



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: January 8, 2015
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: Michael G. Tully, Director of Operations and Public Safety
SUBJECT: Authorization to Dispose of District Surplus Equipment

Agenda Item# 9.2

RECOMMENDATION: Recommend approval of a Resolution authorizing the District to dispose of surplus equipment, utility vehicles, and other surplus items through a public auction process.

BACKGROUND: From time to time, the District disposes of equipment and other items that have been replaced or are no longer needed. It is the recommendation of staff that the following items be sent to auction for sale:

- (2) 15' x 15' portable dance floors
- (1) 2004 Kubota Utility Vehicle
- (1) 2005 Kubota Utility Vehicle
- (1) 14' Aluminum Lund Boat (Model #WC-14)
- (4) 10' Composite Paddle Wheeler Boats (Model #PW-4)

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required to authorize disposal of surplus equipment and other items.

REVIEW BY OTHERS: Director of Finance

FINANCIAL DATA: Revenue from the sale of equipment is returned to the associated replacement funds. All other proceeds are returned to the General Fund.

PRESENTER: Michael G. Tully

**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 equipment, vehicles, furnishings, and other items described on the attached exhibit (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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary

Exhibit No. _____

EXHIBIT A

(2) 15' x 15' portable dance floors

(1) 2004 Kubota Utility Vehicle

(1) 2005 Kubota Utility Vehicle

(1) 14' Aluminum Lund Boat (Model #WC-14)

(4) 10' Composite Paddle Wheeler Boats (Model #PW-4)