Granite City Community Unit School District #9

TUESDAY, OCTOBER 28, 2025 | 6:00 PM

BOARD OF EDUCATION MEETING AGENDA; www.gcsd9.net

I. ROLL CALL AND DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

- Pastor Stacey Wilson with GCFirst Assembly of God will offer the invocation.

IV. PUBLIC COMMENT; (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give Public Comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.
5. To maintain confidentiality, the BOE asks that any matters concerning personnel or students be communicated to the BOE privately.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 12PM on Thursday, October 23, 2025:

Donald J. Harris, Ed.D., Superintendent of Schools; superintendent.office@gcsd9.net
Eric Stacy, President, Board of Education; eric.stacy@gcsd9.net
Cory Ervay, Executive Secretary to the Superintendent; cory.ervay@gcsd9.net

V. MINUTES;

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **September 23, 2025**. {available upon request}

VI. CONSENT AGENDA; (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.) Consent Agenda items are listed below and on the GCSD9 website.

A. **Bill List**; (1)

Bill List from September 17, 2025 - October 23, 2025
{available upon request}

B. **Misc**; (1)

Phillips 66 Teacher Classroom Grant Recipients

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

A. Rescind Retirements and Resignations; (2)

B. Retirements and Resignations; (2)

C. Leaves of Absence; (2)

D. Request for Deduct Leave; (3)

E. Requests for Extension to Leaves of Absence; (3)

F. Extracurricular Resignations for the 2025-2026 School Year; (4)

G. Extracurricular Recommendations for the 2025-2026 School Year; (5-7)

H. Extracurricular Volunteers for the 2025-2026 School Year; (8)

I. Certified and Classified Substitutes for the 2025-2026 School Year; (9)

J. Employments; **2025-2026**

1. Employment of Three {3} GCSD9 Custodians for the 2025-2026 School Year; (10)
2. Employment of One {1} Special Education Paraprofessional for the 2025-2026 School Year; (11)
3. Employment of Two {2} Title I Paraprofessionals for the 2025-2026 School Year; (12)

IX. OLD BUSINESS; N/A

X. NEW BUSINESS;

A. Diligent Board Governance Software; (13)

B. FY2025 Region I Audit; (14)

C. Title I Aide Pay Adjustment; (15)

D. FY26 School Maintenance Project Grant Program {SMPG}; (16)

E. Maryville Parking Lot Extension Bid 03-26; (17)

F. GCSD9 Board Protocol Approval; (18-21)

G. Gateway Commerce Enterprise Zone; (22-25)

H. Property Tax Abatement within Southwestern Madison County Enterprise Zone; (26-33)

I. Granite City SABRE Committee School Dances; (34)

J. SWIC Running Start Contract Renewal; (35)

XI. REPORTS AND OTHER COMMUNICATIONS;

1. Administrative Reports and Updates

A. Curricular Committee Report; 10.15.2025 (36)
{need to vote}

B. Freedom of Information Act Requests; {FOIA}; (37-38)
{for review only, no vote}

XII. Executive Session

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent; 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety; 2(c)(8)

Executive Session Agenda

XIII. Executive Session Minutes;

A. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **October 14, 2025**. {available upon request}

XIV. Setting of the Agenda;

A. November 18, 2025 Regular Board of Education Meeting

XV. Adjournment

VI - A - 1 BILL LIST FROM SEPTEMBER 17, 2025 - OCTOBER 23, 2025

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: BILL LIST FROM SEPTEMBER 17, 2025 - OCTOBER 23, 2025

DATE: OCTOBER 28, 2025

{available upon request}

VI - B - 1 Phillips 66 Teacher Classroom Grant

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: PATRICK CURRY, EXECUTIVE DIRECTOR OF K-12 CURRICULUM

RE: PHILLIPS 66 TEACHER CLASSROOM GRANT

DATE: OCTOBER 28, 2025

Granite City School District #9 was selected to receive funding through the Phillips 66 Teacher Classroom Grant Program. This competitive grant program provides educators with resources to enhance classroom learning and student engagement in innovative ways.
The district was awarded a total allotment of **$2,750** in grant funds. The following teachers were selected as recipients based on their submitted classroom project proposals:

- **Sarah Shaw** - $250
- **Shelby Myatt** - $1,000
- **Kimberly Antonovich-Merz** - $1,500

Administration recommends that the Board of Education approve and recognize the Phillips 66 Teacher Classroom Grant recipients and accept the total award of **$2,750** on behalf of the district.

Approval is recommended.

VIII - A RESCIND RETIREMENTS AND RESIGNATIONS

It is recommended that the following retirements and resignations listed below and on the GCSD9 website, be rescinded:

Name	Position	Reason	Effective
Donna Thomas	KG Teacher/Grigsby Elementary	Rescind	End of 2028/2029

VIII - B RETIREMENTS AND RESIGNATIONS

It is recommended that the following retirements and resignations listed below and on the GCSD9 website, be accepted:

Name	Position	Reason	Effective
Keith Calhoun	Custodian/Prather	Retirement	10/03/2025
Ruth Scott	Cafe/GCHS	Retirement	10/08/2025
Sherrie Lisson	Payroll Specialist/Admin Office	Retirement	06/30/2030
Donna Thomas	KG Teacher/Grigsby	Retirement	End of 2026/2027

VIII - C REQUESTS FOR LEAVES OF ABSENCE

It is recommended that the following requests for leaves of absence listed below and on the GCSD9 website, be approved:

Name	Position	Reason	Effective
Thomas Becherer	Custodian/GCHS	FMLA	09/03/2025 - 11/26/2025
Alexandria Boivin	Math Teacher/GCHS	FMLA	03/29/2026 - 08/01/2026
Ashlin Bone	5th Grade Teacher/Grigsby	FMLA	11/18/2025 - 02/06/2026
Cory Ervay	Executive Secretary/ Super's Office	FMLA	10/20/2025 - 01/12/2026 *(Intermittent up to 5 days every 4 weeks)*
Jamie Henry	Paraprofessional/GCHS	FMLA	09/25/2025 - 10/06/2025
Samantha Hubbard	Counselor/GCHS	FMLA	10/27/2025 - 11/07/2025
Jordan Jackson-Wilburn	Science Teacher/GCHS	FMLA	01/05/2026 - 02/23/2026
Stephanie Medlin	1st Grade Teacher/Prather	FMLA	11/11/2025 - 02/03/2026
Silvia Oseguera	Paraprofessional/Coolidge	FMLA	09/24/2025 - 10/14/2025
Kari Rapoff	4th Grade Teacher/Mitchell	FMLA	08/21/2025 - 11/21/2025

VIII - D REQUEST FOR DEDUCT LEAVE

It is recommended that the following request for employee deduct leave listed below and on the GCSD9 website, be approved:

Name	Position	Reason	Effective
Brooke Deckard	Paraprofessional/Wilson	Deduct	09/29/2025 - 10/03/2025

VIII - E REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE

It is recommended that the following requests for leaves of absence listed below and on the GCSD9 website, be approved:

Name	Position	Reason	Effective
Karen Kaminski	Paraprofessional/GCHS	FMLA	10/03/2025 - 10/31/2025
Erin Mueller	Spanish Teacher/GCHS	FMLA	11/01/2025 - 12/31/2025
Dakota Shemwell	Pre-K Teacher/Prather	FMLA	11/01/2025 - 02/01/2026

VIII - F EXTRACURRICULAR RESIGNATIONS FOR THE 2025-2026 SCHOOL YEAR

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: THE HUMAN RESOURCES DEPARTMENT

RE: EXTRACURRICULAR RESIGNATIONS FOR THE 2025-2026 SCHOOL YEAR

DATE: OCTOBER 28, 2025

The GCSD9 Administration is recommending that the following Extracurricular Resignations for the **2025-2026** school year listed below and on the GCSD9 website, be accepted:

Name	Position
Nathan Gassett	GCHS Asst Football Coach

Approval is recommended.

VIII - G EXTRACURRICULAR RECOMMENDATIONS FOR THE 2025-2026 SCHOOL YEAR

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: THE HUMAN RESOURCES DEPARTMENT

RE: EXTRACURRICULAR RECOMMENDATIONS FOR THE 2025-2026 SCHOOL YEAR

DATE: OCTOBER 28, 2025

The GCSD9 Administration is recommending that the following Extracurricular Assignments for the 2025-2026 school year listed below and on the GCSD9 website, be approved:

Name	Position
Andrea Apperson	Grigsby 1st Quarter Lunch Duty
Christy Counton	Grigsby 1st Quarter Lunch Duty
Pam Brezger	Prather 1st Quarter Lunch Duty
Jeremy Weaver	Prather 1st Quarter Lunch Duty
Jeff Anderson	GCHS 2nd Quarter Metal Detector Supervisor
Liz Cicio	GCHS 2nd Quarter Metal Detector Supervisor
Kathy Conley	GCHS 2nd Quarter Metal Detector Supervisor
Dawn Hamm	GCHS 2nd Quarter Metal Detector Supervisor
Billy Laycock	GCHS 2nd Quarter Metal Detector Supervisor
Kim Lignoul	GCHS 2nd Quarter Metal Detector Supervisor
Lisa Miller	GCHS 2nd Quarter Metal Detector Supervisor
John Moad	GCHS 2nd Quarter Metal Detector Supervisor
Bill Puhse	GCHS 2nd Quarter Metal Detector Supervisor
Ann Sykes	GCHS 2nd Quarter Metal Detector Supervisor
Meredith Tabscott	GCHS 2nd Quarter Metal Detector Supervisor
Vince Willaredt	GCHS 2nd Quarter Metal Detector Supervisor
Liz Cicio	GCHS 2nd Qtr Evening Metal Detector Supervisor
Peggy Wilson	GCHS 2nd Qtr Evening Metal Detector Supervisor
Steve Akeman	Coolidge 2nd Quarter Metal Detector Supervisor
Gayla Bennett	Coolidge 2nd Quarter Metal Detector Supervisor
Jennifer Dutko	Coolidge 2nd Quarter Metal Detector Supervisor
Jodie Jackels	Coolidge 2nd Quarter Metal Detector Supervisor
Teri Kunz	Coolidge 2nd Quarter Metal Detector Supervisor
Nicole Parker	Coolidge 2nd Quarter Metal Detector Supervisor
Laura Pavlovec	Coolidge 2nd Quarter Metal Detector Supervisor
Sonja Stewart	Coolidge 2nd Quarter Metal Detector Supervisor

Holly Bladdick	Frohardt 2nd Quarter Lunch Duty
Darla Bremer	Frohardt 2nd Quarter Lunch Duty
Diana Karnafel	Frohardt 2nd Quarter Lunch Duty
Karen Kocarnik	Frohardt 2nd Quarter Lunch Duty
Ann Mayhall	Frohardt 2nd Quarter Lunch Duty
Staci Melvin	Frohardt 2nd Quarter Lunch Duty
Kim Merz	Frohardt 2nd Quarter Lunch Duty
Lisa Recer	Frohardt 2nd Quarter Lunch Duty
Andrea Apperson	Grigsby 2nd Quarter Lunch Duty
Kaycia Buehler	Grigsby 2nd Quarter Lunch Duty
Christy Counton	Grigsby 2nd Quarter Lunch Duty
Angelique Dorris	Grigsby 2nd Quarter Lunch Duty
Amy Griffith	Grigsby 2nd Quarter Lunch Duty
Shelby Myatt	Grigsby 2nd Quarter Lunch Duty
Leah Schreiber	Grigsby 2nd Quarter Lunch Duty
DeAnn Siville	Grigsby 2nd Quarter Lunch Duty
Ann Smith	Grigsby 2nd Quarter Lunch Duty
Mary Kay Wilson	Grigsby 2nd Quarter Lunch Duty
Sharon Albers	Maryville 2nd Quarter Lunch Duty
Kate Becker	Maryville 2nd Quarter Lunch Duty
Erin Ernst	Maryville 2nd Quarter Lunch Duty
Meagan Harper	Maryville 2nd Quarter Lunch Duty
Amy Sanvi	Maryville 2nd Quarter Lunch Duty
Carrie Sitton	Maryville 2nd Quarter Lunch Duty
Denise Stout	Maryville 2nd Quarter Lunch Duty
Lori Wilson	Maryville 2nd Quarter Lunch Duty
Claudia Cass	Mitchell 2nd Quarter Lunch Duty
Amanda Corey-Cox	Mitchell 2nd Quarter Lunch Duty
Catherine Delmore	Mitchell 2nd Quarter Lunch Duty
Penny Feldt	Mitchell 2nd Quarter Lunch Duty
Michaela Genovese-Moss	Mitchell 2nd Quarter Lunch Duty
Laura Marzluf	Mitchell 2nd Quarter Lunch Duty
Marla Miller	Mitchell 2nd Quarter Lunch Duty
Nancy Smallie	Mitchell 2nd Quarter Lunch Duty
Ashley Boyce	Prather 2nd Quarter Lunch Duty
Pam Brezger	Prather 2nd Quarter Lunch Duty
Cindy Heintz	Prather 2nd Quarter Lunch Duty
Christy Marana	Prather 2nd Quarter Lunch Duty
Brandy McFarland	Prather 2nd Quarter Lunch Duty

Teresa Meador	Prather 2nd Quarter Lunch Duty
Julie Mueller	Prather 2nd Quarter Lunch Duty
Lea Ann Oller	Prather 2nd Quarter Lunch Duty
Ashley Swip	Prather 2nd Quarter Lunch Duty
Jeremy Weaver	Prather 2nd Quarter Lunch Duty
Kacie Bamert	Wilson 2nd Quarter Lunch Duty
Lindsay Carney	Wilson 2nd Quarter Lunch Duty
Lynn Isringhausen	Wilson 2nd Quarter Lunch Duty
Tanya Miller	Wilson 2nd Quarter Lunch Duty
Sarah Shaw	Wilson 2nd Quarter Lunch Duty
Richie Skirball	Wilson 2nd Quarter Lunch Duty
Erica Stone	Wilson 2nd Quarter Lunch Duty
Mary Wright	Wilson 2nd Quarter Lunch Duty

Approval is recommended, pending the submission of the required paperwork.

VIII - H EXTRACURRICULAR VOLUNTEER RECOMMENDATIONS FOR THE 2025-2026 SCHOOL YEAR

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: THE HUMAN RESOURCES DEPARTMENT

RE: EXTRACURRICULAR VOLUNTEER RECOMMENDATIONS FOR THE 2025-2026 SCHOOL YEAR

DATE: OCTOBER 28, 2025

The GCSD9 Administration is recommending that the following Extracurricular Volunteers for the 2025-2026 school year listed below and on the GCSD9 website, be approved:

Name	Position
Vince Willaredt	GCHS Baseball
Margaret Kimble	GCHS Dance

Approval is recommended.

VIII - I CERTIFIED AND CLASSIFIED SUBSTITUTES; 2025-2026

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: THE HUMAN RESOURCES DEPARTMENT

RE: CERTIFIED AND CLASSIFIED SUBSTITUTES; 2025-2026

DATE: OCTOBER 28, 2025

It is recommended that the following applicants listed below and on the GCSD9 website, be Board approved as substitutes for the 2025-2026 school year.

Certified

Kimberly Fulbright	Nicholas Haida	Martha Johnson

Classified

Laci Dorris	Kristina Essington	Belinda Overturf
Janna Pursell	Pamela Tyler	Samuel White

Approval is recommended.

VIII - J - 1 EMPLOYMENT OF THREE {3} GCSD9 CUSTODIANS FOR THE 2025-2026 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

VIII - J - 2 EMPLOYMENT OF ONE {1} SPECIAL EDUCATION PARAPROFESSIONAL FOR THE 2025-2026 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

VIII - J - 3 EMPLOYMENT OF TWO {2} TITLE I PARAPROFESSIONALS FOR THE 2025-2026 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

X - A DILIGENT BOARD GOVERNANCE SOFTWARE

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ADAM GARRETT, ED.D., EXECUTIVE DIRECTOR OF HUMAN RESOURCES

RE: DILIGENT BOARD GOVERNANCE SOFTWARE

DATE: OCTOBER 28, 2025

The GCSD9 Administration has reviewed the Diligent software and would like recommend it to the Board of Education for consideration. This software would streamline the internal processes for building the Board agenda and increase accessibility. As a Board, the platform will increase the functionality and transparency of the meeting by allowing livestreaming of the agenda, voting, and video all within one platform.

The additional information and pricing was previously shared with the Board of Education. The total cost is $13,050.00 annually. The goal for implementation would be to target the January 27, 2026, Board of Education Meeting for the first meeting utilizing the new software, if possible.

Approval is recommended.

X - B FY2025 REGION I AUDIT

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: FY2025 REGION I AUDIT

DATE: OCTOBER 28, 2025

GCSD9 recommends that the Board of Education approve the attached FY2025 Audits for Region I.

Approval is recommended.

X - C TITLE I AIDE PAY ADJUSTMENT

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: TITLE I AIDE PAY ADJUSTMENT

DATE: OCTOBER 28, 2025

GCSD9 recommends that the Board of Education approve the Title 1 Reading Aide pay at **$17.50** an hour from $16.25, and make the adjustment retroactive for the 2025-2026 School year.

Approval is recommended.

X - D FY26 SCHOOL MAINTENANCE PROJECT GRANT PROGRAM {SMPG}

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
ERIC SMITH, SUPERVISOR OF FACILITIES MANAGEMENT

RE: FY26 SCHOOL MAINTENANCE PROJECT GRANT PROGRAM {SMPG}

DATE: OCTOBER 28, 2025

GCSD9 Administration is seeking authorization to apply for the School Maintenance Project Grant Program (SMPG) and to reserve $50,000 from Operations and Maintenance Fund (20) for matching funds required for application. The School Maintenance Project Grant is a matching funds grant with awards up to $50,000. The Grant will be used for the playground at Wilson School.

Approval is recommended.

X - E MARYVILLE PARKING LOT EXTENSION BID #03-26

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: ERIC SMITH, SUPERVISOR OF FACILITIES MANAGEMENT

RE: MARYVILLE PARKING LOT EXTENSION BID 03-26

DATE: OCTOBER 28, 2025

GCSD9 Administration requests approval to contract Christ Bros. Asphalt for the new parking lot extension project at Maryville Elementary School. A mandatory pre-bid meeting was held on September 9, 2025, at Maryville Elementary School, with two contractors in attendance: **Stutz Excavating** and **Christ Bros. Asphalt**.

The project will include excavation and installation of a rock subgrade, followed by new asphalt paving. This extension will provide an on-site drop-off and pickup area, eliminating the need to use the church parking lot pedestrian traffic across Maryville Road.

Christ Bros Asphalt: $358,450.00

Stutz Excavating: No Bid

Approval is recommended.

X - F GCSD9 BOARD PROTOCOLS APPROVAL

TO: GCSD9 BOARD OF EDUCATION

FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

RE: GCSD9 BOARD PROTOCOLS APPROVAL

DATE: OCTOBER 28, 2025

Below and listed on the GCSD9 website are the GCSD9 Board Protocols developed by the Board of Education. The protocols were developed during the training with IASB at the October 14, 2025, Special Board Meeting.

Approval is recommended.

Granite City CUSD9 Board Protocols
October 14, 2025

1. Placing Items on the Agenda

- The Superintendent generates the board meeting agenda eight (8) calendar days prior to the meeting date. The Superintendent and Board President confer on the proposed agenda one (1) calendar day prior to the scheduled board meeting.
- A board member desiring to have an item considered for agenda placement should email the Board President **no later than** six (6) calendar days prior to the scheduled board meeting.
    - If an emergency request arises and is requested by a board member, the Board President and Superintendent will confer regarding agenda placement. The Board empowers the Board President and Superintendent to weigh/determine appropriate agenda placement for any emergency request presented by a board member.
- A board member request for agenda consideration will result in the item being added to the meeting agenda under the heading "New Business (for discussion only)." At the appropriate time during the meeting, the requesting board member will be granted an opportunity to explain how the agenda item(s) pertains to the primary work of the Board [i.e., clarifying the district purpose, direction and goals, and monitoring district performance (Item 12 of the Code of Conduct)]. Consensus of the board majority will determine whether the presented agenda item will advance for inclusion on a subsequent agenda for continued dialogue and/or as an actionable item.

2. Asking Questions about the Agenda

- A board member with a question about an upcoming agenda item(s), should email the Superintendent **no later than** the Monday immediately preceding the board meeting.

3. Communicating with Members

- A board member desiring to communicate with another board member should adhere to the Open Meetings Act and follow board policy.

4. Communicating with Staff

- [In the capacity of a board member] A Board member desiring to communicate with staff should contact the Superintendent who will respond, accordingly.

5. Visiting the Campus(es)

- [In the capacity of a board member] A board member desiring to visit campus(es) should contact the Superintendent, in advance.
- A board member desiring to visit campus(es) must follow district/building security procedures.

6. Responding to Suggestions and Concerns

GENERAL

- Listen to the concern of the citizen.
- Refer the citizen to board policy (i.e., the Chain of Command).
- Notify the Superintendent of the citizen concern and share with the Superintendent the involved staff member (or other involved party).

EMAIL

- Reply to the citizen to acknowledge receipt of the email.
- Forward the email to the Superintendent.
- The Superintendent will address the matter with the citizen.
- (Based upon the severity of the concern) The Superintendent is empowered to determine if Board notification/follow-up should occur.

SOCIAL MEDIA

- The Board is encouraged to refrain from commenting/responding via social media.

7. Communicating with the Media

- The Superintendent, in consultation with the Board President, communicates with the media on behalf of the district.
- The Board President, in consultation with the Superintendent, communicates with the media on behalf of the Board.

8. Communicating with the Public

- The Superintendent, in consultation with the Board President, communicates with the public on behalf of the district.
- The Board President, in consultation with the Superintendent, communicates with the public on behalf of the Board.

9. Orienting New Members

- New board members will attend an orientation conference with the Superintendent and select-staff identified by the Superintendent.
- New board members will receive details pertaining to all mandated training information.
- New board members will be presented with all district goals and an overview of the district strategic plan.
- A veteran board member will be assigned to a new board member as a mentor.

10. Conducting Closed Sessions

- What is discussed/shared in closed session, stays in closed session.

Passed, Approved and Adopted this 28th day of October, 2025.

Eric C. Stacy, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9

X - G GATEWAY COMMERCE CENTER ENTERPRISE ZONE

TO: GCSD9 BOARD OF EDUCATION

FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

RE: GATEWAY COMMERCE CENTER ENTERPRISE ZONE

DATE: OCTOBER 28, 2025

Please see the attached Resolution regarding the intention of applying for a joint Enterprise Zone designation for a portion of the territory. The territory lies within unincorporated Madison County and the municipalities of Edwardsville and Pontoon Beach which would be named the Gateway Commerce Center Enterprise Zone.

Approval is recommended.

RESOLUTION OF GRANITE CITY COMMUNITY SCHOOL DISTRICT #9 MADISON COUNTY, ILLINOIS

WHEREAS, the municipalities of the City of Edwardsville, the Village of Pontoon Beach, and the County of Madison have made it known to the Granite City Community School District #9, Madison County, Illinois their intention of applying for a joint Enterprise Zone designation for a portion of the territory which lies within unincorporated Madison County and the municipalities of Edwardsville and Pontoon Beach which would be named the Gateway Commerce Center Enterprise Zone;

WHEREAS, both the initial designation of the Gateway Commerce Center Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended, and the eventual success of the Gateway Commerce Center Enterprise Zone depend upon community support and the nature of incentives to be offered; and,

WHEREAS, this public taxing authority finds that the Gateway Commerce Center Enterprise Zone designation 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 Community School District #9, MADISON COUNTY, ILLINOIS:

Pursuant to 35 ILCS 200/18-170, as amended, the Granite City Community School District #9, Madison County, Illinois hereby authorizes and directs the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Gateway Commerce Center Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

(a) That the improvements or renovations are of the scope and nature 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 commercial, industrial, or manufacturing property located within the zone area provided, however that no such abatement shall be applicable to any enterprise zone property located within the boundaries of a Tax Increment Financing District;

(d) That such abatement shall be at the rate of: 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; and,

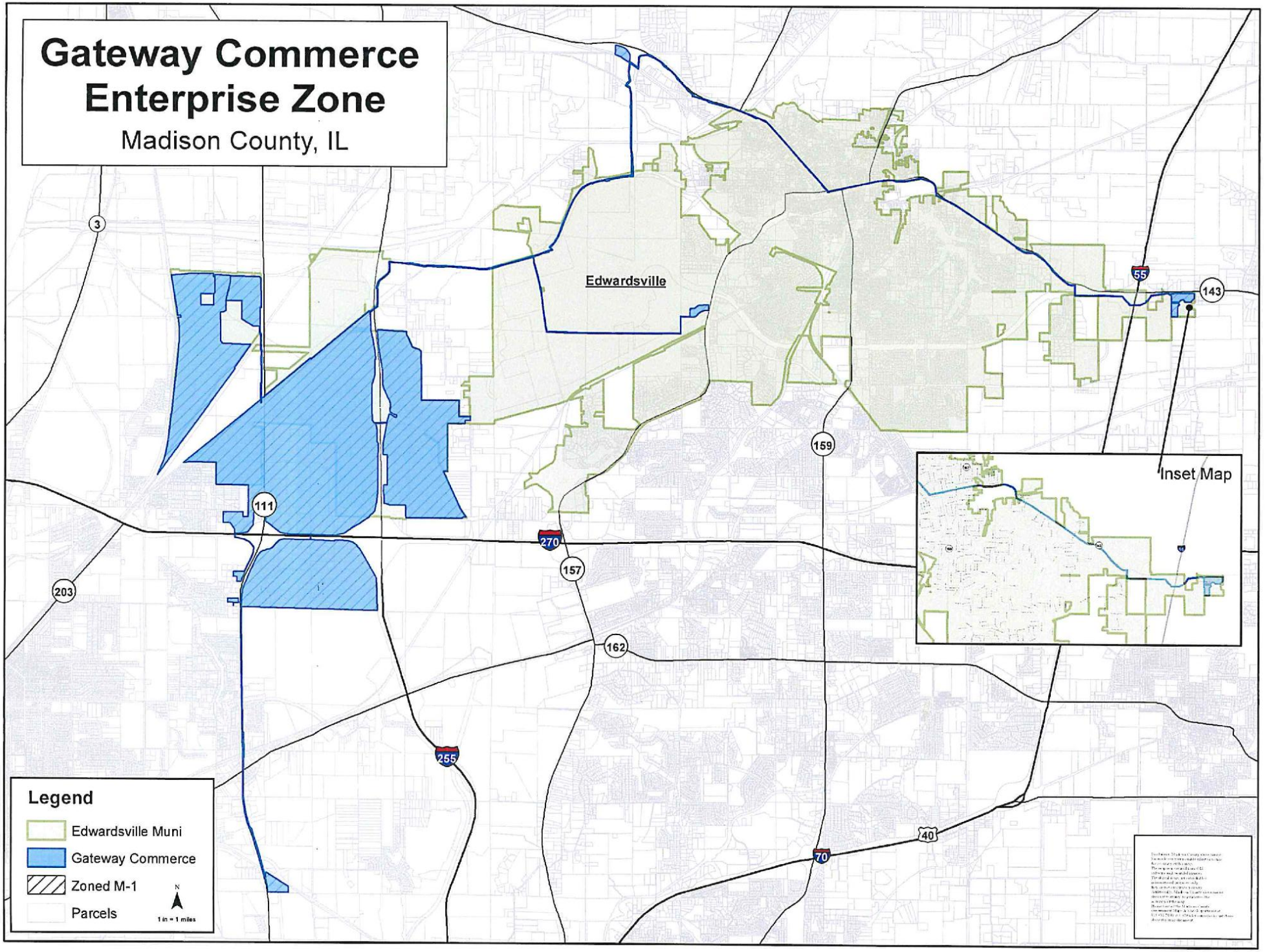
(e) That such abatement shall continue and be in the full force as set forth in this resolution for any improvements that are completed within the term of the Gateway Commerce Enterprise Zone as specified by the Illinois Department of Commerce and Economic Opportunity.

PASSED, APPROVED and **ADOPTED** this 28th day of October, 2025.

ATTEST

Eric C. Stacy, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9


Gateway Commerce
Enterprise Zone
Madison County, IL
Edwardsville
Inset Map
Legend
Edwardsville Muni
Gateway Commerce
Zoned M-1
Parcels
1 in = 1 miles
3
111
203
270
157
159
162
255
55
143
70
40

X - H PROPERTY TAX ABATEMENT WITHIN SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE

TO: GCSD9 BOARD OF EDUCATION

FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

RE: PROPERTY TAX ABATEMENT WITHIN SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE

DATE: OCTOBER 28, 2025

Please see the attached Resolution authorizing the property tax abatement within the Southwestern Madison County Enterprise Zone.

Approval is recommended.

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 City of Granite City 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 Community Unit School District No. 9 as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the Board of Education of the Granite City Community Unit School District No. 9, Illinois.

Section 2. The Granite City Community Unit School District No. 9 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 Granite City Community Unit School District No.9.

PASSED, APPROVED and ADOPTED this 28th day of October, 2025.

ATTEST

Eric C. Stacy, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9

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 2696 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 NOBTHEAST 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 555 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 296.11 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 2006R29839 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 210.66 FEET; THENCE SOUTH 14 DEGREES 19 MINUTEW 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 460.06 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 551.93 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 BEND ROAD TO A POINT OF INTERSECTION WITH THE WEST R.O.W. LINE OF THE NORFOLK AND WESTERN RAILROAD (A/K/A 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 WEREDOCIA 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 SOUTHWESTERLY ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL AVENUE; THENCE NORTHWESTERLY 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 SOUTHWESTERLY 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 NORTHEASTERLY ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE NORTHEAST CORNER; THENCE NORTH 220 FEET TO A POINT; THENCE EAST APPROXIMATELY 265 FEET TO THE WEST R.O.W. OF KLEIN AVENUE; THENCE NORTHEASTERLY TO THE SOUTHWEST 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 NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 13, BLOCK 4 OF HARRINGTON PLACE, RECORDED IN PLAT BOOK 5, PAGE 49 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID LOT LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ORIOLE STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROADWAY; THENCE SOUTHWESTERLY TO THE INTERSECTION WITH THE CENTERLINE OF 6TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LINCOLN STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMPDEN 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 NORTHWESTERLY 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 NORTHWESTERLY ALONG SAID R.O.W. FOR 600 FEET TO A POINT, SAID POINT IS ALSO THE CENTERLINE OF 2ND STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 1,369 FEET TO A POINT; THENCE NORTH 68 DETREES 12 MINUTES 21.16 SECONDS WEST APPROXIMATELY 303 FEET TO 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 NORTHWESTERLY AND NORTHEASTERLY ALONG SAID R.O.W. AND THE NORTHEASTERLY 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 4500, PAGE 3211 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEAST ALONG SAID R.O.W. 598 FEET MORE OR LESS TO THE EAST R.O.W. OF 7TH STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. 540 FEET; THENCE SOUTHEAST AT A 90 DEGREE ANGLE FOR 458 FEET TO A POINT; THENCE SOUTHWEST AT A 90 DEGREE ANGLE TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEASTERLY 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 SOUTHWESTERLY 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 NORTHEASTERLY 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 NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH LINE OF SAID TOWNSHIP; THENCE ALONG THE WEST LINE OF SAID TRACT NORTHEASTERLY TO THE SOUTH R.O.W. OF SCHAEFER ROAD; THENCE SOUTHEASTERLY 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 SOUTHWESTERLY 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 SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERN 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 SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 25TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ALLEY BETWEEN CENTER STREET AND ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 24TH STREET; THENCE SOUTHEAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 23RD STREET; THENCE SOUTHEASTERLY 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 SOUTHWEST 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 NORTHEASTERLY 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 SOUTHEASTERLY ALONG THE WEST LINE OF SAID LOT AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG SAID LOT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE NORTHWESTERLY 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 55 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.

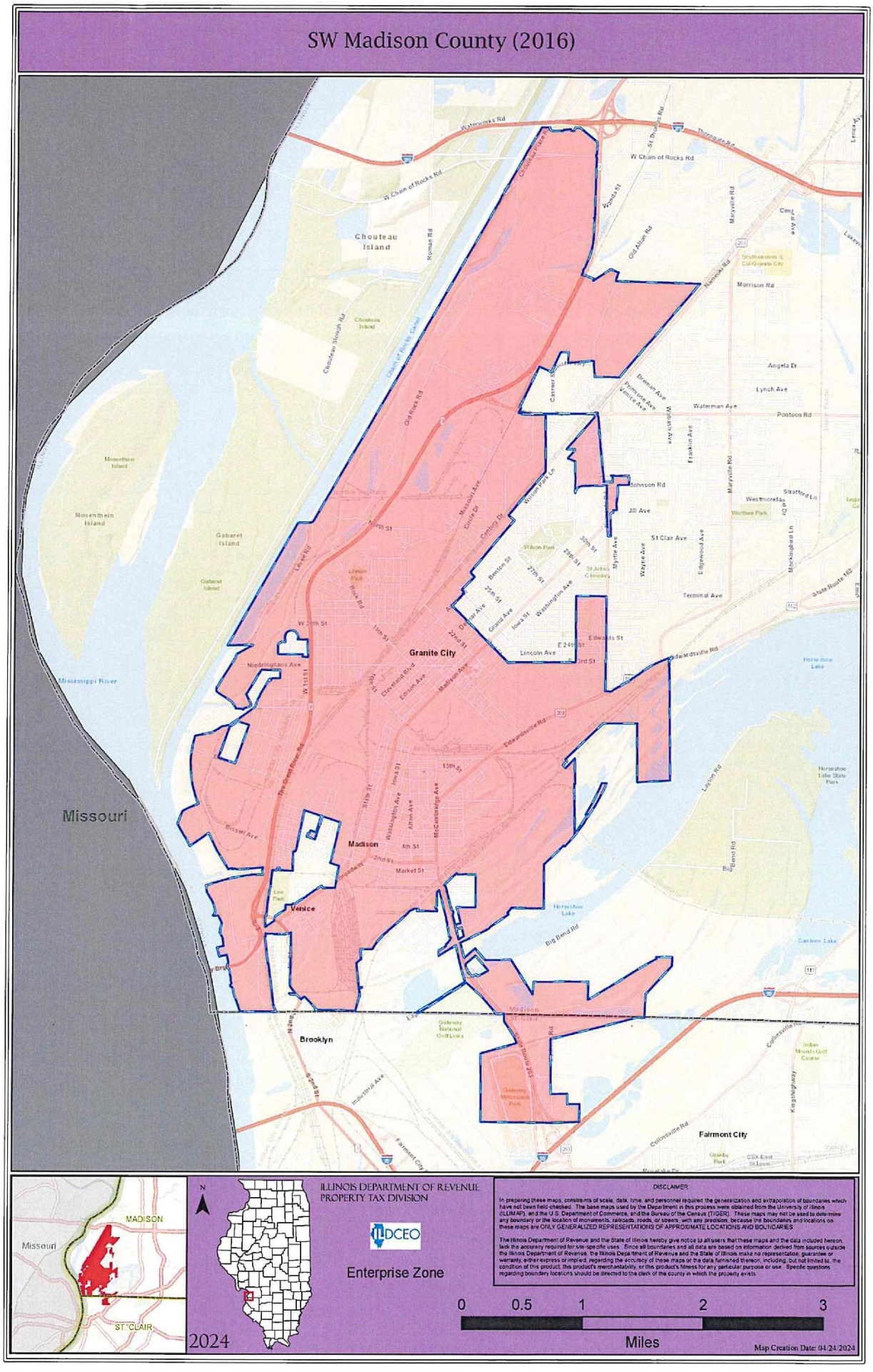
ENTERPRISE ZONE BOUNDARY AMENDMENT #2
BEGINNING AT A THE SOUTHWEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; 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 NORTHEASTERLY 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 NORTHEASTERLY ALONG SAID TRACT AND THE NORTHEASTERLY 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 686; 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;

THENC0 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 595 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 6 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 BF 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 3RD 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 4TH STREET, AND POINT OF BEGINNING.


SW Madison County (2016)
Missouri
Granite City
Madison
Venice
Brooklyn
Fairmont City
Chouteau Island
Mosenthein Island
Gabaret Island
Mississippi River
W Chain of Rocks Rd
Old Alton Rd
Morrison Rd
Angela Dr
Lynch Ave
Waterman Ave
Pontoon Rd
Johnson Rd
St Clair Ave
Terminal Ave
Edwardsville Rd
Lincoln Ave
Big Bend Rd
Collinsville Rd
MADISON
ST. CLAIR
2024
ILLINOIS DEPARTMENT OF REVENUE
PROPERTY TAX DIVISION
DCEO
Enterprise Zone
DISCLAIMER
In preparing these maps, constraints of scale, data, time, and personnel required the generalization and extrapolation of boundaries which have not been field-checked. The base maps used by the Department in this process were obtained from the University of Illinois (ILLIMAP), and the U.S. Department of Commerce, and the Bureau of the Census (TIGER). These maps may not be used to determine any boundary or the location of monuments, railroads, roads, or streets, with any precision, because the boundaries and locations on these maps are ONLY GENERALIZED REPRESENTATIONS OF APPROXIMATE LOCATIONS AND BOUNDARIES.
The Illinois Department of Revenue and the State of Illinois hereby give notice to all users that these maps and the data included hereon, lack the accuracy required for site-specific uses. Since all boundaries and all data are based on information derived from sources outside the Illinois Department of Revenue, the Illinois Department of Revenue and the State of Illinois make no representation, guarantee or warranty, either express or implied, regarding the accuracy of these maps or the data furnished thereon, including, but not limited to, the condition of this product, this product's merchantability, or this product's fitness for any particular purpose or use. Specific questions regarding boundary locations should be directed to the clerk of the county in which the property exists.
0 0.5 1 2 3
Miles
Map Creation Date: 04/24/2024

X - I GRANITE CITY SABRE COMMITTEE SCHOOL DANCES

TO: GCSD9 BOARD OF EDUCATION

FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

RE: GRANITE CITY SABRE COMMITTEE SCHOOL DANCES

DATE: OCTOBER 28, 2025

The Granite City SABRE Committee would like to request the renewal of the agreement to use the Grigsby Elementary School, Prather Elementary School and Coolidge Junior High School gymnasiums for the SABRE School Dances. The requested dates for the 2025-2026 School Year are:

Dance #1	Grigsby Elementary School	Friday, October 24, 2025 {11/07/25 makeup date if necessary}
Dance #2	Prather Elementary School	Friday, January 16, 2026 {01/23/26 makeup date if necessary}
Dance #3	Coolidge Junior High School	Friday, April 10, 2026 {04/17/26 makeup date if necessary}

Proof of insurance will be provided prior to the first dance. They also request permission to circulate flyers prior to the dance.

Approval is recommended.

X - J SWIC RUNNING START CONTRACT RENEWAL

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: DAVID KEEL, ED.D., EXECUTIVE DIRECTOR OF EDUCATIONAL OPERATIONS

RE: SWIC RUNNING START CONTRACT RENEWAL

DATE: OCTOBER 28, 2025

We would like to continue to offer the Running Start Program with Southwestern Illinois College (SWIC). Since the 2013-14 school year the Board has approved ongoing student participation in this dual credit program at the parents' expense. SWIC has proposed to continue the program agreement with us at a rate of $4,550 per student per school year (this is an increase of $232 from last year's price). Eligible students would participate in their junior and senior year of high school and would have the opportunity to earn a high school diploma and an Associate Degree simultaneously.

We are seeking approval to continue to participate in this dual credit program and enter into this intergovernmental agreement (attached) where parents will pay the full tuition rate to provide their child with this opportunity while the district accepts the responsibility to manage the program with SWIC.

NOTE: SWIC bills the parents directly which eliminates the District from making payment to SWIC first then requesting reimbursement.

Approval is recommended.

XI - 1 - A CURRICULUM COMMITTEE REPORT; 10.15.2025

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: PATRICK CURRY, EXECUTIVE DIRECTOR OF K-12 CURRICULUM

RE: CURRICULUM COMMITTEE REPORT; 10.15.2025

DATE: OCTOBER 28, 2025

The Curriculum Committee met during the 1st Quarter on October 15, 2025, to review ongoing curriculum initiatives and discuss updates to district instructional priorities. Recommendations from the committee will guide continued curriculum development and instructional planning for the 2025–2026 school year. New course proposals were unanimously approved by the committee. Supporting documents were provided under separate cover.

Approval of the Curriculum Recommendations is recommended

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: CHRIS MITCHELL, MANAGER OF DISTRICT COMMUNICATIONS

RE: FREEDOM OF INFORMATION ACT {FOIA} REQUESTS

DATE: OCTOBER 28, 2025

The Freedom of Information Act Requests listed below and on the GCSD9 website were handled by Administration:

We received four {4} requests under the Freedom of Information Act during the period of September 17, 2025, through October 21, 2025.

The first request was received on September 19, 2025, from Sheri Reid of SmartProcure. She requested the following information:

1. Any and all purchasing records from 5/20/2025 to current. The specific information requested from your record keeping system is:
    - Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
    - Purchase date
    - Line item details (Detailed description of the purchase)
    - Line item quantity
    - Line item price
    - Vendor ID number, name, address, contact person and their email address

The second request was received on September 24, 2025, from Brett Ellis of Walz Label & Mailing Systems. He requested the following information:

2. Copies of postage machines invoices paid to Quadient.

The third request was received on September 30, 2025, from Alyssa Riley. She requested the following information:

3. The complete personnel file for Josh Mills, including but not limited to:
    - Employment contract(s)
    - Job descriptions and role assignments
    - Records of promotions, evaluations, or performance reviews
    - Disciplinary records, reprimands, or notices of concern (if any)
    - Attendance and training documentation All certifications, licenses, or credentials held by Josh Mills that are on file with the district, including athletic coaching certifications, CPR/first aid training, and any student safety or mandated reporter training.
    - All records of professional development, workshops, or training programs attended by Josh Mills, particularly those concerning student safety, supervision, and reporting requirements.

The fourth request was received on October 8, 2025, from Steve Watts. He requested the following information:

4. Public records for all current employees at Granite City Community Unit School District 9. Specifically, I'm looking for the following information:
    - Records Full legal name
    - Job title or role
    - Official work email address
    - Assigned worksite or campus
    - Current annual salary

The requests were handled by Administration.