



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: September 3, 2015

MEMO TO: S. Michael Rummel Chair,
Finance and Administrative Committee

FROM: John E. Nelson, Director
Operations and Public Safety

SUBJECT: Resolution Approving Disposal of Surplus Equipment

RECOMMENDATION: Recommend approval of a Resolution authorizing the District to dispose of surplus Maintenance Shop, Seed Nursery and IT equipment as well as other surplus items through a public auction process.

BACKGROUND: From time to time, the District disposes of equipment and other items that have been replaced or are no longer needed. It is the recommendation of staff that the following items be sent to auction for sale:

- (8) Fostorio Infrared Heaters
- (1) Rogersford Excelsior Drill Press
- (1) Valley Equipment Company Fluid Dispensing Rack (with 12-55 gallon containers)
- (2) Troy-Bilt Tomahawk chippers
- Multiple Seed Nursery Supplies
- Multiple outdated Computer CPU's and laptops

REASON FOR RECOMMENDATION: Committee and Board approval is required to authorize disposal of surplus equipment and other items.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance and Legal Counsel

FINANCIAL DATA: Revenue from the sale of the equipment is returned to the associated replacement funds. All other proceeds are returned to the General Fund.

PRESENTER: John E. Nelson

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING DISPOSAL OF SURPLUS EQUIPMENT
AND SUPPLIES**

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain shop equipment, seed nursery supplies and computer equipment, and other items described on the attached Exhibit A (collectively, the "Equipment"); and

WHEREAS, the Board of Commissioners hereby finds that the Equipment has outlived its useful life or is surplus and that it is no longer necessary, useful, or in the best interest of the District to retain ownership of the Equipment; and

WHEREAS, it is in the best interest of the District to dispose of the Equipment as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

Section 1: Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2: Auction of Equipment. The Executive Director, or his designee, is hereby authorized to (i) cause the Equipment to be auctioned "as is," individually or in one or more lots, to the highest bidder and (ii) discard any Equipment for which no suitable bids are received.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

Exhibit A

- (8) Fostorio Infrared Heaters
- (1) Rogersford Excelsior Drill Press
- (1) Valley Equipment Company Fluid Dispensing Rack (with 12-55 gallon containers)
- (1) Troy-Bilt Tomahawk 4634T Chipper
- (1) Troy-Bilt Tomahawk 47285 Chipper
- (530) Ray Leach "Cone-tainers"
- (40) Ray Leach Matching Trays
- (2) Ray Leach Tray Covers
- (960) Deepot Tubes
- (21) Deepot Matching Trays
- (2) Deepot Tray Covers
- (34) Desktop Computers
- (7) Laptop Docking Stations
- (5) Laptops
- (7) Monitors
- (2) Printers
- (2) Scanners
- (1) Uninterrupted Power Supply (UPS)