



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: June 5, 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 JUNE MEETING
JUNE 13, 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:

- 6 Deer Feeders
- 1 Century Model #87600 Antifreeze/Coolant Recycling System Machine
- 1 Snap-On Koolkare Extreme Model #EEAC319/320A R-134 Refrigerant Recover/Recycle/Recharge Station
- 1 Snap-On Fuelkare Model #EEFS305A Fuel Injection Cleaner and Diagnostic System
- 1 Bilstein Model #R-2000 Engine Crankcase Flush System Machine with Extra Filters and Adapters
- 30 Various Laptop and Desktop Computers
- 2 2006 Toyota Prius Hybrid Sedan (Units #041 and #042)
- 1 2007 Chevrolet Impala Sedan (Unit #48)
- 2 2008 Chevrolet K2500 HD Silverado Pickups (Units #059 and #060)
- 1 2008 Chevrolet Colorado Extended Cab Pickup (Unit #062)
- 2 2008 Chevrolet K3500 HD Silverado Pickups (Units #067 and #069)
- 2 2009 Chevrolet K2500 HD Silverado Pickups (Units #077 and #078)
- 1 2009 Chevrolet K3500 HD Silverado Pickup (Unit #80)
- 2 2012 Chevrolet Police Impala Sedans (Units #121 and #122)
- 2 2013 Ford Interceptor Police SUV's (Units #123 and #124)
- 2 2003 John Deere Model 5220 Front Loaders (Units #246 and #247)
- 1 2003 Caterpillar Model 902 Front Loader (Unit #249)
- 1 2003 John Deere Morebark 2400 XL Hurricane Chipper (Unit #517)
- 1 2003 John Deere Morebark Model 13 Tornado Chipper (Unit #518)
- 2 2008 John Deere HPX Diesel Gator ATV's (Units #351 and #352)
- 1 2009 Polaris ATV (Unit #357)
- 1 2010 John Deere Model 1445 Series 2 4WD Lawn Tractor (Unit #358)
- 1 2010 Polaris ATV (Unit #359)