



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** November 4, 2019

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

Terry Wilke, Chair  
Finance Committee

**FROM:** Nan Buckardt  
Director of Education

**RECOMMENDATION:** Recommend Approval of a Resolution Approving Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum of Lake County's Collections.

**STRATEGIC DIRECTIONS SUPPORTED:** Organizational Sustainability; Communication, Education, and Outreach.

**FINANCIAL DATA:** There is no cash outlay for this project. All items will be disposed of in accordance with the Dunn Museum's Collection Policies and the Downstate Forest Preserve District Act, and the proceeds will be used for the acquisition or care and preservation of Dunn Museum's collections.

**BACKGROUND:** The Bess Bower Dunn Museum of Lake County (Dunn Museum) currently has part of its collection stored in an off-site storage facility. This fall, these items are being moved to a new location that will provide better conditions and security for their long-term care. This is a budgeted project that staff has been working on for over a year.

In preparation for the move, staff has completed an inventory of these items. This work includes conducting the necessary research to determine what, if any, items should be deaccessioned from the collection based on the criteria defined in Section V. Deaccession, of the Museum's Collection Policies (approved November 2017).

After careful analysis, the Dunn Museum's Collections Committee is recommending that the 67 items listed in Exhibit A be deaccessioned from the collections and disposed of in accordance with the Dunn Museum's Collection Policies and the Downstate Forest Preserve District Act. These items have been determined to have no known relationship to Lake County, be in poor condition, or have no future benefit to the Dunn Museum for preservation, scholarly research, or exhibition.

All funds received through the sale of materials from the disposition of deaccessioned objects will be used only for the acquisition, care, and preservation of collections as mandated by the professional standards set forth by the American Alliance of Museums to which the Dunn Museum, as an accredited museum, adheres.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Education, Superintendent of Educational Facilities, Corporate Counsel.

STATE OF ILLINOIS)  
  ) SS  
COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR NOVEMBER MEETING  
NOVEMBER 12, 2019**

**MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “A Resolution approving the Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum of Lake County’s Collections” and request its approval.

**OPERATIONS COMMITTEE:**

Date: \_\_\_\_\_  **Roll Call Vote: Ayes:\_\_\_ Nays:\_\_\_**  
 **Voice Vote Majority Ayes; Nays:\_\_\_**

**FINANCE COMMITTEE:**

Date: \_\_\_\_\_  **Roll Call Vote: Ayes:\_\_\_ Nays:\_\_\_**  
 **Voice Vote Majority Ayes; Nays:\_\_\_**

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

**A RESOLUTION APPROVING THE DEACCESSION AND CONVEYANCE OF OUT-  
OF-SCOPE ITEMS FROM THE BESS BOWER DUNN MUSEUM OF LAKE  
COUNTY'S COLLECTIONS**

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns and operates the Bess Bower Dunn Museum of Lake County ("Dunn Museum"); and

**WHEREAS**, the Dunn Museum's collections are used for preservation, scholarly research, and exhibition; and

**WHEREAS**, 67 items from the collection are identified in Exhibit A attached hereto (the "Items"); and

**WHEREAS**, the District manages the Items according to the Dunn Museum's Collection Policies (the "Policies"), which state that items in the Dunn Museum's collections shall consist of material that have significant historical relevance to Lake County, are in good physical condition, and do not duplicate other items in the collections; and

**WHEREAS**, pursuant to the Policies, the Dunn Museum's Collections Committee, Superintendent of Education Facilities, the District's Operations Committee, and the District's Finance Committee have recommended that the District deaccession and sell or otherwise dispose of the Items; and

**WHEREAS**, pursuant to Section 8(d) of the Downstate Forest Preserve District Act, 70 ILCS 805/8(d), whenever the District owns any personal property that is no longer necessary, useful to, or for the best interests of the District, then three-fifths of the members of the District's Board of Commissioners, by an ordinance or resolution, may authorize the conveyance or sale of that personal property in a manner that they may designate; and

**WHEREAS**, the Board of Commissioners hereby finds that the Items are surplus and are no longer necessary, useful to, or for the best interests of the District ; and

**WHEREAS**, it is in the best interest and serves the purposes of the District to deaccession and sell or otherwise dispose of the Items;

**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 a part of this Resolution by this reference.

**Section 2. Deaccession and Conveyance of Items.** The District hereby deaccessions the Items. The Executive Director, or his designee, is hereby authorized to cause the Items to be auctioned “as is” or otherwise conveyed or disposed of in accordance with the Policies. All funds received through the disposition of the Items shall be used for the acquisition or care and preservation of the Dunn Museum’s collections.

**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

Bess Bower Dunn Museum of Lake County, Deaccession List, November 2019

|             |                               |
|-------------|-------------------------------|
|             |                               |
| 2012.0.960  | Bain Wagon (green)            |
| 91.0.865    | Covered Wagon (blue)          |
| 91.0.860    | Model A Truck                 |
| 2012.0.852  | Upholstered Lady Chair        |
| 2012.0.853  | Upholstered Gentleman's Chair |
| 2012.0.876  | Shovel                        |
| 91.0.880    | Desk (Robert Vogel's)         |
| No #        | Medicine Wagon Top            |
| 82.16.1     | Chickering Grand Piano        |
| 91.0.890    | Chickering Grand Piano        |
| 61.2.2      | Player Piano                  |
| 63.1.2      | Melodeon/piano                |
| 82.30.1     | Scythe, long handle           |
| 91.0969     | Scythe                        |
| 91.0.2198.b | Scythe with Cradle            |
| 2012.0.818  | Scythe, rusted, no handle     |
| 2012.0.870  | Scythe Handle                 |
| 2012.0.961  | Scythe, Cradle                |
| 2012.21.2   | Scythe                        |

|                   |                                |
|-------------------|--------------------------------|
| 2012.0.917        | Harness, Horse                 |
| 2012.0.916        | Harness, Horse                 |
| 91.0.692          | Harness, complete              |
| 2012.0.904        | Washer, Rocking, "The Wonder"  |
| 2012.0.950        | Washer, Rocking (red)          |
| 2012.0.918        | Wagon Wheel                    |
| 2012.0.919        | Wagon Wheel                    |
| 2012.0.920        | Wagon Wheel                    |
| 2012.0.921        | Wagon Wheel                    |
| 2012.0.922        | Wagon Wheel                    |
| 2012.0.923        | Wagon Wheel                    |
| 2012.0.969        | Saddle Tree                    |
| 2012.0.970        | Saddle Tree                    |
| 2012.0.804        | X-Ray Machine – Main Component |
| 2012.0.938        | X-Ray Machine – Wall Mount     |
| No #              | 3 Yoke, Oxen                   |
| 2012.0.914 / 72.2 | Waste Basket                   |
| 2012.0.946        | Boat Motor                     |
| 91.0.2229 / 62.21 | Rowboat                        |
| 63.23.1           | Typewriter, Oliver             |
| 70.632            | Helmet, Cavalry                |
| 70.635            | Helmet, Cavalry                |

|           |   |
|-----------|---|
| 70.636    | Helmet, Cavalry   |
| 70.638    | Helmet, Cavalry   |
| 70.639    | Helmet, Cavalry   |
| 70.671    | Helmet, Cavalry   |
| 70.672    | Helmet, Cavalry   |
| 70.677    | Helmet, Cavalry   |
| 70.678    | Helmet, Cavalry   |
| 70.679    | Helmet, Cavalry   |
| 70.683    | Helmet, Cavalry   |
| 70.685    | Helmet, Cavalry   |
| 70.720    | Helmet, Cavalry   |
| 70.721    | Helmet, Cavalry   |
| 70.722    | Helmet, Cavalry   |
| 70.725    | Helmet, Cavalry   |
| 70.728    | Helmet, Cavalry   |
| 70.741    | Helmet, Cavalry   |
| 70.2188   | Helmet, Cavalry   |
| No #      | Helmet, Cavalry   |
| No #      | Helmet, Cavalry   |
| 91.0.1203 | American Legion Uniforms (24 buttons, 12 jackets, 9 belts, 9 pants, 5 ties, 4 shirts) |
| 78.15     | Chicago History Museum Textiles   |
| 2014.17   | Duplicate and Out of Scope Items from the Charles Champe Collection                   |



|         |                                       |
|---------|---------------------------------------|
| No #    | Metal Armor, Breast Plate (spaulder?) |
| 91.6.1  | Detroit Jewel Gas Stove               |
| 76.1.12 | Shag Rug                              |
| 76.1.13 | Shag Rug                              |