



LAKE COUNTY FOREST PRESERVES  
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Preservation, Restoration, Education and Recreation

**DATE:** June 24, 2019

**MEMO TO:** Jessica Vealitzek, Chair  
Operations Committee

**Agenda Item#** 9.6

**FROM:** James E. Ballowe  
Director of Facilities

**RECOMMENDATION:** Recommend approval of a Resolution authorizing the District to dispose of surplus District Golf 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 the Golf Course Fund.

**BACKGROUND:** From time to time, the District golf courses dispose of equipment and other items that have been replaced or are no longer needed. Staff recommends that the items described on Exhibit A (attached) be sent to public auction for sale.

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



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

**A RESOLUTION APPROVING DISPOSAL OF  
SURPLUS DISTRICT GOLF EQUIPMENT, FURNISHINGS AND OTHER ITEMS**

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns certain surplus golf equipment, furnishings and other items described on the attached Exhibit A (collectively, the "Equipment"); and

**WHEREAS**, the Board of Commissioners 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 Golf Items to be sold at public auction:**

- 1 1995 Toro GM 3100 Model # 04343 Serial # 51550
- 1 1998 Multi Pro 5500 Turf Sprayer Model # 41564 Serial # 80129
- 1 1998 Toro 5020 Sand Pro Model #08886 Serial # 80305
- 1 1998 Toro GM 3100 - Model 04353 Serial 80567 (with 3 extra reels)
- 1 1998 Toro GM 3100 - Model 04353 Serial 80644
- 1 1998 Toro GM 3100 - Model 04353 Serial 81120
- 1 1998 John Deere Gator - Model W006X4X Serial 021283