

**GLENCOE PARK DISTRICT  
ORDINANCE NO. 909**

**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:

<b>Asset Tag</b>	<b>Description</b>	<b>Location</b>	<b>Serial Number</b>
A2012016	Inflatable Bounce House	9n Takiff	n/a
A2010022	Computer-Dell Vostro 320-Fitness	9n Takiff	4V2MNM1
A2010040	Computer-Dell Optiplex-Fitness	9n Takiff	FYXZBP1
A2012042	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA245037H
A2012041	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA2450377
A2014038	Computer Security SYS HP Pro Desk 400	9n Takiff	MXL4350VYX
A2005033	Printer LaserJet 2430	9n Takiff	CNGKB56499
A2009006	Printer, Okidata 320 - Lorise	9n Takiff	SAE8B068252G0
A2012038	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA2400H8T
A2012063	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	MXL23702HP
A2012043	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA2450379
A2012061	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	MXL2302J4
A20040031	Battery Back Up - Phone System	9n Takiff	Pro1500VA
A2005019	Software Upgrade, Thoroughbred 8.5.2	9n Takiff	n/a
A2008029	Computer Network Upgrade	9n Takiff	n/a
A2010028	Software-AEK ODBC System	9n Takiff	n/a
A2012026	Network Server Software-Windows	9n Takiff	n/a
A2012027	Network-Switch, Watchguard, UPS Back	9n Takiff	n/a
A2012053	Backup-Hard drive Network Unit NAS DS 412+	9n Takiff	n/a
A2012044	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	2UA245037C
A2012046	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	2UA245037D
A2012045	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	2UA245037K
A2012040	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	2UA2450376
A2012062	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	MXL3270217
A2010023	Computer DELL VOSTRO 320-Bill	9n Takiff	4V3KNM1
A2007019	Washer/Dryer ABT	9n Takiff	n/a
A2012047	PD-HP COMPAQ 6300 Pro w/Monitor	9n Takiff	2UA245037L
A2014005	Computer-HP PRODESK 400G1 w/Monitor	9n Takiff	MXL4192B65
A2012048	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA2450378
A2013017	Printer-HP OfficeJet 8600	9n Takiff	CN2CHC3H25
A2014003	Computer-HP PRODESK 400G1 w/Monitor	9n Takiff	MXL4192B6S
A2012051	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA245037F

A2005042	Laptop Computer, DELL INSPIRION 6000	9n Takiff	CDZL691
A2007016	Printer, LaserJet 4240-Jane	9n Takiff	n/a
A2010030	Computer-DELL VOSTRO-Notebook-Lisa	9n Takiff	14GP7N1
A2011030	Notebook Computer-DELL LATITUDE 2.3GHZ	9n Takiff	CJBD551
A2012035	Printer-HP LaserJet P3015N - Storage IL	9n Takiff	VBN3115515
A2012049	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA245037B
A2012050	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA245037G
A2012073	Printer-HP LaserJet Color M551N	9n Takiff	CNCCF1JOPX
A2012039	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA245037J
A2015003	Laptop-HP PROBOOK 450 G2-Dir of Finance	9n Takiff	CND5236PLL
A2012067	PC-HP COMPAQ 6300 Pro w/ Monitor	9n Takiff	2UA2321Q93
A2011032	Notebook Computer-DELL LATITUDE 2.3GHZ	9n Takiff	CJBC4S1
A2014056	Printer-HP OfficeJet Pro 8625	9n Takiff	CN46BC4103
A2015002	Computer-Desktop HP ProDesk 400 G1-DI	9n Takiff	2UA51234V2
420004140001	Lift Tailgate TT15RM	9n Takiff	T-68387
420007220013	Windscreen Tennis	15s Watts	n/a
420006290057	Freezer 1 Door	15s Watts	5826726
420006290058	Freezer 1 Door	15s Watts	n/a
A20040023	Dishwasher, 24 inch portable	15s Watts	MDC5100BK
A2010006	Timeclock	15s Watts	n/a
A2012052	Printer HP LaserJet	15s Watts	VNB3116701
A2012064	PC- HC COMPAQ 6300 Pro, 20 in Monitor	15s Watts	MXL23702H2
A2014004	Computer HP Pro Desk 100G1 with Monitor	15s Watts	MXL4192B6R
A2005039	Rubber Mat Flooring to Rink	15s Watts	n/a
A20040013	Fax Machine	16s Lakefront	n/a
A2012065	PC-HP COMPAQ 6300 PRO with Monitor	16s Lakefront	MXL2280VNW
A2012066	PC-HP COMPAQ 6300 PRO with Monitor	16s Lakefront	MXL2280VPJ
A2013002	Watchguard, Cisco Switch-Beach Conne	16s Lakefront	n/a
A2013007	Cash Register	16s Lakefront	SAM4S ER-920
420006290017	Park Bench	16s Lakefront	n/a
420006290018	Park Bench	16s Lakefront	n/a
420006290019	Park Bench	16s Lakefront	n/a
420006290020	Park Bench	16s Lakefront	n/a
420006290021	Park Bench	16s Lakefront	n/a
420006290022	Park Bench	16s Lakefront	n/a
420006290023	Park Bench	16s Lakefront	n/a
420006290024	Park Bench	16s Lakefront	n/a
420006290025	Park Bench	16s Lakefront	n/a
420006290026	Park Bench	16s Lakefront	n/a
420006290027	Park Bench	16s Lakefront	n/a
420006290028	Park Bench	16s Lakefront	n/a
420006290029	Park Bench	16s Lakefront	n/a
420006290030	Park Bench	16s Lakefront	n/a
420006290031	Park Bench	16s Lakefront	n/a

420006290032	Park Bench	16s Lakefront	n/a
420006290033	Park Bench	16s Lakefront	n/a
420006290034	Park Bench	16s Lakefront	n/a
420006290035	Park Bench	16s Lakefront	n/a
420006290036	Park Bench	16s Lakefront	n/a
420006290037	Park Bench	16s Lakefront	n/a
420006290038	Park Bench	16s Lakefront	n/a
420006290039	Park Bench	16s Lakefront	n/a
420006290040	Park Bench	16s Lakefront	n/a
420006290041	Park Bench	16s Lakefront	n/a
420006290042	Park Bench	16s Lakefront	n/a
420006290043	Park Bench	16s Lakefront	n/a
420006290044	Park Bench	16s Lakefront	n/a
420006290045	Park Bench	16s Lakefront	n/a
420006290046	Park Bench	16s Lakefront	n/a
420006290047	Park Bench	16s Lakefront	n/a
A2012032	Park Bench - 6' Grey	16s Lakefront	n/a
A2010010	Notebook Inspiron 1010	18n Perlman	8BDC1M1
A2005029	Boat Motor 9.9 Short Tiller	18n Perlman	n/a
A2006017	Rescue Boat 2005 Zodiac Inflatable	18n Perlman	XDC2485UA606 5SAAK49K08710754
A2009012	All-Terrain Vehicle, 2008 Suzuki	18n Perlman	8
A2010016	Refrigerator 20 Cubic Ft	22s - 233 Linden	n/a
A2010018	Stove-Gas 30 inch	22s - 233 Linden	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 21<sup>st</sup> day of April 2020 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Boron, Covey, Lutton, Onderdonk, Brooks

Nays: None

Abstentions: None

Absent: None

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Lisa M. Brooks, President  
Board of Park Commissioners  
Glencoe Park District

ATTEST:

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

[SEAL]

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. 909:

**AN ORDINANCE DECLARING AS SURPLUS AND  
AUTHORIZING THE SALE, CONVEYANCE OR DISPOSAL  
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 7:00 p.m. on the 21<sup>st</sup> day of April 2020.

**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 21<sup>st</sup> day of April 2020.

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

[SEAL]