



**Lake County  
Forest Preserves**

General Offices  
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www.LCFPD.org

**DATE:** May 1, 2023  
**MEMO TO:** Jessica Vealitzek, Chair  
Operations Committee  
**FROM:** Nan Buckardt  
Director of Education

**Agenda Item #** 9.3

**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: 5/1/2023     Roll Call Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_  
 Voice Vote Majority Ayes; Nays: 0

**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