GLENCOE PARK DISTRICT

ORDINANCE NUMBER 741

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

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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:

1992 Chevrolet 2500HD pickup Truck with
with approximately 50,000 miles
Serial Number: 1GCGK24K4NE211356

1 box window air conditioner
55,000 BTU
220 volt hook up
Model #HCA343D

Canon Image Runner Photocopier
Serial Number: MPB09905.

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 its sale or conveyance in the following manner:

to the highest bidder after advertisement, and by donation or destruction, and the Board concurs with that recommendation.

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 sell in the following manner: to the highest bidder after advertisement, and by donation or destruction, and 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.

Section 3. The Board authorizes and directs the Executive Director of the Park District to take such action necessary to sell or otherwise convey 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 14th day of December, 2010, by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Weinberg, Kimble, Lee, Brohman

Nays: None

Absent: Retsky

Michael B. Brohman

Michael B. Brohman, President
Board of Park Commissioners
of the Glencoe Park District

ATTEST:

Donald P. Van Arsdale

Donald P. Van Arsdale, Secretary
Board of Park Commissioners

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Donald P. Van Arsdale, 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:

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

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 8 p.m. on the 14th day of December, AD 2010.

I 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 14th day of December, 2010.

Donald P. Van Arsdale
Donald P. Van Arsdale, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]