



DATE: August 30, 2021

TO: Jessica Vealitzek, Chair
Operations Committee

Julie Simpson, Chair
Finance Committee

FROM: Nan Buckardt
Director of Education

RECOMMENDATION: Recommend Approval of a Resolution Approving Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum of Lake County's Collections.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: There is no cash outlay for this project. All items will be disposed of in accordance with the Dunn Museum's Collection Policies, and the Downstate Forest Preserve District Act, and the proceeds will be used for the acquisition or care and preservation of Dunn Museum's collections.

BACKGROUND: The Bess Bower Dunn Museum of Lake County (Dunn Museum) cares for historic collections that preserve the material culture of Lake County, Illinois. From time to time, Dunn Museum staff conducts inventories of the Dunn Museum collections. This work includes conducting the necessary research to determine what, if any, items should be deaccessioned from the collections based on the criteria defined in Section V. Deaccession, of the Dunn Museum's Collection Policies (approved November 2017).

After careful analysis, the Dunn Museum's Collections Committee is recommending that the 431 items listed in Attachment A be deaccessioned from the collection and disposed of in accordance with the Dunn Museum's Collection Policies and the Downstate Forest Preserve District Act. These items have been determined either to have no known relationship to Lake County, to be in poor condition, or to have no future benefit to the Dunn Museum for preservation, scholarly research, or exhibition.

All funds received through the sale of materials from the disposition of deaccessioned objects will be used only for the acquisition, care, and preservation of collections as mandated by the professional standards set forth by the American Alliance of Museums to which the Dunn Museum, as an accredited museum, adheres.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR SEPTEMBER MEETING
SEPTEMBER 14, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “a Resolution Approving the Deaccession and Conveyance of Out-Of-Scope Items from the Bess Bower Dunn Museum of Lake County’s Collections” and requests its approval.

OPERATIONS COMMITTEE:

Date: 8/30/21 Roll Call Vote: Ayes: 5 Nays: 0
 Voice Vote Majority Ayes; Nays: _____

FINANCE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION APPROVING THE DEACCESSION AND CONVEYANCE OF
OUT-OF-SCOPE ITEMS FROM THE BESS BOWER DUNN MUSEUM
OF LAKE COUNTY'S COLLECTIONS**

WHEREAS, the Lake County Forest Preserve District (the "District") owns and operates the Bess Bower Dunn Museum of Lake County (the "Dunn Museum"); and

WHEREAS, the Dunn Museum's collections are used for preservation, scholarly research, and exhibition; and

WHEREAS, 431 items from the Dunn Museum's collection are identified in Exhibit A attached hereto (the "Items"); and

WHEREAS, the District manages the Items according to the Dunn Museum's Collection Policies (the "Policies"), which state that items in the Dunn Museum's collections shall consist of material that have significant historical relevance to Lake County, are in good physical condition, and do not duplicate other items in the collections; and

WHEREAS, pursuant to the Policies, the Dunn Museum's Collections Committee, has reviewed the Items and determined that the Items either (i) have no known relationship to Lake County, (ii) are in poor condition, or (iii) have no future benefit to the Dunn Museum for preservation, scholarly research, or exhibition, and the Collections Committee the District's Operations Committee, and the District's Finance Committee have recommended that the District deaccession and sell or otherwise dispose of the Items; and

WHEREAS, pursuant to Section 8(d) of the Downstate Forest Preserve District Act, 70 ILCS 805/8(d), whenever the District owns any personal property that is no longer necessary, useful to, or for the best interests of the District, then three-fifths of the members of the District's Board of Commissioners, by an ordinance or resolution, may authorize the conveyance or sale of that personal property in a manner that they may designate; and

WHEREAS, the Board of Commissioners hereby finds that the Items are surplus and are no longer necessary to, useful to, or for the best interest of the District; and

WHEREAS, it is in the best interest and serves the purposes of the District to deaccession and sell or otherwise dispose of the Items;

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 a part of this Resolution by this reference.

Section 2. Deaccession and Conveyance of Items. The District hereby deaccessions the Items. The Executive Director, or his designee, is hereby authorized to cause the Items to be auctioned "as is" or otherwise

conveyed or disposed of in accordance with the Policies. All funds received through the disposition of the Items shall be used for the acquisition or care and preservation of the Dunn Museum's collections.

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

Bess Bower Dunn Museum of Lake County, Deaccession List, September 2021

	80.1, Medical Tools:
80.1.100	Probe
80.1.101	Probe
80.1.103	Probe
80.1.104	Probe
80.1.107	Retractor
80.1.112	Retractor
80.1.113	Retractor
80.1.117	Catheter
80.1.120	Arm Splint
80.1.12	Speculum
80.1.121	Arm Splint
80.1.123	Arm Splint
80.1.124	Leg Splint
80.1.125	Arm Splint
80.1.126	Arm Splint
80.1.127	Elbow Splint
80.1.130	Cannula
80.1.132	Cannula
80.1.133	Cannula
80.1.135	Cannula
80.1.139	Biopsy Retrieval Instrument
80.1.14	Speculum
80.1.141	Arm Splint
80.1.143	Arm Splint
80.1.144	Arm Splint
80.1.146	Arm Splint

80.1.149	Leg Splint
80.1.15	Speculum
80.1.151	Radius Splint
80.1.152	Radius Splint
80.1.153	Arm Splint
80.1.154	Shoulder Splint
80.1.155	Shoulder Splint
80.1.156	Foot Splint
80.1.158	Radius Splint
80.1.16	Speculum
80.1.17	Speculum
80.1.18	Speculum
80.1.19	Speculum
80.1.194	Plastic Cast
80.1.200	Test Tube Holder
80.1.20	Speculum
80.1.21	Speculum
80.1.23	Speculum
80.1.25	Speculum
80.1.26	Speculum
80.1.27.a	Medical Belt
80.1.27.c	Medical Belt
80.1.27.b	Medical Belt
80.1.27.d	Medical Belt
80.1.176.1	Arm Splint
80.1.31.b	Arm Splint
80.1.31.a	Arm Splint
80.1.38.c	Box
80.1.38.b	Surgical Instrument
80.1.38.a	Surgical Instrument
80.1.4.a	Cannula
80.1.4.b	Cannula

80.1.43	Syringe Cover
80.1.46	Vial
80.1.47	Syringe
80.1.49	Spatula
80.1.51	Thermometer Jar
80.1.58	Speculum
80.1.8	Speculum
80.1.82	Suction Tip
80.1.83	Forceps
80.1.84	Forceps
80.1.85	Probe
80.1.86	Probe
80.1.87	Probe
80.1.88	Probe
80.1.89	Probe
80.1.90	Probe
80.1.9	Speculum
80.1.91	Probe
80.1.92	Probe
80.1.93	Probe
80.1.95	Probe
80.1.96	Probe
80.1.98	Probe
80.1.99	Probe
	80.8, Dental Tools:
80.8.17	Dental Casting Mold
80.8.18	Dental Casting Mold
80.8.19	Dental Mold
80.8.20	Dental Mold
80.8.22	Dental Mold
80.8.23	Dental Casting Mold

80.8.24	Dental Casting Mold
80.8.25	Dental Casting Mold
80.8.26	Dental Casting Mold
80.8.27.b	Dental Casting Mold
80.8.27.a	Dental Casting Mold
80.8.28	Dental Casting Mold
80.8.29	Dental Casting Mold
80.8.30	Dental Casting Mold
80.8.31	Dental Casting Mold
80.8.33	Dental Mold
80.8.35	Atomizer
	Magazines and Periodicals
61.1.41	PRAIRIE FARMER MAGAZINE, Jan. 11, 1941.
61.8	Various Magazines part of larger donation, magazines uncatalogued
64.15.6	18 Issues Fashion Service magazine 1925-1929.
70.38.13	Children's Magazine, Youth's Companion, pages 495-498, October 10, 1889
74.10.31	Woman's Magazine, The Delineator-Spring Number: Vol. XLIX - No. 4, April 1897
74.10.32	Woman's Magazine, The Delineator-Spring Number: Vol. LX, No. 1
74.12.34	Magazine, Saturday Evening Post, September 9, 1961
75.18	14 Life Magazines (same number assigned to all 14)
75.18.28	Magazine, Newsweek, April 23, 1945
75.18.29	Magazine, Life, May 23, 1960, Volume 28, Issue 20 (two copies).
75.18.30	Magazine, Saturday Evening Post, June 13, 1964
75.18.31	Magazine, Life Inaugural Spectacle, 1961
75.18.32	Magazine, Life, December 6, 1966
76.22.10	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: September 1894 - December 1894
76.22.11	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1895 - February 1895, April 1895 - August 1895
76.22.12	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1901 - July 1901, September 1901 - December 1901
76.22.13	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: February 1902 - December 1902
76.22.14	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1903 - December 1903

76.22.15	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: September 1900
76.22.16	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: September 1895 - November 1895
76.22.18	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1904 - December 1904
76.22.19	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1905 - December 1905
76.22.20	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: January 1906 - December 1906
76.22.6	Publication, Die Christliche Mutter (The Christian Mother), 1900. Dec. 1899, June 1900, July 1900, August 1900, September 1900, October, 1900, November 1900, December 1900 (no cover).
76.22.7	Magazine, Der Sendbote. Issues: February 1895 - June 1895, September 1895, November 1895 - December 1895.
76.22.8	Magazine, Der Sendbote. Issues: January 1896 - May 1896, July 1896, August 1896 - December 1896.
76.22.9	Magazine, Katholischer Jugendfreund (Catholic Youth Friend). Issues: October 1900, November 1900, December 1900, January 1902
91.33.1 - .6	Various Magazines, circa 1960s.
M-88.1.3	1942 Ladies Home Journal
88.1	Journal Magazine – part of larger 88.1 donation, magazine not cataloged.
2012.0.450	Box of Woman Fashion Magazines: Delineator, McCall's, and The Home Magazine: Delineator: April 1885; December 1893; Crocheting No. 48; McCall's Magazine: April 1910; The Home Magazine: Vol 1 January 1893"
2012.0.59	Bound volume of Harper's Weeklies 1865-1866
	75.21, Miscellaneous Materials
75.21.70.a	Eastman Lantern Slide Plates
75.21.70.b	Mystik Photographic Binding Tape
75.21.70.c	Ideal Lantern Slide
75.21.70.d	RadiO-Mat Slides
75.21.70.e	Half Frame 35 mm Photographic Negatives
75.21.67	Eyeglasses
75.21.68	Watch Backing
75.21.69	Stamping Block
75.21	Wooden Picture Frame
75.21.71	Photographic Portrait of Vera MacLaren Ingalls and Byron Ingalls
75.21.64	Phonograph Records
75.21.60	Phonograph Records

75.21.60.a	Classical Music Phonograph Record
75.21.60.b	Classical Music Phonograph Record
75.21.60.c	Classical Music Phonograph Record
75.21.60.d	Classical Music Phonograph Record
75.21.60.e	Classical Music Phonograph Record
75.21.60.f	Classical Music Phonograph Record
75.21.60.g	Classical Music Phonograph Record
75.21.60.h	Classical Music Phonograph Record
75.21.60.i	Classical Music Phonograph Record
75.21.60.j	Classical Music Phonograph Record
75.21.60.k	Classical Music Phonograph Record
75.21.61	3 Album of Phonograph Records: Greig Concerto in A Minor
75.21.62	4 Album of Phonograph Records: Victor Rossini Overtures
75.21.63	3 Victor record albums: Marian Anderson with Victor Symphony Orchestra
75.21.65	Phonograph Records
75.21.66	Phonograph Record
75.21.66.a	Phonograph Record
75.21.66.b	Phonograph Record
75.21.66.c	Phonograph Record
75.21.66.d	Phonograph Record
75.21.66.e	Phonograph Record
75.21.66.f	Phonograph Record
75.21.66.g	Phonograph Record
75.21.66.h	Phonograph Record
75.21.66.j	Phonograph Record
75.21.66.k	Phonograph Record
75.21.66.l	Phonograph Record
75.21.66.m	Phonograph Record
75.21.66.n	Phonograph Record
75.21.66.p	Phonograph Record
75.21.66.q	Phonograph Record
75.21.1	Blick In Die Zukunet Box of Cards

75.21.2	Science Fun Bunco Game
75.21.3	The Game of Boy Scouts
75.21.4	Lotto Game
75.21.5	Baseball Game
75.21.6.a	Checkerboard Backgammon
75.21.6.b	Container For Dice And Playing Pieces
75.21.7	Fringe
75.21.8	Ivory Cotton Nightgown
75.21.9	Camisole
75.21.10	Ladies White Cotton Camisole
75.21.11	Ladies White Cotton Nightgown
75.21.12	Ladies White Cotton Nightgown
75.21.13	Apron, White with Ruffle and Embroidered Pocket
75.21.14	White Scalloped Blouse
75.21.15	White Cotton Petticoat
75.21.16	Wall Hanging of Flowers on Maroon Velvet Background
75.21.17	Purse Used by Vera MacLaren Ingalls
75.21.18	Crazy Quilt Trim
75.21.19	White Cotton Petticoat
75.21.20	White Cotton Petticoat
75.21.21	White Petticoat
75.21.22	Membership Certificate for Ohio Watchmaker's Association
75.21.23.a	Old Style Mazda Light Bulb
75.21.23.b	Old Style Mazda Light Bulb
75.21.24.a	Old Style Mazda Light Bulb
75.21.24.b	Old Style Mazda Light Bulb
75.21.25	Razor Strap
75.21.26	Backgammon and Checker Set
75.21.28	Brown Piano Scarf with Painted Poppy Decoration
75.21.29	Shoe Bag with Golden Embroidered Laurel Branch
75.21.30	Linen Glove Bag with an Embroidered "B"

75.21.31	Linen Handkerchief Bag with an Embroidered "B"
75.21.32	Tan Linen Letter Holder
75.21.33	Watch Tools in box
75.21.34	Wicker Creel
75.21.35	Surgical Instrument Box
75.21.36	Slide Projector and Case
75.21.36.a	Slide Projector
75.21.36.b	Slide Projector
75.21.36.c	Slide Projector
75.21.36.d	Slide Projector
75.21.36.e	Slide Projector
75.21.37	Watch Springs
75.21.38	Wooden Tool, Round, with Pry Inserts (Tweezer)
75.21.39	Measuring Board
75.21.40	Wooden Block
75.21.41	Tool
75.21.42.a	Wooden Handle
75.21.42.b	Wooden Handle
75.21.43.a	Metal Handle
75.21.43.b	Metal Handle
75.21.44	Measuring Tool
75.21.45	Ring Clamp and Box
75.21.46	Cylinder
75.21.47	Metal Disc
75.21.48	Wooden Tool, Round, with Pry Inserts (Tweezer)
75.21.49	Metal Disc
75.21.50	Measuring Board
75.21.51	Metal Disc
75.21.52	Metal Disc
75.21.53	Metal Disc
75.21.54	Measuring Board
75.21.55	Measuring Board

75.21.56	Measuring Board
75.21.57	Measuring Board
75.21.58	Stick
75.21.59	Bottle Stopper
	Miscellaneous Numbers
76.56.3	Gloves, disposable
71.8.4	Ice Bag
72.5.1	Stethoscope