



Lake County Forest Preserves

General Offices
1899 West Winchester Road
Libertyville, Illinois 60048
847-367-6640 • Fax: 847-367-6649
www.LCFPD.org

DATE: May 24, 2021

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution approving the disposal 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 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 JUNE MEETING
JUNE 8, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Approving Disposal of Surplus Equipment, Furnishings 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, 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 _____, 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

Small Equipment – Proceeds to Grounds Maintenance Division 15522000-403200

- 2010 Big Tex model 10PI-24 utility trailer (Unit 982)

Miscellaneous Items – Proceeds to General Fund 15102000-402000

- (2) Flammable Cabinets
- Portable Air Compressor
- Hydraulic Material Lift
- (2) Canoes
- (2) Lightning Rods