

**GLENCOE PARK DISTRICT
ORDINANCE No. 875**

**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>
420006270018	Swing Bench – Park 13s	n/a
420006270020	Drinking Fountain – Park 13s	n/a
A2006026	Playstructure – Park 13s	n/a
420007010010	Swing 3 Seat – Park 15s	n/a
420007010011	Bouncer Horse – Park 15s	n/a
420007010012	Bouncer Motorcycle – Park 15s	n/a
A2014058	Garbage Boxes Wooden, Multiple – Park 16s	n/a
420006270016	Swing 4 Seat – Park 19s	n/a
420006270017	Group of Minor Park Equipment – Park 19s	n/a
420006210026	Group of Minor Park Equipment – Park 21s	n/a
420006220023	Swing 4 Seat – Park 24s	n/a
420006220024	Drinking Fountain - Park 24s	n/a
420006220025	Bouncer – Park 24s	n/a
420006220026	Bouncer – Park 24s	n/a
420006220027	Spinning Top – Park 24s	n/a
420006220028	Swing Bench – Park 24s	n/a
420006220029	Group of Minor Park Equipment – Park 24s	n/a
00802299A	Playstructure – Park 24s	n/a
420006210032	Backstop – Park 3n	n/a
420006210021	Landscaping– Parks 4n & 5n	n/a
420006210022	Group of Paving/Asphalt – Parks 4n & 5n	n/a
420006220054	Swing Tire – Parks 4n & 5n	n/a
420006220055	Swing 2 Seat – Parks 4n & 5n	n/a
420006220056	Bouncer House – Parks 4n & 5n	n/a
420006220057	Bouncer Train – Parks 4n & 5n	n/a
420006220058	Swing Bench – Parks 4n & 5n	n/a
420006220059	Group of Minor Park Equipment – Parks 4n & 5n	n/a
00802699A	Playstructure – Parks 4n & 5n	n/a
A2007010	Refrigerator – Park 9n	n/a
TC03090071	Group Misc Minor Equipment – Park 9n	n/a
420006220003	Swing Bench – Park 10n	n/a
420006220007	Drinking Fountain – Park 10n	n/a
420006220009	Group of Split Rail Fencing – Park 10n	n/a
A2005030	Playstructure – Park 10n	n/a
420006220038	Swing 4 Seat – Park 19n	n/a

420006220039	Group of Minor Equipment – Park 19n	n/a
00803999A	Playstructure – Park 19n	n/a
420006270036	Group of Paving/Asphalt – Park 21a-s	n/a
420006270001	Sign – Park 1s	n/a
420006220020	Backstop – Park 15s	n/a
420007150001	Defibrillator – Agilent Heartstream	0201024319
420006290056	Group of Chairs/Tables – Park 15s	n/a
420006290076	Zamboni 8hp Edger	0168
420007010005	Group of Chain Link Fencing – Park 15s	n/a
420007010009	Group of Asphalt Paving – Park 15s	Playcourt
420006270035	Group of Asphalt Paving Driveway – Park 22s	n/a
420006270013	Sign – Park 1n	n/a
A2007001	CPR Training Dummies	n/a
A2007009	Defibrillator/AED Portable Heartstart FR2+	0605155378
420006280088	Defibrillator/AED Portable Agilent Heartstream	0301026521
420004140009	Bannerman Aerator	62-1292
A2011031	Notebook Computer-Dell Latitude 2.3GHZ	CJBC5S1
420004140046	KIFCO Sprinkler/Water Reel	381045WRB2
420004140047	KIFCO Sprinkler/Water Reel B100	10898
420006280003	Group of Asphalt Paving – Park 9n Maint Yard	n/a
420007220007	Drinking Fountain – Park 9n	n/a
A2009017	Parking Pad for Emergency Vehicle Use – Park 9n	n/a
A2010024	Garbage Cans – Takiff – 2	n/a
420006270028	Group on Minor Park Equipment – Park 17n	n/a
420006290010	Sailboat Rack – Park 18n	n/a
420006290011	Boathouse Boardwalk – Park 18n	n/a
A20040004	Re-Deck Boat Launch Area – Park 18n	n/a
A2011024	Boathouse Boardwalk Decking – Park 18n	n/a
A2014001	Boat Winching System, Decking – Park 18n	n/a
420006270036	Group of Asphalt Paving, Driveway – Park 21s	n/a
420007010029	Barnett Sailboat	BRBA1426G202
A20040025	Barnett Sailboat B1400	BRBA1458E404
A2010012	Barnett Sailboat 1400	BRBA1582M809
A2010014	Barnett Sailboat 1400 with Trailer	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 21st day of November 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. 875:

**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 21st day of November 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 21st day of November 2017.

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

[SEAL]