



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** March 5, 2018  
**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, furnishings and other items through a public auction process.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** Revenue from the sale of the surplus items 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 are 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 MARCH MEETING  
MARCH 13, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Authorizing Disposal of Surplus Equipment, Furnishings and Other Items" and requests its approval.

**OPERATIONS COMMITTEE:**

Date: March 5, 2018       Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
   Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AUTHORIZING DISPOSAL OF  
SURPLUS EQUIPMENT, FURNISHINGS AND OTHER ITEMS**

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns certain surplus equipment, furnishings 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 \_\_\_\_\_, 2018.

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 public auction:**

- 1 Hunter GSP 9200 Wheel Balancer
- 1 John Beam EHP System 2 Swing Arm Tire Changer
- 1 HP ScanJet 3300C Scanner
- 1 Canon Powershot S315 Digital Camera
- 1 Canon Powershot A530 Digital Camera
- 1 Nikon N50 Digital Camera
- 2 Nikon Coolpix 4800 Digital Camera
- 2 Panasonic Lumix DMZ-TZI
- 1 Dickson Temperature and Humidity Recorder
- 1 iOmega Zip Drive
- 1 Budget I Beam Trolley with Yale 3 Ton Spur Geared Block
- 1 Huey Monitor Color Corrector
- 1 Spyder Monitor Color Corrector
- 1 Pepsi-Cola 3D Darth Maul Prop
- 2 Safeco Blueprint Cabinets
- 8 File Cabinets
- 7 Upright Storage Cabinets
- 1 Cantilever Storage Rack
- 1 2004 John Deere 3225B Fairway Mower (Golf Courses)
- 1 1993 Kubota L4350TD Tractor/Loader (Golf Courses)
- 2 HP Designjet Z6100PS Plotters
- 1 HP Designjet 4500 Scanner
- 1 2004 Dymax Tree Shears (Unit #434)
- 10 Sliding-Style Barn Doors
- 1 Teak Bench
- Landscaping Pavers and Bricks