



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 3, 2019
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

Agenda Item# 9.6

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 fund (vehicle, equipment or information technology). 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 JUNE MEETING
JUNE 11, 2019**

MISTER 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: 6-3-2019 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 _____, 2019.

AYES:

NAYS:

APPROVED this _____ day of _____, 2019.

Angelo D. Kyle, 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:

General Fund

- (1) 2008 Wheels Cargo WC-12 Commode Trailer
- (1) "Fun House" Mirror
- (6) Collapsible Wire Carts
- (1) Decorative Art Weather Vane
- (1) 5-Drawer Blueprint Cabinet
- (4) 2-Drawer Hon File Cabinets
- (1) Case of Drinking Straws
- (3) Cases of Cold Cups
- (5) HID Light Fixtures
- (23) Quam speakers with hanging brackets
- (4) JBL speakers
- (1) Large speaker
- (2) Small speakers
- (2) Colby speakers
- (1) RCA speaker
- (1) LG computer console
- (1) XBOX console
- (1) Large box of blue storage bins
- (1) Panasonic security camera
- (1) Insignia camera
- (1) Microsoft camera

IT Replacement Fund

- (8) Dell Optiplex 3010 Desk Top Computers
- (2) HP Compaq DC7900 Desk Top Computers
- (1) HP Compaq Pro 6300 Desk Top Computer
- (1) HP Revolve 810 Laptop Computer
- (2) HP Pro Book Laptop Computers
- (3) Receipt Printers
- (1) Label Printer
- (1) Computer Monitor