



Lake County Forest Preserves

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DATE: October 31, 2022

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Mike Tully
Chief Operations Officer

RECOMMENDATION: Recommend approval of a Resolution approving the disposal of surplus District equipment, furnishings and other items.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Revenue from the sale of the surplus items will be returned to the appropriate funds.

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. Staff recommends that the items described in Exhibit B be sold or given to the parties noted.

REVIEW BY OTHERS: Director of Education, Director of Finance, Chief of Golf Operations and Corporate Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
RESCHEDULED REGULAR NOVEMBER MEETING
NOVEMBER 15, 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: _____ 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 Exhibits A and B (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: Disposition of Equipment. The Executive Director, or his designee, is hereby authorized to (i) cause the Equipment described in Exhibit A to be auctioned "as is," individually or in one or more lots, to the highest bidder, (ii) cause the Equipment described in Exhibit B to be sold or donated “as is” to the parties described in Exhibit B, and (iii) discard any Equipment for which no suitable bids are received or that are not accepted.

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. _____

Lake County Forest Preserve District
Exhibit A – to be sold at public auction

1. (1) 1999 Jacobsen Frontline with Rotary Deck and Model # 66169 Flail Mower Model # T528D Serial # 66149
2. (1) 2008 John Deere Tri Plex Model #2500E Hybrid Serial# TC25EHG020195 (Blown Engine)
3. (1) 1997 Toro Tri-Plex Model #3100 Serial# 04353-71175
4. (1) 2002 Toro Tri-Plex #3100 Serial # 04356-230000395
5. (1) 2005 John Deere Tri-Plex Model # 2500E Hybrid Serial # TC250EG010073
6. (1) Warlock Exhibit Prop

Lake County Forest Preserve District

Exhibit B – specialty items for disposal

1. Omnidirectional Antenna (166.38 MHz)
 - To: City of Ames, Iowa
 - For: \$125

2. Onto 2050 Exhibit Panels and Stands
 - To: Chicago Metropolitan Agency for Planning (CMAP)
 - For: \$0