



Lake County
Forest Preserves

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DATE: January 4, 2021
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

Agenda Item# 9.3

RECOMMENDATION: Recommend approval of a Resolution approving the disposal of surplus District vehicles, 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 will be returned to any associated replacement funds. All other proceeds will be 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 12, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

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

OPERATIONS COMMITTEE:

Date: 1-4-21 Roll Call Vote: Ayes: 7 Nays: 0
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION APPROVING DISPOSAL OF
SURPLUS VEHICLES, EQUIPMENT, FURNISHINGS AND OTHER ITEMS**

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain surplus, vehicles, 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 _____, 2021.

AYES:

NAYS:

APPROVED this _____ day of _____, 2021.

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

EXHIBIT A

Vehicles - Proceeds to Vehicle Replacement Fund 90102000-402000

- (1) 2009 Chevrolet Fire Truck (Unit 085)
- (1) 2011 Chevrolet Express Cutaway Van (Unit 109)
- (3) 2017 Chevrolet Police Impalas (Units 161, 162 & 163)

IT Equipment – Proceeds to IT Equipment Replacement Fund 91122000-402000

- (88) Network Desk Phones and related hardware
- (20) Keyboards
- Battery Backups
- External Hard Drives
- Computer System Unit Minishelf

Equipment – Proceeds to Equipment Replacement Fund 92102000-402000

- 2002 Propave Model 813 Paver (Unit 245)
- 2004 Caterpillar D4-G Crawler (Unit 252)
- 2005 John Deere 310SG Backhoe Tractor (Unit 253)
- 2010 Volvo Excavator EC160CL (Unit 270)
- 2016 Roland Solojet Sign Printer/Cutter

Small Equipment – Proceeds to Grounds Maintenance Division 15522000-403200

- 2009 Big Tex model 12PI-18 utility trailer (Unit 976)
- 2009 Big Tex model 12PI-18 utility trailer (Unit 977)

Miscellaneous Items – Proceeds to General Fund 15102000-402000

- (2) 40-gallon Water Heaters
- Dishwasher
- Electric Clothes Dryer
- Air Conditioning Condenser
- Gas-Powered Generator
- Pressure Washer
- (3) Chainsaws
- Chop Saw
- Tire Pressure Monitoring System (TPMS) Diagnostic Tool
- (8) Chairs