

**RESOLUTION NO. 14-02-12**

**A Resolution Authorizing Application to the ComEd Green Region Program for the Boardwalk at Island Prairie Project**

**WHEREAS**, the Frankfort Square Park District desires to undertake the Boardwalk at Island Prairie project; and

**WHEREAS**, the Frankfort Square Park District desires to apply to the ComEd Green Region Program for a grant for the purpose of carrying out this project; and

**WHEREAS**, the Frankfort Square Park District has received and understands the 2014 ComEd Green Region Program Guidelines;

**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the Board of Commissioners of the Frankfort Square Park District, Will County, Illinois, approves this project and authorizes application to the ComEd Green Region Program in the amount of \$10,000, and

**BE IT FURTHER RESOLVED THAT** the Frankfort Square Park District commits to the expenditure of matching funds in the amount of \$10,000 necessary for the project's success.

**SO RESOLVED** this 20<sup>th</sup> day of February 2014.

The President declared the motion carried and the Resolution duly adopted.

Dated: February 20, 2014

By: \_\_\_\_\_  
President, Park Board of Commissioners

ATTEST

\_\_\_\_\_  
Secretary, Park Board of Commissioners