

RESOLUTION NUMBER 17-2

**Resolution Authorizing the Executive Director to Apply
for Park Commission Funds from Madison County, Illinois**

WHEREAS, the Executive Director of the Collinsville Area Recreation District proposes to apply for Park Enhancement Program (PEP) funds for the project(s), which are described and attached hereto as Exhibit "A".

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which the Board of Commissioners of the Collinsville Area Recreation District agrees to fund the completion of the project(s) from another source;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Collinsville Area Recreation District authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

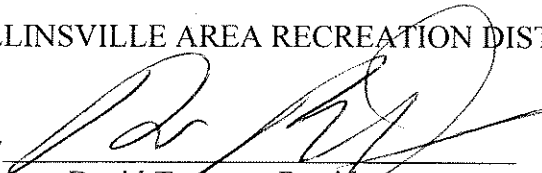
BE IT FURTHER RESOLVED that the Board of Commissioners of the Collinsville Area Recreation District hereby directs and designates the Executive Director of the Collinsville Area Recreation District to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Adopted this 16th day of February, 2017 by action of the Board of Park Commissioners of the Collinsville Area Recreation District at Collinsville, Illinois.

Signed this 16th day of February, 2017.

COLLINSVILLE AREA RECREATION DISTRICT

by



David Tanzyus, President

ATTEST:


Doug Erhart, Board Secretary

ATTACHMENT "A"

Collinsville Area Recreation District 2017 P.E.P. Grant Projects:

Willoughby Farm

1.)	Paddock #2 Restoration	\$11,000
2.)	Electric to Gambrel Barn	\$ 4,500
3.)	Water to Bank Barn	\$ 2,500
4.)	Pergola behind Chicken House (Materials)	\$ 1,500
5.)	BBQ Grills at New Picnic Sites	\$ 1,000
6.)	Interpretive Vintage Tractor Display	\$ 6,500
	Total	\$27,000

Arlington Greens Golf Course

1.)	Cart Path Asphalt Overlay, Holes #3(A.D.A.)	\$22,371
2.)	Cart Path Hole #4 A.D.A. Compliance Upgrade	\$ 5,604
3.)	Vinyl Fence, Parking Lot	\$ 8,000
4.)	Grade and Sod #1 Fairway	\$14,500
5.)	Irrigation Controller	\$ 6,500
	Total	\$56,975

Recreation Department

1.)	Various Recreation Equipment	\$ 3,500
	Total	\$ 3,500

Splash City Water Park

1.)	Repair Leak in Lazy River Surge Tank	\$ 2,780
2.)	Various Replacement Parts for Monsoon Mtn.	\$ 7,220
	Total	\$10,000

C.A.R.D. Activity Center

1)	Repaint all Blue Trim on the Exterior of the Bldg. Repaint Traffic Directional Signage and CARD Logo Signage	\$ 7,500
	Total	\$ 7,500

ATTACHMENT "A"

Collinsville Area Recreation District 2017 P.E.P. Grant Projects:

Parks

1.) Covered Picnic Area at Pleasant Ridge Park with Poured Cement Floor	\$15,500
2.) Gate for Archery Range at Pleasant Ridge	\$ 1,500
3.) Reroof and Insulate House at Pleasant Ridge	\$14,500
4.) BBQ Grills at Various Pavilions	\$ 4,000
5.) Retaining Wall Repair at Optimist Pavilion	\$ 2,500
6.) Portable Pitching Mound at Jaycee Field	\$ 3,000
7.) Slide Repair at Glidden and Woodland Parks	\$ 2,000
8.) LED Fixtures and Bulbs at Various Pavilions and CARD Maintenance Bldg.	\$ 7,000
9.) Bring Fletcher Bathrooms A.D.A. Compliant	\$ 7,500
10.) New Roof on Optimist Pavilion	\$ 3,000
Total	\$60,500

Willoughby Farm **\$27,000**

Arlington Greens Golf Course **\$56,975**

Recreation Department **\$ 3,500**

Splash City Water Park **\$10,000**

C.A.R.D. Activity Center **\$ 7,500**

Parks **\$60,500**

Grand Total **\$165,475**