



TRI TOWNSHIP PARK DISTRICT

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Troy, Illinois 62294

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

Tri-Township Park District

RESOLUTION 2021-1


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:

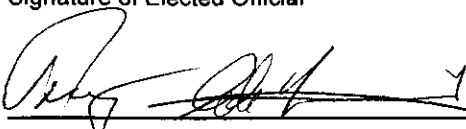
Projects	\$64,595.00	
Asphalt Trails	\$12,000.00	
App for Park	\$2,400.00	From PEP 2020
Mulch for Playgrounds*	\$4,100.00	245 Cubic Yards-4 Playground #1, 8, 10 & Meadow plus GAGA
Roof AC	\$41,090.00	AC roof bid \$41490
Little Blue	\$3,005.00	trade in
Pavilion #1 Ceiling & Paint	\$2,000.00	Pavilion #1 plus Paint \$3101.58 Enclose-birds-parties
Total	\$64,595.00	

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 13 of January, 2021, 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 January 13, 2021. Affix Corporate Seal

  
\_\_\_\_\_

Signature of Elected Official

  
\_\_\_\_\_

Signature of Elected Official

  
\_\_\_\_\_

Attested by Secretary.