



DATE: December 4, 2023

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Daniel E. Stearns
Director of Facilities

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, Manager of Board Operations, and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR DECEMBER MEETING
DECEMBER 13, 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
Lake County Forest Preserve District

Exhibit No. _____

EXHIBIT A

Miscellaneous Items – Proceeds to General Fund 15102000-402000

- 14' Lund Modified V-hull Fishing Boats (5)
- 14' Old Towne Canoes (3)
- “Detroit” Comfort Bikes (10)
- Old Towne “Otter” Single Kayaks (4)
- Old Towne “Otter” Tandem Kayaks (2)
- “PaddleWheeler” Four-Seat Pedal Boats (8)
- Miscellaneous pontoon boat parts

Miscellaneous Equipment – Proceeds to General Fund 15522000-403200

- 2012 16' Redihaul Equipment Trailer (Unit 983)

Vehicles – Proceeds to Vehicle Replacement Fund 90102000-402000

- 2010 Freightliner Semi Tractor Cab (Unit 086)
- 2011 Chevy K1500 Silverado (Unit 095)
- 2011 Chevy K2500 Silverado (Unit 096)
- 2012 Freightliner Semi Tractor Cab with Forestry Lift (Unit 110)
- 2012 Chevrolet Colorado 4 WD Pickup (Unit 118)
- 2012 Chevrolet G30 Cutaway Utility Van (Unit 119)
- 2013 Chevrolet K1500 (Unit 125)
- 2013 Chevrolet K3500 Silverado Pickup (Unit 128)
- 2014 Chevrolet Cargo Van Express (Unit 136)
- 2014 Chevrolet 1500 Silverado (Unit 138)
- 2019 Ford Fusion Police Sedan (Unit 194)
- 2019 Ford Fusion Police Sedan (Unit 195)
- 2019 Ford Fusion Police Sedan (Unit 196)

Equipment – Proceeds to Equipment Replacement Fund 92102000-402000

- 2009 John Deere Tractor with loader and cutter (Unit 266)
- 2015 John Deere 1575 Terrain Cut with cab mower (Unit 373)
- Six (6) 2015 John Deere HPX Diesel Gators (Units 374, 376, 377, 380, 381 & 385)
- 2008 Trailer for Roller (Unit 966)
- 2009 Towmaster T-30 Trailer (Unit 972)
- 2009 Hilbilt 22' Dump Trailer (Unit 979)
- 2009 Globe 35-ton Lowboy Trailer (Unit 980)