

**GLENCOE PARK DISTRICT
CHICAGO METROPOLITAN AGENCY GRANT RESOLUTION No. 894**

IT IS HEARBY RESOLVED, by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, that: Staff is authorized to apply for a Chicago Metropolitan Agency for Planning, Transportation Alternatives (TAP-L) Grant for the project titled "Connect Glencoe" which includes Phase One improvements to the Old Green Bay Road Linear Park System which will include .5 miles of multi-use trail connecting into 8.4 miles of the existing Green Bay Trail System, playground replacement, interactive fountain install, hand cranked play train, native plantings, trail adjacent fitness stations and various ADA park improvements and authorize Executive Director to sign the agreement.

Adopted this 19th day of February 2019.

AYES: Boron, Lutton, Brooks
NAYS: None
ABSENT: Kimble, Onderdonk

Lisa M. Brooks, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) **SS**
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Resolution No. 894:

CHICAGO METROPOLITAN AGENCY GRANT RESOLUTION No. 894

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00 p.m. on the 19th day of February 2019.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 19th day of February 2019.

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]