



Lake County Forest Preserves

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DATE: August 3, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Agenda Item 9.4

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR AUGUST MEETING
AUGUST 11, 2020**

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: 8/3/2020 Roll Call Vote: Ayes: 6 Nays: 0
 Voice Vote Majority Ayes; Nays: _____

**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 _____, 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

- 1996 Concessionaire-type Trailer (Unit 931)
- Nine (9) sections of floating snowmobile bridge (approximately 20-ft each)
- 3M 9100 Overhead Projector
- Sharpvision Spectra AF Camera
- Sony DSC-S750 Cyber-Shot Digital Camera
- Magnum Speedgun
- MPH Radar Guns
- Police Radio speakers (12)
- Two (2) Code3 Model#3892L6 Light/Siren Controllers
- Two (2) Code3 Narrow Stik Light Controllers
- Ninety-two (92) Mobile Radios with Chargers
- Thirteen (13) Police Car Radios with accessories
- 7" Metal Cutting Bandsaw
- Bosch Power Drill with Case
- Central Machinery Metal Cutting Bandsaw
- Two (2) Liquid Storage Tanks (300 gallon & 500 gallon)
- Black Body Conveyor Dryer
- ACE Green Turf Broadcast Spreader
- Troy-Bilt Cultivator/Edger (Unit 781)
- Two (2) Rack-Mountable Uninterruptible Power Supplies
- Honda XR2600 Pressure Washer (Unit 764)
- Sundolphin 10' Kayak
- Canoe