



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** October 2, 2017  
**MEMO TO:** Craig Taylor, Chair  
Operations Committee  
**FROM:** John E. Nelson  
Director of Operations and Infrastructure

**Agenda Item#** 9.5

**RECOMMENDATION:** Recommend approval of a Resolution authorizing the District to dispose of surplus District equipment through an auction process.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** Revenue from the sale of the surplus equipment 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 auction for sale.

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



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

**A RESOLUTION APPROVING 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.

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

ATTEST:

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

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

## **EXHIBIT A**

### **EQUIPMENT**

#### **District Items to be sold at auction:**

- 1 Walker Display Hanging System
- 1 Beckman Hygrometer
- 1 Osrow Steamer
- 1 Lionel Electric Train
- 1 Slip Psychrometer
- 1 Dickenson Seismograph
- 1 Fimco 50 Gallon Sprayer
- 2 Canon GPR-15 Toner-Black
- 2 Paddle Quest 616 Family Cruiser Pontoon Boats (18' x 6')
- 6 Paddle Wheeler Paddle Boats (10' x 5')
- 2 Old Town Kayaks (11' x 2.5')
- Beer Glasses