



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: October 31, 2016

TO: Craig Taylor, Chair
Education, Cultural Resources and Public Affairs

S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: Nan Buckardt
Director of Education

RECOMMENDATION: Recommend approval of a Resolution approving the deaccession of out-of-scope armament items from the Museum's collections and offer the items for sale at public auction.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: There is no cash outlay for this project. Proceeds from the sale of the out-of-scope items, by policy, can only be used for the acquisition or care and preservation of Museum collections.

BACKGROUND: In preparation for the relocation of the Lake County Discovery Museum to the General Offices in Libertyville, staff has been conducting inventories of the Museum's historic collections. As part of this process the District contracted with Great American Antiques in October 2015 to conduct an inventory/appraisal of the Museum's armament collection.

The Museum's armament collection consists of firearms and edged weapons including bayonets, muskets, pistols, rifles, shotguns, and swords. During the inventory, each item was fully inspected and cataloged. Firearms were characterized by type, manufacturer, manufacture date, serial numbers, model, and caliber. Detailed descriptions were provided for every item including a possible value (low and high range) if the District decides to deaccession and auction any out-of-scope items.

After receiving the final inventory/report in January 2016, Museum staff compared every item against the collection database to determine known provenance at the item level. After careful analysis of the entire armament collection, the Museum's Collections Committee is recommending that the 413 items in Exhibit A be deaccessioned and sold at public auction. These items have been determined to have either no known relationship to Lake County, be in poor condition, or have no future benefit to the Museum for preservation, scholarly research, or exhibition.

All funds received through the sale of materials from the auction of out-of-scope objects will be used only for the acquisition, care, and preservation of collections as mandated by the District's Collections Policies and professional standards set forth by the American Association of Museums.

REVIEW BY OTHERS: Executive Director, Chief Operations Officer, Director of Finance, Superintendent of Educational Facilities, Corporate Counsel.

PRESENTER: Nan Buckardt

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR NOVEMBER MEETING
NOVEMBER 8, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **EDUCATION, CULTURAL RESOURCES & PUBLIC AFFAIRS COMMITTEE** and **FINANCE & ADMINISTRATIVE COMMITTEE** present herewith "a Resolution approving the Deaccession and Conveyance of Out-of-Scope Armament Items from the Lake County Discovery Museum's Collections " and request its approval.

EDUCATION, CULTURAL RESOURCES AND PUBLIC AFFAIRS COMMITTEE:

Date: 10/21/16 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE AND ADMINISTRATIVE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION APPROVING THE DEACCESSION AND CONVEYANCE
OF OUT-OF-SCOPE ARMAMENT ITEMS FROM
THE LAKE COUNTY DISCOVERY MUSEUM'S COLLECTIONS**

WHEREAS, the Lake County Forest Preserve District (the "District") owns and operates the Lake County Discovery Museum (the "Museum"); and

WHEREAS, the Museum's collections include an armament collection owned by the District and consisting of firearms and edged weapons including bayonets, muskets, pistols, rifles, shotguns, and swords (the "Collection"); and

WHEREAS, 413 items from the Collection are identified on Exhibit A attached hereto (the "Items"); and

WHEREAS, the District manages the Items according to the Museum's Collections Policies (the "Policies"), which states that items in the Museum's Lake County collections shall consist of material that have significant historical relevance to Lake County, are in good physical condition, and do not duplicate other items in the collections; and

WHEREAS, pursuant to the Policies, the Museum's Collections Committee, the District's Superintendent of Educational Facilities, the District's Education, Cultural Resources and Public Affairs Committee, and the District's Finance and Administrative Committee have recommended that the District deaccession and sell or otherwise dispose of the Items; and

WHEREAS, pursuant to Section 8(d) of the Downstate Forest Preserve District Act, 70 ILCS 805/0.001 et seq., whenever the District owns any personal property that is no longer necessary, useful to, or for the best interests of the District, then three-fifths of the members of the District's Board of Commissioners, by an ordinance or resolution, may authorize the conveyance or sale of that personal property in any manner that they may designate; and

WHEREAS, the Board of Commissioners hereby finds that the Items are surplus and that it is no longer necessary, useful to, or in the best interests of the District to retain ownership of the Items; and

WHEREAS, it is in the best interest and serves the purposes of the District to deaccession and sell or otherwise dispose of the Items;

NOW, THEREFORE, BE IT ORDAINED 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 a part of this Resolution by this reference.

Section 2. Deaccession and Sale of Items. The District hereby deaccessions the Items. The Executive Director, or his designee, is hereby authorized to cause the Items to be auctioned "as is" and to discard any Items 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. _____

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

Accession Number	Description
70.27.22	Rifle
61.2.135	Rifle
70.27.33	Rifle
70.27.17	Rifle
70.27.38	Rifle
70.27.42	Rifle
61.2.139	Rifle
61.2.106	Shotgun
92.24.2650	Pistol
92.24.2655	Pistol
92.24.51	Pistol
92.24.2656	Pistol
92.24.2651	Pistol
92.24.64	Pistol
92.24.54	Pistol
92.24.69	Pistol
92.24.55	Pistol
92.24.86	Pistol
92.24.52	Pistol
92.24.2653	Pistol
75.1.34	Pistol
91.0.3a-h	Part

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

71.0.3e	Part
61.2.187	Rifle
61.2.198	Rifle
61.2.169	Rifle
61.2.180	Shotgun
61.2.164	Rifle
61.2.193	Rifle
61.2.192	Rifle
61.2.179	Rifle
61.2.218	Part
61.2.188	Rifle
61.2.54	Rifle
61.2.73	Rifle
61.2.220	Musket
61.2.205	Musket
61.2.223	Rifle
61.2.74	Rifle
61.2.56	Rifle
61.2.64	Rifle
70.27.28	Musket
61.2.91	Rifle
61.2.87	Rifle
61.2.80	Rifle

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

70.27.11	Rifle
61.2.300	Musket
70.27.13	Rifle
70.27.14	Rifle
61.2.68	Musket
61.2.67	Rifle
61.2.72	Rifle
70.27.36	Rifle
70.27.40	Musket
61.2.86	Rifle
61.2.137	Rifle
61.2.93	Rifle
61.2.96	Rifle
61.2.10	Rifle
61.2.100	Rifle
70.27.12	Rifle
70.27.41	Rifle
61.2.90	Rifle
92.24.60	Rifle
70.27.43	Rifle
61.2.131	Rifle
61.2.199	Rifle
61.2.107	Rifle

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

61.2.109	Rifle
61.2.78	Rifle
70.27.2	Musket
61.2.142	Rifle
61.2.94	Rifle
92.24.2654	Pistol
61.2.121	Rifle
70.27.44	Rifle
61.2.155	Rifle
61.2.143	Rifle
61.2.150	Rifle
70.27.29	Rifle
61.2.52	Rifle
61.2.119	Rifle
70.27.31	MG
92.24.65	Pistol
61.2.98	Rifle
61.2.71	Rifle
61.2.211	Musket
61.2.189	Musket
70.27.4	Rifle
92.24.63	Pistol
61.2.89	Rifle

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

70.27.30	Shotgun
61.2.83	Rifle
61.2.105	Rifle
61.2.108	Rifle
61.2.101	Rifle
61.2.110	Rifle
61.2.103	Rifle
61.2.122	Rifle
61.2.120	Rifle
61.2.127	Rifle
61.2.214	Rifle
61.2.53	Rifle
92.24.59	Rifle
61.2.118	Rifle
70.46.25	Sword
2009.0.11 a-b	Sword
2009.0.10 a-b	Sword
91.0.22 a-b	Sword
91.0.39	Edged
2009.0.41 a-b	Sword
2009.0.40 a-b	Sword
2009.0.16 a-b	Sword
2009.0.14 a-b	Sword

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

91.0.27 a-b	Sword
2009.0.13 a-b	Sword
2009.0.12 a-b	Sword
2009.0.36 a-b	Sword
2009.0.24	Sword
2009.0.19 a-b	Sword
2009.0.18 a-b	Sword
2009.0.17 a-b	Sword
2009.0.15 a-b	Sword
2009.0.27 a-b	Sword
2009.0.26 a-b	Sword
2009.0.34 a-b	Sword
2009.0.30 a-b	Sword
2009.0.29 a-b	Sword
2009.0.28 a-b	Sword
2009.0.25 a-b	Sword
2009.0.32 a-b	Sword
2009.0.33 a-b	Sword
2009.0.31 a-b	Sword
91.0.35	Sword
70.46.7 a-b	Sword
70.46.8	Sword
61.2.57 b	Bayonet

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

2009.0.9 a-b	Sword
2009.0.8 a-b	Sword
91.0.8 a-b	Sword
91.0.26 a-b	Sword
70.46.5 a-b	Sword
91.0.31	Sword
2009.0.23 a-b	Sword
2009.0.21 a-b	Sword
2009.0.22 a-b	Sword
2009.0.20 a-b	Sword
2009.0.39 a-b	Scabbard and Belt
70.27.9 a-b	Sword
91.0.34 a-b	Sword
91.0.30 a-b	Sword
2009.0.37 a-b	Sword
70.46.13 a-b	Sword
91.0.19 a-b	Sword
2009.0.56 a-b	Sword
2009.0.5 a-b	Sword
2009.0.6 a-b	Sword
70.46.12 a-b	Sword
2009.0.7 a-b	Sword
91.0.20 a-c	Sword

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

70.46.25	Sword
91.0.23	Sword
91.0.24 a-b	Sword
91.0.29 a-b	Sword
91.0.36 b	Pike
70.46.10c	Belt
91.0.43	Belt
91.0.44.1-.10	Bayonet
91.0.38 a-b	Bayonet
2009.0.52.1-.23	Bayonets
70.8001	Bayonet
2009.0.53.1-.13	Bayonets
2009.0.54.1-.19	Bayonets
91.0.13	Bayonet
70.27.7b	Bayonet
70.46.24	Bayonet
70.27.8b	Bayonet
91.0.11	Bayonet
61.2.221b	Bayonet
91.0.14	Bayonet
70.46.18	Bayonet
91.0.9	Bayonet
78.19.2b	Bayonet

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

70.46.14	Bayonet
70.46.15	Bayonet
91.0.16b	Bayonet
2009.0.55.1-.2	Bayonets
91.0.16c	Bayonet
91.0.15	Bayonet
91.0.10	Bayonet
91.0.1	Bayonet
61.2.221.1b	Bayonet
61.2.145	Rifle
70.24.27	Rifle
70.27.15	Rifle
70.27.35	Musket
61.2.141	Rifle
61.2.128	Rifle
61.2.196	Rifle
70.27.20	Rifle
61.2.126	Rifle
61.2.95	Rifle
61.2.184	Musket
61.2.84	Rifle
70.27.26	Musket
61.2.58	Musket

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

61.2.195	Rifle
61.2.203	Rifle
61.2.166	Rifle
61.2.191	Rifle
91.2.162	Rifle
61.2.165	Rifle
70.27.45	Rifle
61.2.147	Rifle
61.2.140	Rifle
61.2.133	Rifle
61.2.60	Rifle
61.2.146	Rifle
61.2.151	Rifle
61.2.134	Rifle
61.2.76	Rifle
61.2.136	Rifle
61.2.79	Rifle
78.19.2a	Rifle
70.27.8	Musket
61.2.81	Rifle
61.2.152	Rifle
61.2.148	Rifle
61.2.153	Rifle

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

61.2.104	Shot gun
61.2.132	Rifle
61.2.112	Rifle
61.2.111	Rifle
61.2.124	Rifle
61.2.116	Rifle
61.2.102	Drilling
61.2.123	Rifle
61.2.125	Rifle
92.24.61	Rifle
61.2.161	Rifle
61.2.204	Rifle/shotgun
61.2.88	Shotgun
61.2.190	Rifle
70.27.32	Rifle
61.2.178	Rifle
61.2.197	Rifle
61.2.183	Rifle
61.2.47	Musket
61.2.44	Rifle
70.27.21	Musket
70.27.7a	Musket
70.27.19	Rifle

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

70.27.39	Rifle
73.27.1	Rifle
61.2.186	Rifle
61.2.173	Rifle
61.2.177	Rifle
70.27.24	Musket
61.2.216	Shotgun
61.2.172	Rifle
61.2.221	Musket
61.2.154	Rifle
61.2.97	Rifle
61.2.206	Musket
61.2.61	Musket
61.2.181	Rifle
61.2.43	Rifle
70.46.6	Sword
70.46.27	Sword
61.2.63	Rifle
61.2.175	Musket
61.2.48	Musket
61.2.65	Rifle
61.2.210	Rifle
61.2.170	Musket

**Lake County Discovery Museum
Firearm/Armament Collection for Deaccession**

61.2.50	Rifle
61.2.200	Rifle
61.2.168	Shotgun
70.27.1	Musket
61.2.201	Rifle
61.2.59	Musket
61.2.209	Rifle
61.2.182	Shotgun
61.2.185	Rifle
61.2.199	Rifle
61.2.202	Rifle
61.2.176	Rifle
61.2.75	Rifle
61.2.57a	Rifle
92.24.62	Pistol
92.24.68	Pistol
92.24.53	Pistol