



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: October 1, 2018

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 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

**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, vehicles 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:

Vehicle Replacement Fund -

- 1 – 2006 Chevrolet C4500 Boom Truck (Unit 047)
- 1 – 2007 Chevrolet Uplander Minivan (Unit 049)
- 2 – 2007 Toyota Prius Hybrid Sedans (Units 050 and 051)
- 3 – 2008 Toyota Prius Hybrid Sedans (Units 055, 056 and 057)
- 1 – 2008 International Harvester 7400 Truck (Unit 058)
- 2 – 2008 Chevrolet Commercial Cutaway Vans (Units 070 and 071)
- 1 – 2009 Chevrolet G-1500 Cargo Van (Unit 072)
- 2 – 2009 Chevrolet K3500 HD Silverado Pickup Trucks with 8' Western Plows (Units 083 and 084)
- 2 – 2010 Chevrolet K3500 HD Silverado Pickup Trucks with 8' Western Plows (Units 089 and 094)
- 3 – 2013 Chevrolet Police Impala Sedans (Units 129, 130 and 131)
- 2 – 2015 Chevrolet Police Interceptor SUV's (Units 147 and 148)

Equipment Replacement Fund-

- 1 – 2003 Caterpillar 924G Bucket Wheel Loader (Unit 250)
- 2 – 2005 John Deere 4720 Tractors (Units 254 & 255)
- 1 – 2009 Caterpillar 297C Rubber Track Multi Terrain Loader (Unit 267)
- 1 – 2010 Caterpillar 297C Rubber Track Multi Terrain Loader (Unit 268)
- 5 – 2011 John Deere 9972 Z Trak Mowers (Units 360, 361, 362, 363 and 364)
- 4 – 2012 John Deere 9972 Z Trak Mowers (Units 365, 366, 367 and 368)
- 1 – 2004 Fecon Bullhog Shredder (Unit 433)
- 1 – 2000 Redihaul R 20252F Equipment Trailer (Unit 947)
- 1 – 2004 Towmaster T-40 Skidloader Trailer (Unit 955)
- 2 – 2007 Redihaul FSL1927E0102 Skidloader Trailers (Units 964 & 965)
- 1 – 2007 Big Tex 70CH-16 Utility Trailer (Unit 967)
- 2 – 1996 People Hauler Wagons (Units 933 and 934)

Information Technology Replacement Fund -

- 2 – HP Touchsmarts
- 1 – Elitebook 8470p
- 1 – ProBook 6570b (no hard drive)
- 1 – iMac
- 2 – Panasonic ToughBooks
- 1 – HP Elitebook 8530p
- 1 – HP Pro 3500
- 1 – Compaq Pro 6305
- 1 – Compaq 8200 Elite
- 1 – HP Workstation xw8600

General Fund -

- 1 - Abraham Lincoln Mannequin
- 1 - Lot of Miscellaneous Office Furniture
- 1 - Lot of Miscellaneous Battery Operated Hand Tools
- 1 - WaterMaze CLPB-5024C Automated Water Recycling System with Bioremediation
- 1 - Star Trac Treadmill
- 1 - Versaclimber
- 1 - Cybex Eagle Chest Press
- 1 - Nautilus Triceps Machine
- 1 - Nautilus Biceps Curl Machine
- 1 - Cybex Eagle fly/rear delt machine
- 1 - Belt sander
- 3 - Projectors