



Lake County Forest Preserves

General Offices
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DATE: August 30, 2021

Agenda Item# 9.8

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 SEPTEMBER MEETING
SEPTEMBER 14, 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: 8/30/2021 Roll Call Vote: Ayes: 6 Nays: 0
 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 to, useful to, or for the best interest of the District; 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

Miscellaneous Items – Proceeds to General Fund 15102000-402000

- Makita 5007NB Circular Saw
- Stihl TS400 Chop Saw
- IBC Liquid Storage Containers (8)
- Rooftop Vents
- Glass Light Covers (6)
- Stair Railing
- Assorted Lumber
- (3) 1996 Arctic Cat Panther Snowmobiles (Units 100, 101 & 103)
- (2) 1995 Triton Lite 10 Snowmobile Trailers (Units 926 & 927)

Golf Equipment – Proceeds to Golf Enterprise Funds

- 1997 Toro Olathe Debris Blower 3 point Hitch Model #2613 @ Brae Loch
- 2003 Toro Sidewinder 3500-D Model #30821 Serial #2300000663 @ Brae Loch
- 2000 Toro Sidewinder 3500-D Model #30821 Serial #200000264 @ Brae Loch
- (3) John Deere 22B Trailers @ Countryside

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

- Proliant Server Serial #USE834N413
- Proliant Server Serial #2M235001W4
- Proliant Server Serial #MX2011002S
- Proliant Server Serial #USE633N55N
- Proliant Server Serial #USE605V167
- Proliant Server Serial #USE571A1XH
- Proliant Server Serial #2M211605EY
- Proliant Server Serial # 2M2124001S
- Proliant Server Serial #USE641N9CT
- Proliant Server Serial #USE731N5T9
- Proliant Server Serial #USE621N7L3
- Proliant Server Serial #USE936N1VQ
- Cisco Router Serial #FTX1215A1PW
- Cisco Router 2821 Serial #FTX1215A1PY
- SUA1500 APC UPS
- (3) 2 Port KVM Switch
- 4 Port KVM Switch
- 8 Port KVM Switch
- HP Designjet 815 Multi-Function Printer
- APC Battery Back-ups
- HP Elitedesk 800 G2 SFF Serial #MXL618N18
- HP Compaq Pro 6305 SFF Serial #MXL4040BYM
- HP Elitedesk 705 G1 SFF Serial #2UA44019KW
- HP Compaq Elite 8300 SFF Serial #2UA31214PR
- HP Compaq Pro 6305 SFF Serial #2UA4071RZP
- HP Compaq Elite 8300 SFF Serial #2UA3290VQV
- HP Compaq Pro 6305 SFF Serial #2UA4071RZN

- HP Compaq Pro 6305 SFF Serial #2UA4031FQ4
- HP Compaq 8200 Elite SFF Serial #MXL2151C8B
- HP Z240 SFF Serial #2UA6342F7C
- HP Compaq Pro 6305 SFF Serial #2UA3511B69
- HP Compaq dc7800p Serial #MXL8290XV6
- HP Compaq dc7900 Serial #MXL9080F4G
- SUA1400RM2U APC UPS Serial #AS0047112769
- (3) Monitors
- (2) LTO Turtle Cases
- Miscellaneous Server Rails
- (2) Boxes Misc. Wires, Mice and Other Parts
- HP DL380 GEN9 E5-602V3 KIT Serial #2Y46223ML3
- HP DL380 GEN9 E5-602V3 KIT Serial #2Y46223MN9
- Verizon 4GLTE Network EXTENDER2 Serial #S513B00229
- HP 9.5MM SATA DVD-RW Jb GEN9 Kit Serial #5C554204V3
- HP DL180 GEN9 ODD Enablement Kit Serial #7CE437A3J9
- HP PS/2 Keyboard
- Phone System Audio Codes Gtpm00695 Serial #Dt2602805
- Avaya Voicemail Server