



**DATE:** February 2, 2026

**MEMO TO:** Sara Knizhnik, Chair  
Operations Committee

**FROM:** Daniel E. Stearns  
Director of Facilities

**RECOMMENDATION:** Recommend approval of a Resolution approving the disposal of surplus District vehicles, equipment, furnishings and other items through a public auction process.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability.

**FINANCIAL DATA:** Revenue from the sale of the surplus items will be returned to any associated replacement funds. All other proceeds will be returned to the General Fund.

**BACKGROUND:** From time to time, the District disposes of equipment and other items that have been replaced or are no longer needed. Staff recommends that the items described on Exhibit A attached to the Resolution be sent to public auction for sale.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Purchasing Manager, Manager of Board Operations, and Corporate Counsel.

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE     )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR FEBRUARY MEETING  
FEBRUARY 11, 2026**

**MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Approving Disposal of Surplus Vehicles, Equipment, Furnishings and Other Items” and requests its approval.

**OPERATIONS COMMITTEE:**

Date: \_\_\_\_\_  Roll Call Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: \_\_\_\_\_

**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING DISPOSAL OF  
SURPLUS VEHICLES, EQUIPMENT, FURNISHINGS AND OTHER ITEMS**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) owns certain surplus vehicles, equipment, furnishings and other items described on the attached Exhibit A (collectively, the “Equipment”); and

**WHEREAS**, the Board of Commissioners hereby finds that the Equipment has outlived its useful life or is surplus and that it is no longer necessary to, useful to, or for the best interest of the District; and

**WHEREAS**, it is in the best interest of the District to dispose of the Equipment as provided herein;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois **THAT**:

**Section 1. Recitals.** The recitals set forth above are incorporated as a part of this Resolution by this reference.

**Section 2: Auction of Equipment.** The Executive Director, or his designee, is hereby authorized to (i) cause the Equipment described on Exhibit A to be auctioned “as is,” individually or in one or more lots, to the highest bidder, and (ii) discard any Equipment for which no suitable bids are received.

**Section 3: Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2026

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2026

\_\_\_\_\_  
Jessica Vealitzek, President  
Lake County Forest Preserve District

ATTEST:

\_\_\_\_\_  
Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_

## EXHIBIT A

### **Marina Equipment – Proceeds to General Fund for Independence Grove Marina 15892000-402000**

- 2016 16' Apex Quest Family Cruiser Pedal Pontoon Boat
- PW4C Forest Green Paddle Wheeler Paddle Boats (4)

### **Miscellaneous Equipment and Other Items – Proceeds to General Fund for Administration 11102000-403200**

- 36"x24" Nature Prints (5)
- Adjustable Swivel Office Chairs Steelcase Model 453733-P (2)
- "Style" Adjustable Side Chair
- Cabot Wren Upholstered Chairs (3)
- Minolta Bizhub Copier #C3351
- Hon Side Chairs (2)
- Hon Stackable Banquet Chair
- United Chair Company Chairs Model # NS-31/32
- Various Audio Electronics
  - Speakers (2)
  - Microphones (2)
  - Lavalier Microphones (2)
- Microscope
- "Screen Flex" 7 panel Upholstered Partition
- Apple Wireless Keyboards (4)
- Canon EOS Rebel SL1 DSLR Camera Body
- Bushnell HD Trail Cameras (3)
- Coleman Pump Battery and Charger
- Craftsman Air Pump
- APC Back-up UPS
- Tripp Lite Surge Protector
- Workforce Work Light
- Shure Microphones (2)
- Pyle Speaker
- Microphone Stand
- Silver Desk Lamp
- Wood Easel
- Metal Easels (3)
- Coleman Cooler
- Rubbermaid Cooler
- Acrylic Box
- Cash Register
- Cash Register Tills (2)
- Python 50 ft. Clean & Fill Aquarium Maintenance System Model #50NS
- Zilla Replacement Filter Cartridges (3-packs) UPC# 096316098312 (5)
- Accu-Turn Brake Lathe Model #8989
- IFH Group Fluid Dispensing racking and 50 gallon containers
- Manitowoc Ice Machine Model #S570 (as is)

**Information Technology Equipment – Proceeds to I.T. Replacement Fund  
91122000-403200**

- HP desktop (13)
- LG Desktop
- HP Laptop
- Dell Laptop
- Toshiba Laptop
- HP MINI Desktop
- MAC Monitor (Desktop)
- HP LaserJet Printer (2)
- Windows Surface
- Lenovo ThinkPad

**Golf Equipment – Proceeds to Golf Enterprise Fund 83102000-494600**

- 2008 Lastec 721XR Rough Mower
- 2013 John Deere 8800 Rough Mower
- 1990 Aeravator AE60
- 1999 Erskine Snow Blower
- 2000 Toro 5020 Sandpro
- 2000 John Deere 1500 Aercore
- 2010 Greenmaster Green Slicer
- 1995 Toro 3200 Workman

**Vehicles – Proceeds to Vehicle Replacement Fund 90102000-402000**

- 2011 Toyota Sienna (Unit 98)
- 2014 Dodge Grand Caravan (Unit 140)
- 2021 Ford Interceptor SUVs (3) (Units 16,17, &18)
- 2014 Chevy K3500 Silverado Pickup (Unit 139)
- 2016 Chevy K3500 HD Silverado Dump (Unit 152)
- 2015 Ford Explorer (Unit 149)
- 2015 Chevy C2500 Pickup (Unit 151)
- 2012 Chevy K3500 Pickup (Unit 120)
- 2015 Chevy K3500 Crew Cab Pickup (Unit 158)

**Equipment – Proceeds to Equipment Replacement Fund 92102000-402000**

- 1999 Vermeer Stump Grinder (Unit 510)
- 2017 John Deere Terraintcut Tractor (Unit 387)
- 2019 Big Tex 14PL-18 Utility Trailer (Unit 996)
- 2005 John Deere 6420 Tractor (Unit 259)
- 2018 RediHaul Skidsteer Trailer (Unit 992)