



TRI TOWNSHIP PARK DISTRICT

410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

BOARD OF DIRECTORS RESOLUTION TO APPLY FOR MADISON COUNTY PARKS AND RECREATION (PEP) GRANT

Tri-Township Park District

Upon a motion duly made and unanimously carried, it was:

RESOLVED, that Tri-Township Park District be authorized and directed to apply for a grant for the following:

- Oil and Chip the new West Parking Lot Expansion
- Parking Lights on the West Parking Lot Expansion and Sports Lighting on the back side of the Poles.
- Phase 2 of Storm Water Management/Trail Repair-Repairing erosion of existing trails due to water retention and runoff.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Tri-Township Park District, a corporation duly formed pursuant to the state laws of the Illinois and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the Corporation on the ___ of February, 2018, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of _____ on February ___, 2018.

Sandy Thompson

Secretary (name)

(Affix Corporate Seal)

David M. Lane

Director (signature)

Ray [unclear]

Director (signature)

Greg [unclear]

Director (signature)