is scheduled to have someone onsite tomorrow to make the necessary repair.

The issues with the volleyball court appear to be the result of landscaping being removed due to budget constraints.

We remain on schedule for the May 9th ribbon cutting.

Tree Grant

Gardens and Memorials Manager Freda Bolling and I met with the President of the Granite City Tree Advisory Board last week to discuss the details of the Worthen Park tree grant. We anticipate installing the trees in late fall.

Appropriation Ordinance

The budgeting process is well underway for FY 2026/27, as our fiscal year begins May 1. I am hopeful we will have the Madison County extension numbers by the end of next week, which is one of the final pieces needed to complete the draft.

Loman Park

Our Maintenance Team did an excellent job repairing and painting both the pavilion and the restroom/concession building. We hope to have a contractor install a new roof on the building this summer. The parking lot is still scheduled to be resealed and new striping installed in the coming weeks.

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Chris Mitchell. Meeting adjourned at 5:56 PM
/srk



Justin Brinkmeyer <jbrinkmeyer@gcparkdistrict.com>

Sept 19th Oakbridge development center fundraiser

1 message

Jason Myatt <Jason.myatt@oakbridgedc.org>

Sat, Apr 25, 2026 at 4:27 PM

To: jbrinkmeyer@gcparkdistrict.com

Cc: shelby.myatt@oakbridgedc.org

Mr. Brinkmeyer

My name is Jason Myatt with Oakbridge Development Center and we are a nonprofit based out of Granite City and we are opening a day program for young adults with significant disabilities that do not qualify for other programs after aging out of the public school system. I would like to formally request the use of the facilities at Wilson park to host a 5k run and fun walk along with food trucks, a DJ, and a car show as well on September 19, 2026 in the morning and early afternoon. Let me know if this would be something the park district would be willing to let us host and if there is anything that would need to be changed in order to make this happen.

Sincerely

Jason Myatt

Oakbridge Development Center.

Sent from my iPhone

RESOLUTION 26-13

A RESOLUTION APPROVING SERVICE AGREEMENT PAYMENT YEAR SIX OF TEN YEARS WITH JOHNSON CONTROLS, INC.

WHEREAS, the Granite City Park District is the owner of certain HVAC equipment used in the operation of the ice rink in Wilson Park in Granite City, Illinois; and

WHEREAS, the Park District has previously entered into a Service Agreement with Johnson Controls, Inc., for the maintenance of said HVAC equipment; and

WHEREAS, the Park District is desirous of entering into the Service Agreement with Johnson Controls, Inc., in substantially the form attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that the Park District maintain a service agreement for said equipment; and

WHEREAS, the Board of Commissioners wishes to authorize said Service Agreement Payment for year six of ten in the amount of \$12,607.00 on behalf of the Park District.

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

1. That the Service Agreement Payment for year six of ten in the amount of \$12,607.00 between the Granite City Park District and Johnson Controls, Inc., in substantially the form attached hereto as Exhibit A, is hereby approved, adopted and ratified.

2. The Director of Parks is authorized to execute said Service Agreement for and on behalf of the Granite City Park District.

PASSED this 6th day of May, 2026.

APPROVED this 6th day of May, 2026.

President

ATTEST:

Secretary
91024.1



PLANNED SERVICE CONTINUATION

4/29/2026

Justin Brinkmeyer
Granite City Park District
2900 Benton St
Granite City IL 62040-3568

Granite City Year 6 2026-27



Dear Justin:

Thank you for using Johnson Controls to provide the maintenance solution for your facility. We appreciate your business and look forward to continuing as your building technology services partner.

Per the terms of your Planned Service Agreement, we are entering year 6 of 10 Years. The total price for 10/1/2026 to 9/30/2027 is \$12,607.00, to be paid annually. Invoices will be sent to:

Granite City Park Dist
Benton & Oregon St
Granite City IL 62040

If you require a different requisition or purchase order number on our invoices than we used last year, please provide a copy of that document to us by 8/31/2026.

Again, thank you for your business and we look forward to serving you in the coming year. Please do not hesitate to call if I can assist you in any way.

Sincerely,
Johnson Controls

Marcus Anschutz

Marcus Anschutz
JOHNSON CONTROLS ST LOUIS MO CB - 0N10
2280 Ball Dr
Saint Louis MO 63146-8602
Marcus.E.Anschutz@jci.com
Phone: (866)680-8103

RESOLUTION 26-14

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH OUTPUT UNLIMITED FOR THE 2026 FOURTH OF JULY CELEBRATION

WHEREAS, the Granite City Park District Board of Commissioners finds that it is in the furtherance of the public purpose of said District to provide choral, fireworks and other programs for the 2026 Fourth of July celebration; and

WHEREAS, Output Unlimited of Alton, Illinois, has presented a proposal to the District to furnish audio/lighting production equipment and technicians for the Fourth of July concert, artist, and fireworks programs; and

WHEREAS, it is in the best interest of the citizens of the Granite City Park District that sound and lighting services and equipment be obtained for the Fourth of July celebration; and

WHEREAS, the Park District desires to enter into a Contract with Output Unlimited for the furnishing of said equipment and services 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 THAT:

1. The District should enter into a Contract with Output Unlimited of Alton, Illinois, for furnishing of sound and lighting for the Fourth of July celebration programs described above.
2. The Contract for such purpose, in substantially the form attached hereto as Exhibit A, is hereby approved, adopted and ratified by the Board of Commissioners.
3. The President and Secretary are authorized to take any and all steps necessary to accomplish the execution and implementation of said Contract.

PASSED this 6th day of May, 2026.

APPROVED this 6th day of May, 2026.

PRESIDENT

ATTEST:

SECRETARY

91279

P.O. Box 3107
 Alton, IL 62002
 618-920-8775
 tracy@outputunlimited.com

Date	Invoice #
4/23/2026	126586

Bill To
Granite City Park and Rec Patriots in the Park 2900 Benton Ave Granite City, IL 62040

Ship To
Granite City Park and Rec Patriots in the Park 2900 Benton Ave Granite City, IL 62040

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
PITP 26	Net 30	TAB	4/23/2026	Production		

Quantity	Item Code	Description	Price Each	Amount
		This year the main stage and system will be coming in early on the 4th to be set up, , All suppliers are book up this year, being its the 250 year birthday * PRICES above already deducted a value for the sponsorship of \$5,000.00 (already deducted from the lighting, audio rental and on the stage labor and FOH/ MONITOR Techs, meals and hotel rooms, trailer rental , trucking).		

			Total	\$28,500.00
--	--	--	--------------	-------------

RECOMMENDED NEW HIRES

Apr-26

NAME	ADDRESS	WAGE
UMPIRE/REF		
Isabella Ahmad	4207 Maryville Rd	\$20.00/game
Drake Barnhart	2548 Northbridge Ct	returner
Mason Bell	2836 Wayne Ave	\$20.00/game
Esme Blaylock	2533 Angela Dr	returner
Kenneth Douglas	2200 Johnson Rd	\$20.00/game
DeMiyala Edmonds	2622 Iowa	returner
Conyr Fischer	3140 Myrtle Ave	\$20.00/game
Harold Franklin	2134 Nevada	\$20.00/game
Elizabeth Genis	3125 Myrtle Ave	\$20.00/game
Raynee Hughes	3314 Johnson Rd	returner
Teddy McCline	2104 Cleveland Blvd	\$20.00/game
Sydney Sensabaugh	2669 Westmoreland Dr	\$20.00/game
Noah Sotolar	2645 State St	\$20.00/game
Annah Suarez	2945 Oregon	returner
Bryce Townzen	3818 Lake t	returner
Bayden Velten	25 Lily Ct	returner
Kaylee Villalba	3103 Fehling Rd	\$20.00/game
Charles Grinstead	3263 Edgewood	returner
Simon Wagoner	2284 Gary Ave	\$20.00/game
Benjamin Spotanski	1624 Pontoon Rd	\$20.00/game
Hailey Camren	5829 Old Alton Rd	returner
SECURITY		
Travis D Raines	2921 Willow Ave	\$15.00
MAINTENANCE		
Larry Petri	4050 Vesci	returner
Joseph Kilzer	231 Holiday Mobile Hm Pk	returner
Richard Moore	560 Waterman Ave	returner
Ethan Fietsom	3537 Redbud Ave	returner
GARDENS		
Joselen Simpson	1723 Ferguson Ave	returner
GOLF COURSE		
Landin Kammski	439 W Pontoon Rd	returner
Grant Wright	2164 Bern Ave	returner
BDC		
Aidan Harris	616 Fleming St	returner