



Lake County Forest Preserves

General Offices
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DATE: January 3, 2022

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 JANUARY MEETING
JANUARY 11, 2022**

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: 1-3-2022 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 _____, 2022.

AYES:

NAYS:

APPROVED this _____ day of _____, 2022.

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

- Universal Gladiator Lat Pull Down Machine
- Promaxima P-4000 Seated Row Machine
- Multi-Position Abdominal Bench
- Leg Extension Bench
- Adjustable Weight Lifting Bench
- Back Extension Bench
- Olympic Weight Bar
- Gantry Crane
- Wrought Iron Entrance Gate (2 Pieces)
- Peddle Wheeler Peddle Boats (8)
- Highway Products Pick-Up Truck Tool Box and Sliding Drawer
- Obsolete Ink Jet & Laser Cartridges
- Rexel 1350 Paper Shredder
- Heerbrugg Wild LNA2 Engineers Level
- Delta DJ 20 Jointer
- Maytag electric clothes dryer
- Metal folding chairs
- Four-drawer file cabinet
- Fluorescent light fixtures (5)

Vehicles – Proceeds to Vehicle Replacement Fund 90102000-402000

- Three (3) 2017 Ford Interceptor Police SUVs (Units 170, 171, 172)

Equipment – Proceeds to Equipment Replacement Fund 92102000-402000

- 2011 Caterpillar 297C Multi-Terrain Loader (Unit 273)
- 2014 John Deere HPX 4WD Gator (Unit 371)
- 2014 John Deere 1445 Deck Mower and attachments (Units 372)
- 2007 Fecon Rotary Brush Mower (Unit 439)

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

- Avaya 1140 phones
- Avaya/Nortel IP Phones

Golf Equipment – Proceeds to Golf Enterprise Funds

- None