



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: November 5, 2015

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

FROM: James E. Ballowe
Director, Finance

SUBJECT: Disposal of Surplus Golf Equipment

RECOMMENDATION: Recommend approval of a Resolution authorizing the District to dispose of surplus golf course equipment 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:

- (1) 2005 John Deere 2500E Tri-Plex
- (1) 2006 John Deere 2500E Tri-Plex
- (3) 1997-98 Toro Greens Master 1000
- (1) 1999 Kubota L4310 Hydrostatic Tractor
- (2) 2005 Smithco Super Star X-Treme
- (1) 1998 Terra Topper Top Dresser

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required to authorize disposal of surplus equipment.

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

FINANCIAL DATA: Revenue from the sale of the equipment is returned to the Golf Course funds.

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR NOVEMBER MEETING
NOVEMBER 10, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution Approving Disposal of Surplus Golf Equipment" and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea	Nay
_____	<input type="checkbox"/>	<input type="checkbox"/>
S. Michael Rummel, Chair		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Linda Pedersen, Vice Chair		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Steve Carlson		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Hart		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Lawlor		

_____	<input type="checkbox"/>	<input type="checkbox"/>
Audrey Nixon		

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

A RESOLUTION APPROVING DISPOSAL OF SURPLUS GOLF EQUIPMENT

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain golf equipment as 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

- (1) 2005 John Deere 2500E Tri-Plex
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