



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** September 1, 2016

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

**FROM:** John E. Nelson  
Director of Operations and Infrastructure

**Agenda Item#** 9.2

**RECOMMENDATION:** Recommend approval of a Resolution authorizing the District to dispose of surplus vehicles, equipment, and supplies through a public auction process.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** Revenue from the sale of the vehicles, equipment, and supplies is returned to the associated replacement fund or other fund. All other proceeds are returned to the General Fund.

**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 items described on the attached Exhibit A be sent to public auction for sale.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Director of Facilities and Corporate Counsel.

**PRESENTER:** John E. Nelson



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

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

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns certain vehicles, equipment, supplies, 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 \_\_\_\_\_, 2016.

AYES:

NAYS:

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

\_\_\_\_\_  
Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_

## EXHIBIT A

### EQUIPMENT

#### Items to be sold at public auction:

- 94 Plastic Folding Chairs
- 1 Skid of Incandescent and Florescent Light Bulbs
- 1 2002 International Harvester Corporation Model 7400 Medium-Duty Dump Truck with Plow (Operations - Unit #186)
- 1 2006 Chevrolet K2500 Silverado Pickup with Plow (Operations - Unit #038)
- 1 2011 Chevrolet Police Impala (Public Safety - Unit #099)
- 1 1996 John Deere 1070 Tractor (Brae Loch)