



Lake County Forest Preserves

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DATE: January 6, 2025
MEMO TO: Sara Knizhnik, Chair
Operations Committee
FROM: Daniel E. Stearns
Director of Facilities

Agenda Item# 9.3

RECOMMENDATION: Recommend approval of a Resolution approving the disposal of surplus District vehicles, equipment, furnishings and other items.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Revenue from the sale of the surplus vehicles and equipment will be returned to the associated replacement or enterprise funds. All other proceeds will be returned to the General Fund.

BACKGROUND: From time to time, the District disposes of vehicles, equipment and other personal property 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. Staff further recommends that the items described on the attached Exhibit B be disposed of at no cost via transfer directly to a private party, eWorks Electronics Services, Inc. According to their website and communications with staff, (i) eWorks Electronics Services, Inc. creates employment opportunities for people with disabilities by providing recycling and refurbishment of office and consumer electronics, (ii) eWorks has two locations, with one being in Wheeling, Illinois and (iii) 48% (30) of its full-time staff identify as disabled. District staff intends for eWorks to either refurbish or recycle the transferred items.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Director of Golf Operations, Manager of Board Operations, and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JANUARY MEETING
JANUARY 15, 2025**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Approving Disposal of Surplus Vehicles, Equipment, Furnishings and Other Items" and requests its approval.

OPERATIONS COMMITTEE:

Date: 1/6/2025 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 VEHICLES, EQUIPMENT, FURNISHINGS AND OTHER ITEMS**

WHEREAS, the Lake County Forest Preserve District (the "District") owns certain surplus vehicles, equipment, furnishings and other items described on the attached Exhibits A and B (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 described on Exhibit A 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: Transfer of Equipment. The Executive Director, or his designee, is hereby authorized to (i) cause the Equipment described on Exhibit B to be transferred for no cost "as-is" to eWorks Electronics Services Inc. and (ii) discard any such Equipment for which transfer is not accepted.

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 _____, 2025.

AYES:

NAYS:

APPROVED this _____ day of _____, 2025.

Jessica Vealitzek, 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 for Independence Grove 15812000-403200

- 7' Beach Umbrellas (9)
- 32 gallon 4 wheel Portable Waste Water Tank (1)
- "Tailwind" Recycled Plastic Lifeguard Chairs (Various Heights) (7)
- Metal Office Desk with Laminate top

Miscellaneous Items – Proceeds to General Fund for Independence Grove Marina 15892000-402000

- Pacific" Aluminum Quadricycle Bike Frames (4)
- "Giant" Comfort Bikes (2)
- Pedal Pontoon Bimini Cover Frames (4)
- Old Towne "Otter" Tandem Kayaks (4)
- Old Towne 14' Canoe (1)
- "PaddleWheeler" Four-Seat Pedal Boats (11)
- Pedal Pontoon Boat 12' (1)
- Adaptive 3-wheel Bike (1)

Miscellaneous Equipment – Proceeds to General Fund for Fox River Marina 15802000-403200

- 2003 20' Bennington Pontoon with 60 hp Mercury Outboard (HID ETW23428C303)
- Double Axel Anodized Karavan Classic 20' Boat Trailers (3)
- Triple Axel Anodized Karavan Classic 25' Trailer (1)
- Spare Pontoon Parts including 2 Pontoons, Helm, and 50 hp Johnson Outboard
- Metal Office Desk with Laminate Top
- Metal File Cabinets (3)
- Wall Mounted Mini-Split

Miscellaneous Equipment – Proceeds to General Fund for Facilities 15582500-403200

- Aluminum Extension Ladders (2)
- Copper Sweat Fittings (140)
- Pipe Insulation (400')
- Stainless Steel Sink (1)
- Microprojector (1)
- Toshiba TV
- Plastic Cups (1 box)
- GE Washer/Dryer Combo
- Incandescent and CFL Bulbs (30 or each)
- Electric Soldering System
- Utility Locator
- Hitch Mounted Bike Rack
- Mortar Mix (30 bags)
- Konica Minolta Bizhub Copier Model# C308
- Konica Minolta Bizhub Copier Model# 287
- Trek 830 Mountain Bikes (2)
- Weber Gas Grills (2)
- 2004 JLG 263OES – electric 2-man scissor lift
- 2003 JLG 30AM - single man vertical lift
- 2003 Genie AWP 30S – single man vertical lift

Miscellaneous Equipment – Proceeds to General Fund for Administration 19212000-403200

- Classroom Divider/Bulletin Board 10'x8'
- Quam Surface Mount Speaker
- Pink Table Linens (various sizes) (36)
- Various Porcelain Figurines
- 6' Free Standing Projector Screen
- Free Standing Hand Sanitizer Stations (2)
- Bunn Commercial Coffee Maker
- 3 Drawer Cabinet on Casters
- Podium
- Director Chairs (2)
- Wall Mounted 3'x5' Cork Board
- Folding Chair
- Various Classroom type Chairs (5)

Miscellaneous Equipment – Proceeds to Golf Enterprise Fund 83102000-494600

- 1992 Toro 3100 Triplex Model# 04353
- 1994 Toro 3100 Triplex Model# 04353
- 1995 Toro 3100 Triplex Model# 04353
- 1996 “Billy Goat” Blower Model# QB1004
- 1998 “Billy Goat” Blower Model# QB8821C
- 1998 Toro Workman Model# 07202
- 2005 John Deere 3225C Model# TC3225C020126

Vehicles – Proceeds to Vehicle Replacement Fund 90102000-402000

- 2020 Ford Fusion Sedan (Unit 5)
- 2020 Ford Fusion Sedan (Unit 6)
- 2019 Ford Interceptor SUV (Unit 197)
- 2019 Ford Interceptor SUV (Unit 198)
- 2015 Chevy K2500 Silverado with Plow (Unit 150)
- 2014 Chevy K2500 Pickup Truck with Plow (Unit 132)
- 2014 Chevy K2500 Pickup Truck with Plow (Unit 133)
- 2014 Chevy K2500 Pickup Truck with Plow (Unit 134)
- 2014 Chevy 1500 Silverado (Unit 137)
- 2013 Chevy K3500 Pickup Truck (Unit 126)
- 2012 Chevy K2500 Silverado with Plow (Unit 117)
- 2011 Toyota Sienna (Unit 98)

Equipment – Proceeds to Equipment Replacement Fund 92102000-402000

- 2010 Nissan Pneumatic Forklift (Unit 269)
- 2015 John Deere 1575 Tractor with Broom, Mowdeck, and Snowblower (Unit 384)
- 1999 “Big Tex” Trailer (Unit 944)

EXHIBIT B

Specialty items to be transferred to private party:

To: eWorks Electronics Services Inc., Wheeling, Illinois:

- Desktop Computers (62)
- Macintosh Computers (7)
- Desktop Computers (Large) (4)
- Laptop Computers (4)
- HPE Servers (5)
- All-in-One Workstations (2)
- Printers (3)
- Belkin KVM Switch
- Procurve 2824 Switch (3)
- HP 3com Switch
- Cisco Router
- Tape/media cooler
- Digital Voice Recorder Transcribing Kit
- Logitech Keyboard
- PCI USB Adapter
- Floor UPS (large)
- Monitors (2)