



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** MJ Hutchison, Parks & Recreation Director &  
Walter Denton, City Administrator  
**Date:** June 15, 2009  
**Subject:** OSLAD PROJECT FUNDING AGREEMENT & RESOLUTION

**List of committees that have reviewed:** Parks & Environment reviewed on June 15, 2009

**Background:** State of Illinois Department of Natural Resources (OSLAD/LWCF) is accepting development grant applications for 2009-2010. The City of O'Fallon must acknowledge that it has 100% of the funds necessary (cash and value of land) to complete the pending OSLAD/LWCF project within the required timeframes. Phase 3 project is the third of multiple planned phases for the development of the entire 200-acre site. The development would include site preparation and infrastructure. It provides for utility service in the form of water, sanitary sewer, storm sewer and electrical. It provides for the parkway, drop point and parking. The largest impact would be four lighted ball diamonds, two tournament soccer fields, multi purpose trail and support services such as concessions, playground and pavilions. Illinois Department of Natural Resources requires the governing authority pass a resolution and funding agreement.

**Legal Considerations, if any:** None

**Budget Impact:** If awarded, O'Fallon would receive \$400, 000 in grant support for Phase 3 development of the Family Sports & Community Park.

**Staff recommendation:** Staff recommends approval of resolution and funding agreement.