

**GLENCOE PARK DISTRICT  
ORDINANCE No. 843**

**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>
N/A	Sharp Camcorder	304321362
N/A	Briggs & Stratton 3HP EZ Roll Walk Behind Sidewalk Edger	EXCF153547
N/A	GPD Boat Hobie 16 World-White	CCMB7675D595
N/A	GPD Boat Hobie Wave-White	CCMX1671C797
N/A	GPD Boat Hobie 16-Blue	CCMQ7912M83H
N/A	GPD Boat Barnett	BRBA1252H899
N/A	GPD Boat Paddleboat Bike	USNQS1173BC707
N/A	GPD Boat Paddleboat Bike	USNQS1167BC707
N/A	Hobie Wave (Abandoned) Iowa Sticker / 2005 GPD Boat Decal	CCMP2851M80H
N/A	Hobie 16-SS38 (Abandoned)	CCME9165M76JS
N/A	Hobie 17-9142JV (Donation)	CCML2978F001
N/A	Hobie 16-SS35 (Donation)	CCMF6685M78D
N/A	Hobie 16-SS30-White	CCMP0346M80C
N/A	Verizon LG Cell Phone	Meid Hex A0000034D46601
N/A	Samsung Convoy Cell	Meid Hex A000001E27E649
N/A	Samsung Convoy Cell	Meid Hex A000001E27E65D
N/A	Samsung Convoy Cell	Meid Hex A000001E27E626
N/A	Samsung Convoy Cell	Meid Hex A000001E27E64E
N/A	Samsung Convoy Cell	Meid Hex A000001E27E682
N/A	Samsung Convoy Cell	Meid Hex A000001E27E626
N/A	Samsung Convoy Cell	Meid Hex A000002991F768
N/A	Samsung Convoy Cell	Meid Hex A00000299063A6
N/A	Samsung Convoy Cell	Meid Hex A00000299063DA
N/A	Samsung Convoy Cell	Meid Hex A000002990639A
N/A	Samsung Convoy Cell	Meid Hex A00000299063A0
N/A	Samsung Convoy Cell	Meid Hex A00000299063A9
N/A	Samsung Convoy Cell	Meid Hex A00000299064F7
N/A	Samsung Convoy Cell	Meid Hex A0000029906397
N/A	Samsung Convoy Cell	Meid Hex A00000299063A1
N/A	Samsung Convoy Cell	Meid Hex A00000299063CC
N/A	Verizon PCD Cell Phone	Meid Hex A000000848BB3E
N/A	Verizon PCD Cell Phone	Meid Hex A000000848BAD3

N/A	Verizon PCD Cell Phone	Meid Hex A0000008490E26
N/A	Verizon PCD Cell Phone	Meid Hex A00000084888C0
N/A	Verizon PCD Cell Phone	Meid Hex A000000848477B
N/A	Samsung SCH-U365 Cell	Meid Hex A0000040129999
N/A	Samsung SCH-U365 Cell	Meid Hex A000004012ACE9
N/A	Samsung SCH-U365 Cell	Meid Hex A000004012A4B9
N/A	Samsung SCH-U365 Cell	Meid Hex A000004012AC9F
N/A	Samsung SCH-U365 Cell	Meid Hex A00000401299E9
N/A	Samsung SCH-U365 Cell	Meid Hex A000004012ACB0
N/A	Motorola Cell Phone	Meid Hex A0000002B7F54C
N/A	Motorola Cell Phone	Meid Hex A0000002EEDBFB
N/A	Motorola Cell Phone	Meid Hex A000000EB46335
N/A	Samsung SCH-U660 Cell	Meid Hex A0000044DEBEF7
N/A	Samsung SCH-U660 Cell	Meid Hex A0000040054E7D
N/A	Samsung SCH-U660 Cell	Meid Hex A00000396682AC
N/A	LG-VX5600 Cell Phone	Meid Hex A0000021657FC0
N/A	Samsung SCH-R311 Cell	SN 268435458905253645
N/A	Casio Ravine2 Cell Phone	Meid Hex A100000AFA8733
N/A	Droid2 Global Cell Phone	Meid Hex A0000022DFD402
N/A	HTC-ADR6300 Cell	Meid Hex A1000017B28AA2
N/A	HTC-ADR6400L Cell	SN HT11XS013160
N/A	HTC Rhyme	Meid Hex A100001BC04607
N/A	Motorola XT875 Cell	SN M676SE46T6
N/A	Motorola XT875 Cell	SN M676SE4BB6
N/A	Motorola Droid Ultra	IMEI 9900045323607600
N/A	Verizon Jet Pack	SN 103KPED0270492
N/A	Verizon Jet Pack	Meid Hex A000000843C670
N/A	Verizon Jet Pack	Meid Hex A0000008635541
N/A	Verizon Jet Pack	IMEI 990000932468822
N/A	Verizon Jet Pack	IMEI 990000932461082
N/A	iPhone 4s	IMEI 990004031467537

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 17<sup>th</sup> day of November 2015 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Brooks, Gaines, Lerman, Onderdonk, Palatnik

Nays: None

Abstentions: None

Absent: None



Seth Palatnik, 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. 844:

**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 17<sup>th</sup> day of November 2015.

**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 17<sup>th</sup> day of November 2015.

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

[SEAL]