

**GLENCOE PARK DISTRICT
ORDINANCE No. 878**

**AN ORDINANCE DECLARING AS SURPLUS AND
AUTHORIZING THE SALE OR OTHER CONVEYANCE OR
DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE
GLENCOE PARK DISTRICT, COOK COUNTY, ILLINOIS.**

WHEREAS, the Glencoe Park District, Cook County, Illinois (“Park District”) owns personal property used in connection with the operation of the Park District and described as follows:

<u>Asset Tag</u>	<u>Description</u>	<u>Serial Number</u>
A2013019	Heat Exchanger-Rooftop #4 Watts	n/a
420006290070	Group of Rental Skates Watts	n/a
A2005031	Global Selectra Conference Chairs x 10 Watts	n/a
A2006030	Everlast Rubber Mat Flooring Watts	n/a
420006290077	Group of Minor Equipment Watts	n/a
420006290078	Philips Defibrillator/AED-Portable Park 16s	0203085331
A2006014	Playstructure Play Towers Park 16s	n/a
A2006016	Kompan Playstructure Spring Seasaw Park 16s	n/a
A2010021	G3 Plus Portable Defibrillator/AED Park 9n	4324833
A2008012	Table Saw Park 9n	n/a
420007010021	Trail Tech Trailer Utility Park 9n	CEL 260
A2008013	Trailer 5 x 10 Park 9n	4YMUL10168M009780
A2010037	'10 John Deere Gator w/Cab/Heater/Lift 9n	1M0625GSCAM012270
A2014053	Toro Sand Pro 2040Z w/Drag Park 9n	314000238/314000194
420004140027	New Holland Tractor Utility Park 9n	TN65D
420004140052	Sno-Way Snowplow 8' Park 9n	MTG200256
420006280003	Group of Paving Asphalt Park 9n Maint Yard	n/a
420007220007	Drinking Fountain Park 9n	n/a
A2008035	Bike Racks x 4 Park 9n	n/a
A2009017	Parking Pad for Emergency Vehicle Use Park 9n	n/a
A2009020	Playground Padding Park 9n	n/a
A2010024	Garbage Cans Park 9n Takiff-2	n/a
A2005028	Heartstart Portable Defibrillator/AED Park 18n	0407233248 FR2+
A2013011	Boat Rescue - Zodiac Futura w/40hp Motor 18n	XOCG5582B313
A20040005	Partial Rebuild of Northside Boat Lockers 18n	n/a
A2005011	Personal Lockers, Northside Park 18n	n/a
A2013009	Boat Launch System Park 18n	n/a

hereinafter known as the “Property”; and

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22)(“Code”), every park district is authorized to sell or convey any personal property that in the opinion of three-fifths of the members of the Board of Park Commissioners then holding office is no longer necessary, useful to, or for the best interests of the park district, in any manner that they may designate and with or without advertising; and

WHEREAS, the Board of Park Commissioners of the Park District (“Board”) has reviewed a staff report finding that the Property is no longer necessary, useful to or for the best interests of the Park District and recommending to sell or otherwise convey in the following manner: to trade, otherwise convey, or dispose.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, as follows:

Section 1. The Board finds that all of the recitals contained in the preamble to this Ordinance are true and correct and does hereby incorporate them in this Ordinance by this reference.

Section 2. The Board finds that the Property is no longer necessary, useful to or for the best interests of the Park District and declares it to be for the best interests of the Park District and its residents to dispose of in the following manner: by trade in subject to the execution by the purchaser of an appropriate instrument whereby the purchaser acknowledges that the purchaser is purchasing the Property used, as is, without any warranties of any kind whatsoever, assumes all liabilities in connection with the Purchaser’s use of the Property, and releases, indemnifies and holds harmless the Park District and its park commissioners, officers and employees against and from any and all such liabilities or by trade in, or disposal.

Section 3. The Board authorizes and directs the Executive Director of the Park District to take such action necessary to sell, or otherwise convey or dispose of the Property as herein authorized.

Section 4. This Ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this 20th day of March 2018 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Boron, Brooks, Gaines, Lutton, Onderdonk

Nays: None

Abstentions: None

Absent: None

Dudley Onderdonk, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance No. 878:

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adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00 p.m. on the 20th day of March 2018.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 20th day of March 2018.

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]