

**GLENCOE PARK DISTRICT
ORDINANCE No. 871**

**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>
A2012004	Printer-HP DesignJet 130R	MY21618011
A2005056	Fence 4'	N/A
420006270032	Swing 4 Seat	N/A
420006270033	Bouncer Car	N/A
420006270034	Group Minor Park Equipment	N/A
420006270018	Swing Bench	N/A
420006270020	Drinking Fountain	N/A
A2006026	Playstructure	N/A
420007010010	Swing 3 Seat	N/A
420007010011	Bouncer Horse	N/A
420007260003	Bouncer Motorcycle	N/A
420006290014	Club Car	KG0403-363093
A2008009	Gas Grill	N/A
420004150013	Ice Maker	EC500HAPB1
420004150015	Ice Cream Freezer	N/A
420006290048	Picnic Table w/ Umbrella	N/A
420006290049	Picnic Table w/ Umbrella	N/A
420006290050	Picnic Table w/ Umbrella	N/A
A2006025	Recycling Containers, 2	N/A
A2007002	Planter, 36 Inches	N/A
A2012006	Outdoor Table Umbrella	N/A
A2014058	Garbage Boxes – Wooden/Multiple	N/A
420006270016	Swing 4 Seat	N/A
420006270017	Group Minor Park Equipment	N/A
420006210031	Group Minor Park Equipment	N/A
420006210032	Backstop	N/A
420004140035	Lift 2 Post Vehicle	AFH-90-B 9000LBS
420004140036	Power Washer	160-C 0979122
A2011017	Tire Changer	N/A
A2013016	Saw – 14 Inch Cutoff	176289799
420004140008	Generator/Welder Onan - 800 Watt	KB066286
420004140012	Compressor Air Maibo	X-04-E I1860S
420004140053	Snowplow Meyer	7.5FT
420004140054	Snowplow Meyer	7.5FT
420004140056	Beach Raft	N/A

420007260004	Mower Walk Behind Toro	N/A
A2005002	Pruner Maibo	SE-6B
A2005055	Seed Spreader Lely	5268
A2007017	Leaf Blower	P10012005228
S2009007	Spray Gun – 48 GPM 800 PSI	N/A
A2014041	Snow Pusher/Plow-Skid Steer Attachment 8'	N/A
420004140044	Aerifier Verti-Drain	105-145 22479
A20040008	Tractor w/Plow, Finisher Smithco 42-000D	Super Star 4908
A20040009	2004 SupaTurf Field Sprayer	Easy Mix 067
A20040011	Trimmer	15206010014
A2006018	Rotary Life 6000 LBS	R-RJ6000
A2008008	Equipment Life 7000 LBS Max	N/A
420006270025	Swing Bench	N/A
420006270026	Swing 4 Seat	N/A
A2007014	Water Bike and Carrier	N/A
A2009009	Kawasaki Jetski Trailer Triton LTWC1	4TCSM11168HC36431
A2009010	Kawasaki 2008 Jetski	KAW70496T708
420006220038	Swing 4 Seat	N/A
420006220039	Group Minor Equipment	N/A
420007010027	Sailboat – Barnett	140D
420007010028	Sailboat – Barnett	140D
A2009009	Trailer for Kawasaki Jetski Triton LTWC1	4TCSM11168HC36431
A2009010	Jetski, 2008 Kawasaki	KAW70496T708
A2010011	Sailboat Barnett with 8' Trailer	1400
N/A	Sailboat – Hobie 16	CCMS1568M848

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 June 2017 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. 871:

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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 June 2017.

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 June 2017.

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

[SEAL]