



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: April 3, 2017
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

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

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Revenue from the sale of the surplus equipment and motor vehicles is returned to any associated replacement funds. 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 no longer needed. Staff recommends that the items described on Exhibit A attached to the Resolution be sent to public auction for sale.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
APRIL 11, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Authorizing Disposal of Surplus Equipment and Supplies” and requests its approval.

OPERATIONS COMMITTEE:

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

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

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

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain vehicles, equipment, office 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 _____, 2017.

AYES:

NAYS:

APPROVED this _____ day of _____, 2017.

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie Gragnani, Secretary
Lake County Forest Preserve District
Exhibit No. _____

EXHIBIT A
EQUIPMENT

Items to be sold at public auction:

- 2 Standing Fans
- 1 Steel File Cabinet
- 1 1996 Honda Model 70BX2X Walk Behind Mower with 48" Deck (Unit 319)
- 1 2009 John Deere 1445 Series 2 Front Mower with Cab, Broom and Snow Blower (Unit 356)
- 1 2006 Toyota Prius (Unit 040)
- 1 2005 Chevrolet Colorado Crew Cab Pickup (Unit 022)
- 1 2007 Chevrolet W3500 Pickup with 134" Service Body (Unit 053)
- 1 2007 Chevrolet K2500 HD Silverado Extended Cab Pickup (Unit 054)
- 1 2008 Chevrolet Colorado Extended Cab Pickup (Unit 061)
- 1 2008 Chevrolet K3500 Pickup with 8' Plow (Unit 068)
- 3 2012 Chevrolet Traverse Police Vehicles (Units 111, 112 and 113)
- 2 2005 International Harvester Corporation Model 7400 4WD Medium-Duty Dump Trucks with Plows (Units 014 and 015)