



DATE: January 9, 2023

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 18, 2023**

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 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 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 _____, 2023.

AYES:

NAYS:

APPROVED this _____ day of _____, 2023.

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary

Exhibit No. _____

EXHIBIT A

Miscellaneous Items – Proceeds to General Fund 15102000-402000

- Peddle Wheeler Pedal Boats (7)
- Canoes (3)
- Kayaks (5)
- Stand-up Paddleboards (6)

Miscellaneous Equipment – Proceeds to General Fund 15522000-403200

- 2010 Big Tex 10PI-20 Trailer (Unit 981)
- 2014 70PI-16X Trailer (Unit 987)

Vehicles – Proceeds to Vehicle Replacement Fund 90102000-402000

- 2012 Chevy G30 Cutaway Utility Van (119)
- 2018 Ford Police Interceptor SUV (Unit 181)
- 2018 Ford Police Interceptor Sedan (Unit 182)
- 2018 Chevy K1500 Pick-up Truck (Unit 184)
- 2019 Ford Police Interceptor SUV (Unit 191)

Equipment – Proceeds to Equipment Replacement Fund 92102000-402000

- 2007 Bomag BW138AD Roller (Unit 262)
- 2015 Polaris Ranger 6x6 (Unit 382)
- Eight (8) 2015 John Deere HPX Gators (Units 374-381)

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

- Mac mini
- iMAC
- HP EliteDesk 800 G1 SFF
- HP Compaq 8100 Elite SFF
- HP Compaq Pro 6305 SFF
- HP ProDesk 400 G3 SFF
- HP Compaq Elite 8300 SFF
- HP ProDesk 400 G3 SFF
- HP Compaq Elite 8300 SFF
- HP Compaq Pro 6305 SFF
- HP Compaq Pro 6305 SFF
- HP Compaq Pro 6305 SFF
- HP Compaq Elite 8300 SFF
- HP EliteDesk 800 G2 SFF
- HP Compaq Elite 8300 SFF
- HP Compaq 8200 Elite SFF
- HP EliteDesk 800 G1 SFF
- HP Compaq Pro 6305 SFF
- HP EliteDesk 705 G3 SFF

Golf Equipment – Proceeds to Golf Enterprise Fund 81102000-494600

- 210 banquet chairs (from Brae Loch Clubhouse)