



Lake County Forest Preserves

General Offices
1899 West Winchester Road
Libertyville, Illinois 60048
847-367-6640 • Fax: 847-367-6649
www.LCFPD.org

DATE: May 1, 2023

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Nan Buckardt
Director of Education

RECOMMENDATION: Recommend approval of a Resolution approving the disposal of surplus District items through a public auction process.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Revenue from the sale of the surplus items will be used for the acquisition or care and preservation of Dunn Museum's collections.

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 or donated.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MAY MEETING
MAY 10, 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 items described on the attached Exhibit A (collectively, the “Books”); and

WHEREAS, the Board of Commissioners hereby finds that the Books have outlived their useful life or are surplus and that they are 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 Books 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 Books. The Executive Director, or his designee, is hereby authorized to (i) cause the Books described in Exhibit A (except for the Specialty Book identified in Exhibit A) to be auctioned "as is," in lots, to the highest bidder and (ii) discard any such Books for which no suitable bids are received.

Section 3: Donation of Specialty Book. The Executive Director, or his designee, is hereby authorized to donate the Specialty Book described in Exhibit A “as is” to the party identified in Exhibit A.

Section 4: 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

Items to be sold at public auction

375 miscellaneous nature related books

Specialty Book for donation

Haines, Elijah M. *The American Indian (Uh-Nish-In-Na-Ba): The Whole Subject Complete in One Volume, Illustrated with Numerous Appropriate Engravings*. Chicago: The Mas-Sin-Na'-Gan Company, 1888

To: Waukegan Historical Society

For: \$0