

**GLENCOE PARK DISTRICT
RESOLUTION No. 814**

**Resolution Authorizing Application to the
2014 ComEd Green Region Program
for the Lakefront Park Bluffs Project**

WHEREAS, the Glencoe Park District (“Applicant”) desires to undertake the Lakefront Park bluffs project; and

WHEREAS, the Applicant desires to apply to the ComEd Green Region Program for a grant for the purpose of carrying out this project; and

WHEREAS, the Applicant has received and understands the 2014 ComEd Green Region Program Guidelines.

THEREFORE, BE IT RESOLVED THAT the Glencoe Park District hereby approves this project and authorizes application to the ComEd Green Region Program in the amount of \$5,000.00, and

BE IT FURTHER RESOLVED THAT the Applicant commits to the expenditure of matching funds in the amount of \$5,000 necessary for the project’s success.

ADOPTED BY ROLL CALL VOTE THIS 18th DAY OF MARCH 2014.

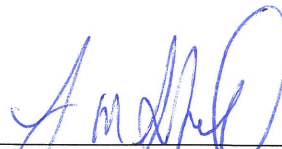
AYES: Gaines, Kimble, Lee, Lerman, Palatnik

NAYS: None

ABSENT: None



President, Board of Park Commissioners
Glencoe Park District



Secretary, Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

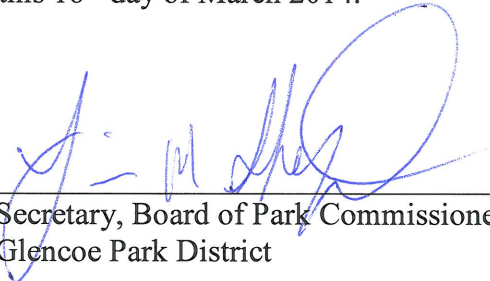
I, the undersigned, being duly qualified and acting Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**Resolution Authorizing Application to the
2014 ComEd Green Region Program
for the Lakefront Park Bluffs Project**

which Resolution was duly adopted at a regular meeting held on the 18th day of March 2014.

I do further certify that a quorum of the Board of Park Commissioners was present at said meeting, and that all requirements of the Illinois Open Meetings Act were complied with.

Given under my official hand this 18th day of March 2014.



Secretary, Board of Park Commissioners
Glencoe Park District