

RESOLUTION NUMBER 18-2

**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 27th day of February, 2018 by action of the Board of Park Commissioners of the Collinsville Area Recreation District at Collinsville, Illinois.

Signed, this 27th day of February, 2018.

COLLINSVILLE AREA RECREATION DISTRICT

by  President
Ronald Jedda, President

ATTEST:



Doug Erhaft, Board Secretary

Exhibit "A"

Collinsville Area Recreation District 2018 P.E.P. Grant

Projects:

Splash City

| | |
|---|-----------|
| Landscaping Lazy River and Oasis Fence Line | \$23,690 |
| Concrete at three locations | \$12,115 |
| Safe Slide Restoration | \$83,950 |
| Davco Painting | \$ 4,848 |
| | <hr/> |
| | \$124,603 |

Village of Maryville

| | |
|--|----------|
| Retaining Wall (Pleasant Ridge Park) | \$ 4,950 |
| ADA Park Grill (Pleasant Ridge Park) | \$ 152 |
| Five Waste Receptacles (Pleasant Ridge Park) | \$ 1,795 |
| | <hr/> |
| | \$ 6,897 |

City of Collinsville

| | |
|-------------------------|----------|
| Eight sets of Bleachers | \$33,700 |
| | <hr/> |
| | \$33,700 |

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|--------------|------------------|
| TOTAL | \$165,200 |
|--------------|------------------|