



Agenda Item # 10.6

DATE: October 2, 2023
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
FROM: Alex Eichman
Director of Golf Operations

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 the associated replacement, enterprise, or general fund as listed in Exhibit A.

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, Manager of Board Operations, and Corporate Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
OCTOBER 11, 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: 10-2-2023 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 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 _____, 2023.

AYES:

NAYS:

APPROVED this _____ day of _____, 2023.

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

EXHIBIT A

Golf Course Operations Equipment – Proceeds to 80102000-494700, 81102000-494700, 83102000-494700 (Sale of Fixed Assets)

- (1) 1999 Toro RM5400-D Model # 03543 Serial # 90242 With Cutting Units and Verticut Units
- (1) 1997 Toro GM 1000 Walker Model #04052 Serial #71477
- (1) 1998 Toro GM 1000 Walker Model #04052 Serial #81285
- (1) 1998 Toro GM 1000 Walker Model #04052 Serial #80605
- (2) 1996 Terra Broom Serial # 902600 and #902599
- (1) 1998 Smithco Greens Roller Model 42-520-A Serial # 0195
- (1) 1994 Terra Broom Serial #900354
- (1) 1998 Toro GM 1000 Walker Model #04052 Serial #80606
- (1) 1999 Toro GM 1000 Walker Model #04052 Serial # 91107
- (1) 1995 Angle Master 2000 Type AM 97 Machine # 10652
- (44) 1990 Toro LTC-36-04 Irrigation Controller
- (4) Water Cooler Stand and Cabinet
- (1) 1996 Toro Motorola Transmitter For Irrigation System Model #J26PFCO443BA Serial # 359BVL223W
- (1) 1991 Toro LTC Tower and Transmitter
- (2) Windows 7 Tower & Windows 8 Tower
- (1) Woods R105 Brush-Hog