



DATE: October 5, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: James E. Ballowe
Director of Revenue Facilities

RECOMMENDATION: Recommend approval 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 disposes of golf course 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:

- (1) 2004 John Deere Walking Greens Mower Model 220B, Serial M0220BX020812
- (1) 2005 John Deere Walking Greens Mower Model 220B, Serial M0220BX030388
- (1) 2004 Bunton Rotary Mower Model 622100, Serial 62210000212
- (1) 2004 Bunton Rotary Mower Model 622100, Serial 62210000213
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01713
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01710
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01713
- (1) 2000 Floating 6HP Pump, Serial P6-022-0700
- (1) Carolina 30 Ton Press Model CP100, Serial 33479
- (1) Baldor Grinder Type S4933-DR460

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

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

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

WHEREAS, the Lake County Forest Preserve District (the "District") owns the following surplus golf equipment, furnishings and other items (collectively, the "Equipment"):

- (1) 2004 John Deere Walking Greens Mower Model 220B, Serial M0220BX020812
- (1) 2005 John Deere Walking Greens Mower Model 220B, Serial M0220BX030388
- (1) 2004 Bunton Rotary Mower Model 622100, Serial 62210000212
- (1) 2004 Bunton Rotary Mower Model 622100, Serial 62210000213
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01713
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01710
- (1) 2009 Easton Rotary Mower Model WM20-H, Serial WM 01713
- (1) 2000 Floating 6HP Pump, Serial P6-022-0700
- (1) Carolina 30 Ton Press Model CP100, Serial 33479
- (1) Baldor Grinder Type S4933-DR460; 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. _____