

VILLAGE OF GILBERTS

RESOLUTION 13-2023

A RESOLUTION ACCEPTING A GRANT FROM THE NATIONAL FITNESS CAMPAIGN AND AUTHORIZING THE PURCHASE OF AN OUTDOOR FITNESS COURT AS PART OF THE 2023 NATIONAL FITNESS CAMPAIGN IN AN AMOUNT NOT-TO-EXCEED \$155,000

WHEREAS, the Village of Gilberts (“Village”) submitted a Grant Application to the National Fitness Campaign (“NFC”) for participation in their 2023 initiative to install and activate outdoor fitness courts in 200 cities and schools across the county; and

WHEREAS, the outdoor fitness court equipment costs \$155,000 plus up to \$50,000 in site preparation and installation costs; and

WHEREAS, on March 21, 2023 the Village of Gilberts was selected as a grant partner of the NFC in conjunction with Blue Cross Blue Shield of Illinois in the amount of \$50,000 as set forth in Exhibit A; and

WHEREAS, the Village has been requested to provide supplemental local funding for the acquisition of the fitness court equipment in the amount of \$105,000 and up to \$50,000 for the concrete base and certified installation; and

WHEREAS, the Village may secure supplemental funding as needed through community sponsors to offset the required supplemental local funding, which funding shall be made available and committed to the outdoor fitness court.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

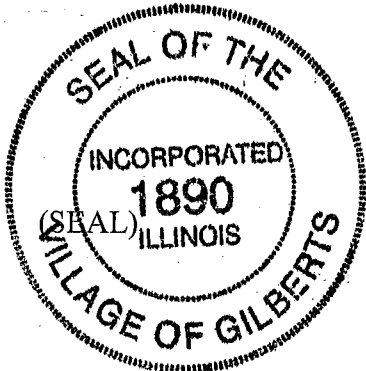
Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute any necessary documents with the National Fitness Campaign to accept the 2023 National Fitness Campaign Grant in the amount of \$50,000 and to take all actions and execute all documents for the purchase of the fitness court equipment in the amount of \$105,000 as set forth in NFC quote 00000607 attached as Exhibit B and installation of said equipment in an amount up to \$50,000, for a total not-to-exceed of \$155,000.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the purchase and installation of the fitness court equipment, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

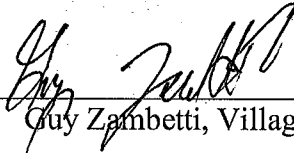
~~Section 4. Effective Date.~~ This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 16th day of May, 2023.

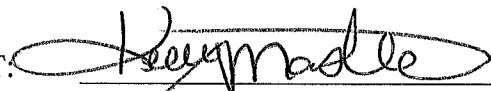
	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	✓	_____	_____	_____
Trustee Frank Marino	✓	_____	_____	_____
Trustee Brandon Coats	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Robert Chapman	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____



APPROVED THIS 16th DAY OF MAY, 2023.



Guy Zambetti, Village President

ATTEST: 

Kelly Mastera, Village Clerk