



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: January 6, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution approving disposal of surplus District equipment 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 JANUARY MEETING
JANUARY 14, 2020**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Approving Disposal of Surplus Equipment and Other Items” and requests its approval.

OPERATIONS COMMITTEE:

Date: _____ Roll Call Vote: Ayes: ____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION APPROVING DISPOSAL OF
SURPLUS EQUIPMENT AND OTHER ITEMS**

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain surplus equipment 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 _____, 2020.

AYES:

NAYS:

APPROVED this _____ day of _____, 2020.

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

EXHIBIT A

- 2 2009 Chevrolet Colorado 4-WD Extended Cab Pickups (Unit #'s 081 and 082)
- 1 2010 Chevrolet Commercial Cutaway Van (Unit #088)
- 1 2011 Chevrolet K2500 HD Silverado Pickup (Unit #097)
- 1 2011 Chevrolet Colorado 4-WD Extended Cab Pickup (Unit #104)
- 3 2011 Chevrolet K3500 HD Silverado Pickups (Unit #'s 105, 106 and 107)
- 2 2016 Chevrolet Police Impalas (Unit #156 and 157)
- 2 2005 John Deere 4720 Loaders (Unit #'s 255 and 256)
- 1 2005 Kubota KX161-3S Mini Excavator (Unit #258)
- 2 2011 Caterpillar 287C Rubber Track Movers (Unit #271 and 272)
- 1 2012 John Deere XPX 4 x 4 Diesel Gator (Unit #369)
- 1 2013 Polaris Ranger 6 x 6 (Unit #370)
- 1 2005 Towmaster T-30 Trailer (Unit #957)
- 1 2005 Towmaster T-40 Trailer (Unit #959)
- 1 2006 Big Tex 12P1-18 Trailer (Unit #961)
- 2 2008 Big Tex 12P1-18 Trailers (Unit #'s 968 and 969)