



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: April 9, 2015

MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee

Agenda Item# 9.1

FROM: John E. Nelson, Director of Operations and Infrastructure

SUBJECT: Authorization to Dispose of District Surplus Vehicles and Equipment

RECOMMENDATION: Recommend approval of a Resolution authorizing the District to dispose of surplus vehicles and equipment through a public auction process.

BACKGROUND: From time to time, the District disposes of equipment and other items that have been replaced or are no longer needed. It is the recommendation of staff that the following items be sent to auction for sale:

- Vehicles:
- (2) 2005 Chevrolet Colorado 4-Wheel Drive Extended Cab Pickups - #018 & #020
 - (1) 2005 Chevrolet Colorado 2-Wheel Drive Extended Cab Pickup - #021
 - (1) 2005 Chevrolet Colorado 4-Wheel Drive Crew Cab Pickup - #022
 - (1) 2005 Chevrolet C2500 Pickup - #023
 - (1) 2006 Chevrolet Colorado 4-Wheel Drive Extended Cab Pickup - #032
 - (1) 2006 Chevrolet K2500 Heavy Duty Silverado Pickup - #038
 - (1) 2006 Chevrolet Equinox SUV - #039
 - (1) 2006 Chevrolet K3500 Heavy Duty Silverado Pickup - #046
 - (1) 2010 Chevrolet Police Impala - #090
 - (1) 2008 Chevrolet 4500 Passenger Bus - #066

- Equipment:
- (1) 1996 John Deere Gator 2-Wheel Drive Utility Vehicle - #090A
 - (1) 1998 John Deere Gator 6 x 4 Utility Vehicle - #127A
 - (1) 1999 John Deere Gator 6 x 4 Utility Vehicle - #146
 - (8) 2007 John Deere Gator 4 x 4 Utility Vehicles with Heated Cabs –
#340, #341, #342 #343, #344, #345, #346, #347
 - (1) 2007 John Deere 1445 Series 4-Wheel Drive (Heated Cab) Utility Vehicle with
Broom, Mowing Deck and Snow Blower - #348
 - (1) 2006 John Deere Crawler Loader - #261

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required to authorize disposal of surplus equipment and other items.

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

FINANCIAL DATA: Revenue from the sale of equipment is returned to the associated replacement funds. All other proceeds are returned to the General Fund.

PRESENTER: John E. Nelson

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

A RESOLUTION APPROVING DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain equipment and vehicles described on the attached exhibit (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, useful, or in the best interest of the District to retain ownership of the Equipment; 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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Secretary

Exhibit No. _____

EXHIBIT A

- Vehicles:
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