

847-291-2960

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Parks and Properties Committee Meeting

January 15, 2018 5:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
 - o Parks and Properties Committee Meeting None
- IV. Unfinished Business
- V. New Business
 - A. Consider Meadowhill Aquatic Center Pump, Motor and VFD Replacements, Bid #2141
 - B. Consider Hardcourt Surface Repairs, Bid #2142
 - C. Consider Contract Mowing Service-Central Areas, Bid #2145
 - D. Consider Purchase of GPS Software for Golf Course Sprayers
 - E. Consider Purchase of a 2018 Toro Greensmaster 3300 Triflex Mower
 - F. Consider Purchase of Three (3) 2018 Carryall 500 Setup Carts
 - G. Consider Purchase of a Golf Car Fleet Replacement
 - H. Consider Surplus Ordinance # 18-O-2 Park District Equipment
- VI. <u>Informational Items / Verbal Updates</u>
- VII. Next Meeting Week of February 19, 2018 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook, Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA ComplianceOfficer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. A. Consider Meadowhill Aquatic Center Pump, Motor and VFD Replacements, Bid #2141

Date: January 12, 2018

Staff Recommendation:

Staff recommends the approval of the base bid in the amount of \$46,986 from Illinois Pump, Inc. of Rolling Meadows, IL.

Background & Analysis:

The pump and motor for the blue waterslide has deteriorated creating instability on the platform where it is mounted. This pump/motor was identified for replacement in the *Existing Conditions* study in 2013/2014. The variable frequency drives that control the feature pumps are over ten years old and are approaching the end of useful life. Parks maintenance staff made multiple repairs so they would operate prior to opening. The feature pumps and motors at the Children's Pool need to be replaced in order to ensure proper operation for the extended pool season at the Meadowhill Aquatic Center. The pump and impeller for the Children's Pool filtration system failed at the end of the 2017 season and needs to be replaced.

Staff suggests approval of all four items as listed below: Item 1 – Open Body Slide Pump and Motor Replacement and Installation; Item 2 – Filtration Pump and Motor Replacement and Installation; Item 3 – Play Feature Pumps and Motors Replacement and Installation; and Item 4 – Variable Frequency Drives Replacement and Installation.

Five contractors attended the pre-bid meeting with one submitting a bid as listed below:

Bidder	Base Bid Item 1	Base Bid Item 2	Base Bid Item 3	Base Bid Item 4	Total Base Bid
Illinois Pump, Inc. 1801 Winnetka Circle Rolling Meadows, IL 60008	\$10,267	\$10,297	\$19,670	\$6,752	\$46,986

Illinois Pump, Inc. has completed many pump and motor replacements and repairs for the District and they provide quality workmanship and materials. They have previously completed work at Meadowhill Aquatic Center and the Leisure Center.

Explanation:

1. Budgeted Cost: \$73,500

2. Budget Source: 2018 Capital Improvement Plan

3. Legal Requirement: None

NORTHBROOK PARK DISTRICT

Motion:

The Parks and Properties Committee Chair moves to approve the Meadowhill Aquatic Center Pump, Motor & VFD Replacements for \$46,986 from Illinois Pump, Inc. of Rolling Meadows, IL, to the full Board for approval.



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nbparks.org

MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. B. Consider Hardcourt Surface Repairs, Bid #2142

Date: January 12, 2018

Staff Recommendation:

Staff recommends the approval of the base bid in the amount of \$10,000 for Meadowhill Park hockey rink, \$3,000 for Crestwood Park tennis courts and \$3,500 for Floral Park basketball court for a grand total of \$16,500 from 10-S Court Solutions of Lake Forest, IL.

Background & Analysis:

This project will consist of the preparation, crack repair, color coating and line painting at Meadowhill Park hockey rink; cleaning and pickleball court painting at Crestwood Park tennis courts; and preparation, crack repair, color coating and line painting at Floral Park basketball court.

Staff suggests approval of items 1, 2 and 5 as listed below: Item 1 – Meadowhill Park Hockey Rink; Item 2 – Crestwood Park tennis courts; Item 5 – Floral Park basketball court, and rejecting Item - 3 Oaklane Park tennis courts, and Item 4 - Stonegate Park tennis courts.

Three contractors submitted a bid as listed below:

Bidder	Base Bid	Total Base				
	Item 1	Item 2	Item 3	Item 4	Item 5	Bid
10-S Court Solutions	\$10,000	\$3,000	\$20,000	\$13,500	\$3,500	\$50,000
736 N. Western Ave						
Lake Forest, IL 60045						
US Tennis Ct Construction	\$10,800	\$3,700	\$27,750	\$15,600	\$3,000	\$60,850
204 Industrial Drive						
Lockport, IL 60441						
First Impressions	\$15,400	\$1,400	\$28,200	\$15,140	\$2,400	\$62,540
1951 N. Rose Street						
Franklin Park, IL 60131						

The references contacted were all positive for 10-S Court Solutions, which included Glenview Park District, Naperville Park District and Lake Forest High School.

With the total for the Base Bid exceeding \$20,000 we are bringing this entire Bid proposal to the Committee for approval regardless that the awarded amount is below the \$20,000 threshold.

NORTHBROOK PARK DISTRICT

Explanation:

1. Budgeted Cost: \$87,500

2. Budget Source: 2018 Capital Improvement Plan

3. Legal Requirement: None

Motion:

The Parks and Properties Committee Chair moves to approve the Hard-Court Repairs for \$16,500 from 10-S Court Solutions of Lake Forest, IL, to the full Board for approval.



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. C. Consider Contract Mowing Service-Central Areas, Bid #2145

Date: January 12, 2018

Staff Recommendation:

Staff recommends the approval of the Contract Mowing Service-Central Areas Base Bid, for all three years, in the amount of \$191,056 from Moore Landscapes, LLC of Northbrook, IL.

Background & Analysis:

The project will consist of the Contractor providing weekly mowing service to the districts Central region consisting of: Northbrook Jr. High School, Meadowhill Aquatic Center, Meadowhill Park, Techny Prairie Park and Fields, Village Green and 180 Anets Drive.

Four contractors submitted a bid that is listed below:

Bidder	Total Base Bid 2018 - Year 1	Total Base Bid 2019 (Extension) - Year 2	Total Base Bid 2020 (Extension) - Year 3	TOTAL BASE BID - ALL THREE YEARS COMBINED
Moore Landscapes, LLC				
1869 Techny Rd.	\$61,969.00	\$63,398.00	\$65,689.00	\$191,056.00
Northbrook, IL 60062				
Fleck's Landscaping, Inc.				
210 Industrial Ln.	\$67,116.00	\$67,116.00	\$67,116.00	\$201,348.00
Wheeling, IL 60090				
Brightview Landscapes, LLC				
3940 Long Grove Rd.	\$86,252.00	\$88,858.00	\$91,503.00	\$266,613.00
Long Grove, IL 60047				
Brad Taylor Inc.				
10117 Bode St.	\$98,735.00	\$102,684.40	\$106,791.59	\$308,210.99
Plainfield, IL 60585				

In the past, Moore Landscapes Inc. has been our mowing contractor at other sites and have performed well, are responsive to our requests for additional mowing services and provide quality workmanship. Moore Landscapes Inc. mowed Village Green Park, Meadowhill Park, Northbrook Jr. High and Techny Prairie Park and Fields from 2015 through 2017. Additionally, in 2017, Moore was awarded the Contract Mowing Service - Northeast Locations including Brees Park, Cedar Lane Tot Lot, Cedar Lane Lot A, Countryside Park, Crestwood Park, Dundee Fire House & Water Filtration, Engelhardt Park, Greenbriar School, Meadow Road Tot Lot, Meadowbrook School, Oakland Park, Tower Rink and Willamsburg Square Park.

NORTHBROOK PARK DISTRICT

Explanation:

1. Budgeted Cost: To be included in the 2018 Fiscal Year Budget

2. Budget Source: 1102-5212 Operations Budget

Motion:

The Parks and Properties Committee Chair moves to approve the lowest responsible Central Mowing Contract bid for a three-year period in the amount of \$191,056 from Moore Landscapes, Inc. of Northbrook, IL to the full Board for approval.

Pc: Molly Hamer



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. D. Consider Purchase of GPS Software for Golf Course Sprayers

Date: January 12, 2018

Staff Recommendation:

Staff recommends that the District purchase software and equipment to be retro-fitted onto the two golf course sprayers through the National Intergovernmental Purchasing Alliance program from Reinders Inc. of Franklin Park, IL for a total of \$72,204.41.

Background & Analysis:

The National Intergovernmental Purchasing Alliance (National IPA) contracts are competitively solicited and publicly awarded by a government entity. National IPA competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

The all-new GeoLink™ is the industry's turf-based precision spray system. Turf professionals benefit from substantial chemical savings thanks to individual nozzle control and the available sub-inch accuracy. It utilizes cellular Real Time Kinematic (RTK) correction technology to provide sub-inch accuracy. This sophisticated communication system receives location data from multiple satellites and a correction source to provide precise location information. By mapping out Sportsman's Country Club and Anetsberger Golf Course, precise applications can be made each and every time, year after year, regardless of who the operator is. Research done amongst local golf superintendents have shown savings from 23% on greens, and to as much as 11% on fairways. While this varies from course to course, we will still see a reduction in product amounts and a reduction in pesticides used is in alignment with the Park District's environmental initiatives.

Company	Cost per Unit	National IPA Discount	Sub-total	Total
Reinder's Inc.	\$37,237.00	\$8,117.67	\$29,119.33	\$58,238.67
Reference Antenna Kit	\$17,859.00	\$3,893.26	\$13,965.74	<u>\$13,965.74</u> \$72,204.41

Explanation:

1. Budgeted Cost: \$86,000

2. Budget Source: 2018 Capital Improvement Plan

3. Public/Customer Impact: Increased equipment efficiency, lowered material costs and better for the

environment.

4. Legal Requirement: None

Motion:

The Parks and Properties Committee Chair moves to approve the purchase of the GeoLink Sprayer Software and equipment from Reinder's Inc. of Franklin Park, IL for a total of \$72,204.41 to the full Board for approval.



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. E. Consider Purchase of a Toro Greensmaster 3300 Triflex Mower

Date: January 12, 2018

Staff Recommendation:

Staff recommends that the District purchase of one (1) new Toro Greensmaster 3300 Triflex Mower through the National Intergovernmental Purchasing Alliance program from Reinders Inc. of Franklin Park, IL for a total of \$39,713.87.

Background & Analysis:

The National Intergovernmental Purchasing Alliance (National IPA) contracts are competitively solicited and publicly awarded by a government entity. National IPA competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for one (1) new Toro Greensmaster 3300 Triflex Mower. The mower will be used to cut tees and approaches on both courses at Sportsman's Country Club. This a replacement for a 2007 John Deere Triflex Mower logging 2,843 hours.

Company	Cost per Unit	National IPA Discount	Total	
Reinders Inc.	\$50,785.00	\$11,071.13	\$39,713.87	

Explanation:

1. Budgeted Cost: \$42,500

Budget Source: 2018 Capital Improvement Plan
 Public/Customer Impact: Increased equipment efficiency

4. Legal Requirement: None

Motion:

The Parks and Properties Committee Chair moves to approve the purchase of one (1) new Toro Greensmaster 3300 Triflex Mower from Reinder's Inc. of Franklin Park, IL for a total of \$39,713.87 to the full Board for approval.



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. F. Consider Purchase of Three (3) Club Car Carryall 500 Setup Carts

Date: January 12, 2018

Staff Recommendation:

Staff recommends that the District purchase three (3) Club Car Carryall 500 Utility Vehicles through the U.S. Communities Contract administered by Nadler Golf Car Sales, Inc. of Aurora, IL for a total of \$26,091.60.

Background & Analysis:

The U.S. Communities contracts are competitively solicited and publicly awarded by a government entity. U.S. Communities competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for the replacement of three (3) 2003 Yamaha repurposed golf carts with three (3) Carryall 500 Utility Vehicles. These vehicles will be used for course setup and for towing small equipment, top-dressing brushes, drag mats, etc.

Company	Cost per Unit	U.S. Community Discount	Total	
Nadler Golf Car Sales	\$11,250	\$7,658.40	\$26,091.60	

Explanation:

1. Budgeted Cost: \$33,750

Budget Source: 2018 Capital Improvement Plan
 Public/Customer Impact: Increased equipment efficiency

4. Legal Requirement: None

Motion:

The Parks and Properties Committee Chair moves to approve the purchase of three (3) Club Car Carryall 500 Utility Vehicles from Nadler Golf Car Sales, Aurora, IL for a total of \$26,091.60 to the full Board for approval.



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. G. Consider Purchase of a Golf Car Fleet Replacement

Date: January 12, 2018

Staff Recommendation:

Staff recommends that the District purchase ninety-two (92) golf cars, three (3) marshal cars, two (2) 4Fun golf cars and one (1) Villager 6 Bus through the U.S. Communities Contract administered by Nadler Golf Car Sales, Inc. of Aurora, IL for a total of \$355,313.60.

Background & Analysis:

The U.S. Communities contracts are competitively solicited and publicly awarded by a government entity. U.S. Communities competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for the replacement of eighty-five (85) 2008 Club Car golf cars and an additional ten (10) Club Car golf cars for a total of ninety-five (95) cars. Of these 95 cars, 92 are for rental purposes and 3 are designated as Marshall cars, of which one is an electric car. In addition, this purchase would include two (2) 4Fun golf cars which seat four people, and one (1) passenger bus that seats six people.

<u>Item</u>	Quantity	<u>Cost</u>
Precedent Golf Cars (Gas)	92	
Precedent Marshall Car (Gas)	2	
Precedent Marshall Car (Electric)	<u> </u>	
Sub-total	95	\$327,650.00
Precedent i2 4Fun Club Car	2	\$ 19,164.00
Villager 6 Club Car Passenger Bus Total	<u> </u>	\$ 8,499.60 \$355,313.60

Explanation:

1. Budgeted Cost: \$395,875

2. Budget Source: 2018 Capital Improvement Plan

3. Public/Customer Impact: Replacement Cycle

Motion:

The Parks and Properties Committee Chair moves to approve the purchase of ninety-two (92) golf cars, three (3) marshal cars, two (2) 4Fun golf cars and one (1) Villager 6 Bus through the U.S. Communities Contract administered by Nadler Golf Car Sales, Inc. of Aurora, IL for a total of \$355,313.60



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MEMORANDUM

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. H. Consider Surplus Ordinance 18-O-2 Park District Equipment

Date: January 12, 2018

Staff Recommendation:

Staff recommends the approval of the following as surplus Park District equipment:

Parks

- (10)-1994 Barron Plus Folding Conference Room Tables
- (30)-1994 Perry Padded Conference Room Chairs
- (8)-1994 Steelcase Conference Table Chairs

Golf

- (4)-2003 Yamaha Golf Carts
- (1)-2007 John Deere 2500B Triplex mower
- (1)-2011 Club Car Villager 6 passenger car
- (2)-2011 Club Car Precedent Golf Car
- (85)-2008 Club Car Precedent Golf Car
- (1)-2003 Toro Groundsmaster 328D mower
- (1)-2003 Toro Groundsmaster 3150 Triplex mower
- (1)-2012 Porta Pump
- (1)-Manitowoc Ice Machine Series 1000

Administration-IT

Phones:

- (30)-Casio G'z One Boulder
- (45)-Casio G'z One Ravine 2
- (1)-Casio G'z One Rock
- (1)-I phone 4
- (1)-I phone 4S
- (1)-I phone 5
- (30)-I phone 5C
- (2)-I phone 5S
- (4)-I phone 6
- (1)-I phone 6 plus
- (9)-Kyocera XV Plus
- (2)-LG Accolade VX5600
- (2)-Cosmos 3
- (2)-MIFI 14510
- (1)-MIFI 2200
- (2)-MIFI 4620 LE Jetpack
- (19)-Motorola Adventure v750
- (45)-Motorola Barrage v860

NORTHBROOK PARK DISTRICT

- (23)-Samsung Convoy 2SCH-U660 (19)-Samsung Convoy 2SCH-U640 (39)-Samsung Gusto 3SM-B311V

Docking Stations: (19)-HP

Computers, Desktops:

- (15)-Optiplex 760
- (1)-XPS
- (1)-Vostro 220
- (1)-Dell

Computers, Laptops:

- (17)-HP
- (5)-Sony

Monitors:

- (7)-View Sonic
- (2)-Planar
- (1)-Emachines
- (1)-HP PreDisplay
- (1)-ASUS
- (1)-ACER
- (1)-AOC
- (1)-I-INC
- (2)-Tyco-Electronics

Hard Drives:

- (1)-Fujitsu
- (1)-Hitachi
- (3)-HP
- (1)-Samsung
- (57)-Seagate
- (2)-WB
- (31)-WD

Background & Analysis:

Staff recommends that the equipment listed above be declared surplus Park District equipment to be sold, traded or discarded of whichever is the best method of disposal.

Motion:

The Parks and Properties Committee Chair moves to approve Surplus Ordinance 18-O-2, Park District Equipment to the full Board for approval.

ORDINANCE NO. 18-O-2

NORTHBROOK PARK DISTRICT

AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL

* * *

WHEREAS, the Northbrook Park District, Cook County, Illinois (the "District") has accumulated certain personal property (the "Property") which has been used for various park and recreation purposes including:

Parks

(10)-1994 Barron Plus Folding Conference Room Tables

(30)-1994 Perry Padded Conference Room Chairs

(8)-1994 Steelcase Conference Table Chairs

Golf

- (4)-2003 Yamaha Golf Carts, Serial #'s JUO-011580, JUO-012892, JUO-011367, JUO-010459
- (1)-2007 John Deere 2500B Triplex mower, Serial #TC250BG010380
- (1)-2011 Club Car Villager 6 passenger car, Serial #KG1143-243607
- (2)-2011 Club Car Precedent Golf Car, Serial #'s PR1143-244296, PR1143-244300

(85)-2008 Club Car Precedent Golf Car, Serial #'s PRO837-958368, PRO837-958371, PRO837-958501, PRO837-958543, PRO837-958482, PRO837-958474, PRO837-958375, PRO837-958359, PRO837-958531, PRO837-958523, PRO837-958356, PRO837-958477, PRO837-958407, PRO837-958380, PRO837-958496, PRO837-958546, PRO837-958553, PRO837-958506, PRO837-959272, PRO837-959307, PRO837-959233, PRO837-959260, PRO837-959252, PRO837-958845, PRO837-958854, PRO837-959242, PRO837-959194, PRO837-959224, PRO837-959210, PRO837-959218, PRO837-959284, PRO837-959319, PRO837-959304, PRO837-959250, PRO837-959286, PRO837-959266, PRO837-959256, PRO837-959263, PRO837-959274, PRO837-959327, PRO837-959318, PRO837-959347, PRO837-959298, PRO837-958349, PRO837-959323, PRO837-958491, PRO837-959303, PRO837-958400, PRO837-959344, PRO837-958484, PRO837-959313, PRO837-958389, PRO837-959279, PRO837-958536, PRO837-959338, PRO837-958384, PRO837-959343, PRO837-95856X, PRO837-958527, PRO837-958519, PRO837-958511, PRO837-959310, PRO837-959331, PRO837-959269, PRO837-958850, PRO837-958862, PRO837-958856, PRO837-959212, PRO837-959277, PRO837-959248, PRO837-959215, PRO837-959227, PRO837-959244, PRO837-958847, PRO837-959200. PRO837-958859. PRO837-959230. PRO837-959235. PRO837959197. PRO837-958868. PRO837-959203, PRO837-959238, PRO837-959206, PRO837-959221, PRO837-958841

- (1)-2003 Toro Groundsmaster 328D mower, Model 30627, Serial #230000168
- (1)-2003 Toro Groundsmaster 3150 Triplex mower, Model 04357, Serial #230001260
- (1)-2012 Porta Pump, Serial #4326
- (1)-Manitowoc Ice Machine Series 1000, Model BY1005W, Serial #950161778

Administration-IT

Phones:

(30)-Casio G'z One Boulder, Serial #'s A100000392DA4D, A100000392DA2C A100000392DA50, A100000392DA4A, A100000392DA4E, A100000392DA2D A100000392DBA9, A100000392DA53, A100000392DA58, A100000392DA30 A100000392DA47, A100000392DA56, A100000392DA52, A100000392D56 A100000392DA4F, A100000392DA48, A100000392DA49. A100000392D5F6 A100000392DFD, A100000392DA57, A100000392DA46, A100000392DA54 A100000392DA55, A100000392DA2A, A100000392DA31, A100000392DA59 A100000392DA51, A100000392DA51, A100000392DA59, A100000392DA59 (45)-Casio G'z One Ravine 2Serial #'s, A100002903353D, A1000029031402

A100002903354, A100002903185F, A1000029026305, A100001699B509, A1000029032476 A1000029022ADE, A1000029031866, A1000029032D2A, A1000029025BC9 A10000290263EE, A1000029026401, A10000169A8813, A10000290226A2 A1000029026393, A1000029032D4F, A100002903353B, A10000290229E1 A100002903354F, A1000029032B3B, A100002902633B, A10000290229E7 A1000029033697, A10000290263EF, A100001699BF54, A100002699BCCA A1000029031359, A10000290313B1, A1000029031677, A10000290263DE A1000029026293, A100001699EB0B, A10000290263F2, A10000290336A2 A10000290336DE, A10000290317F2, A1000029027A5B, A100000290318F7 A1000029029CD9, A10000290336A3

- (1) -Casio G'z One Rock, Serial # A100000A2A9076
- (1) -I phone 4, Serial # EMC:2422
- (1) -I phone 4S, Serial # IC:579C-E2430A
- (1) -I phone 5, Serial # IMEI:990002283332540
- (30)-I phone 5C, Serial #'s IMEI: 358530458337128, IMEI: 358535057302617
- IMEI: 358535057947361, IMEI: 358535057882980, IMEI: 358535057779004
- IMEI: 358534058098936, IMEI: 358533058663962, IMEI: 358533057257394
- IMEI: 358535057749650, IMEI: 358534058875390, IMEI: 358535057307046
- IMEI: 358533057194159, IMEI: 358535057940796, IMEI: 358823057120001
- IMEI: 358535058301410, IMEI: 358535057305289, IMEI: 358822056054930
- IMEI: 358533057536136, IMEI: 358822056765071, IMEI: 358822056981603
- NEL: 35033507350150, INEL: 350022050705071, INEL: 350022050701005
- IMEI: 358535057859863, IMEI: 358534058791340, IMEI: 358535057751839
- IMEI: 358536058876195, IMEI: 358822056929081, IMEI: 358534058851516
- IMEI: 358533058663236, IMEI: 358533057463224, IMEI: 358824056310379
- IMEI: 358533057329292
- (2) -I phone 5S, Serial #'s IMEI: 356961065538400, IMEI: 356962061033610
- (4) -I phone 6, Serial #, IMEI: 359235067126820, IMEI: 354403067541902
- IMEI: 354409066527354, IMEI: 359233067272843
- (1) -I phone 6 plus, Serial # IMEI: 354391062274704
- (9) -Kyocera XV Plus, Serial #'s, MEID: 99000422392237, MEID: 99000422562269
- MEID: 99000422392227, MEID: 99000422390541, MEID: 99000422584415
- MEID: 99000422698361, MEID: 99000422397695, MEID: 99000422392127
- MEID: 99000422397692
- (2) -LG Accolade VX5600, Serial #'s A00000212F28FD, A00000212F28C0
- (2) -Cosmos 3, Serial #'s A100003EC5E8F6, A100003EC5E8E4
- (2) -MIFI 14510, Serial #'s IMEI: 99000062-083524-1, 99000062-082221-5
- (1) -MIFI 2200, Serial # ESN-HEX 5BE10AC9
- (2) -MIFI 4620 LE Jetpack, Serial #'s IMEI: 990000945114744, IMEI: 990000945217281
- (19)-Motorola Adventure v750, Serial #'s A000000EEAAC36, A000000EEABE32

A0000015334F90, A000000EEBB3F2, A000000EEAAE1E, A000000EE8C61A, A000000EEB83F1 A000000EB0DE1, A000000EEB7EC1, A000000EEB9C20, A000000EEAA65A, A000000EEAEDEE A000000EEBA8C2, A000000EEBA21E, A000000EEBBA3D, A000000EB3D20, A000000EEB4F48 A000000EEB71FA, A000000EEB3D4C

- (45)-Motorola Barrage v860, Serial #'s A0000015F63B34, A0000015F52A9A, A0000015F62AB1 A0000015F64108, A0000015F65C96, A0000015F6407F, A0000015F64DC8, A0000015F67072 A0000015F57E8D, A0000015F55329, A0000015F61B7B, A000002F6A700F, A0000015F51F98 A0000015F60F43, A0000015F5C545, A0000015F5366C, A0000015F51EBE, A0000015F53CEB A0000015F54DEA, A0000015F56B1C, A0000015F548FF, A0000015F4F1C7, A0000015F56D68 A0000015F571CD, A0000015F50CB7, A0000015F55474, A0000015F64139, A0000015F64A9B A0000015F63B32, A0000015F61B2, A0000015F594C7, A0000015F6265B, A0000015F62BD A0000015F5CBB2, A0000015F62FBB, A0000015F50CBF, A0000015F62DA43, A0000015F594B1 A0000015F62635, A0000015F50DE4, A0000015F6258B, A0000015F63A60, A0000015F58F4F A0000015F6681C, A0000015F5AEBB
- (23)-Samsung Convoy 2SCH-U660, Serial #'s A000002F6A707B, A000002F6A70B2 A000002F5AA77FC, A000002F6A7F70, A000002F6A8054, A000002F6A802F, A000002F6A6E15 A000002F6A7F29, A000002F6A68BB, A000002F6A7048, A000002F6A7F89, A000002F6A7818 A000002F6A6EAB, A000002F6A7F5A, A000002F6A8094, A000002F6A7F67, A000002F6A6F52

A000002F6A713D, A000002F6A7EDD, A000002F6A8070, A000002F6A70B0, A000002F6A780C A000002F6A6F26

- (19)-Samsung Convoy 2SCH-U640, Serial #'s A000002F28FE02, A00002F16B9E4, A000002F28F441 A000002F16AE81, A000002F28FDF5, A000002F16B38B, A000002F16B379, A000002F28F448 A000002F28662B, A000002F16AEDB, A000002F28F8DC, A000002F16B382, A000002F16AF30 A000002F16AEDA, A000002F28F92D, A000002F16B9DD, A000002F28FE1B, A000002F16B1EC A000002F28FDFE
- (39)-Samsung Gusto 3SM-B311V, Serial #'s A0000048D7856E, A0000048D78B9F, A0000048D790EB A0000048D78BD4, A0000048D78B8D, A0000048D78E36, A0000048D78D04, A0000048D789A4 A0000048D78BD7, A0000048D78E55, A0000048D78BCA, A0000048D78E2F, A0000048D78D10 A0000048D7910C, A0000048D790FE, A0000048D7855E, A0000048D78BC2, A0000048D78542 A0000048D790F0, A0000048D78E75, A0000048D782DC, A0000048D78E67, A0000048D797129 A0000048D78BA0, A0000048D78BD2, A0000048D78BA2, A0000048D7855D, A0000048D78B9B A0000048D78B95, A0000048D78DF7, A0000048D78E88, A0000048D782EE, A0000048D78D01 A0000048D78F5E, A0000048D7912B, A0000048D78CE0, A0000048D778B9, A0000048D78917 A0000048D78DE3

Docking Stations:

(19)-HP, Serial #'s CNU035Z8ZN, CNU321ZXXD, CNU123WNQ7, 5CG524ZCNF, 5CG518XLN CNU213ZNRH, CNU204X5XM, CNU346W0SN, 5CG504ZLB5, CNU039W6X1, CNU20912NX CNU342XLP4, 5CG502X8TW, CNU342XLP4, CNU209Z2NX, CNU213ZNQF, CNU925XSQ0 CNU322ZJB2, CNU252X5KT

Computers, Desktops:

- (15)-Dell Optiplex 760, Serial #'s HSNZ9K1, 3GQ5WH1, 1GQ5WH1, GSP4CP1, 4TNZ9K1, CRNZ9K1 FK645J1, GSP1CP1, CGQ5WH1, 2SN29K1, 9GQ5WH1, 9RN29K1, 2TNZ9K1, BSNZ9K1, 4SNZ9K1
- (1)-**XPS**, Serial # H750E-01
- (1)-Vostro. Serial # 1HOJ9F
- (1)-Dell Optiplex 360, Serial # S/N9SNZ9K1

Computers, Laptops:

- (17)-HP, Model/Serial #'s (2) TPN-F102, HSTNN-C68C, E6930pSP8600W4X16G1BNNN20Qe, HSTNN-F10C, 5CB205B5P8, 2CE941B1HJ, 2CE941B1HZ, 5CB21426W0, CNV20905GH 2CE9235RJQ, CND131CVVV, CNU3389THC, 2CE9237KR0-2, CND0370SKW,5CB205B5P3 5CB2142X2G
- (5)-Sony, Model/Serial #'s PCG-921L, PCG-9Y2L, 3102649, 3102800, 3102795

Monitors:

- (7)-View Sonic, Serial #'s RML104300606, QXL0921B0673, SN4112800883, TGN130201787, OXL0919B0856, SN4112500468, SN4112402910
- (2)-Planar, Serial #'s, BA728F41627, BA830J57832
- (1)-Emachines, Serial #, SNID0040050142
- (1)-HP PreDisplay, Serial #, 3CO3501BJ3
- (1)-ASUS, Serial # EGLMTF178583
- (1)-ACER, Serial # P/N ET.L240B.150
- (1)-AOC, Serial # Q81A3HA179574
- (1)-I-INC, Serial # 938PP1NA00469
- (2)-Tyco-Electronics, Serial #'s K09C003902, K09C003912

Hard Drives:

- (1)-Fujitsu, Serial # NZIZT7B2MMRY
- (1)-Hitachi, Serial # 120327J2170052CV4YUC
- (3)-HP, Serial #'s, 3TB0NAJM, EF0600FATFF, P6H5N4BP
- (1)-Samsung, Serial # S1GXJ90QC00904
- (57)-Seagate, Serial #'s, 9RXBRPTR, 9RXBRTAJ, 9VP56WZS, 5RG1F2AV, 5VG4RMCN, 5VG4SNZX 5VY5C0QE, 6RYN2MLY, 6RYN584W, 6RYN58ZA, 6RYN59AV, 6RYN6DES, 5VH497ZK W330ETCD, Z3TW8GH1, Z3TWSH7Q, Z3TWTJ1F, Z3TWTK8L, Z3TWTKKW, Z6E77CDC Z6EBKHEG, Z6EBKHJC, Z6EBKHPH, Z6EBKHRT, Z6EBKSPH, Z6EBKSV5, Z6EBKSV9

Z6EBKSVP, Z6EBKSWN, Z6EBKSY5, Z6EBKT0Z, Z6EBKT60, Z6EBKT81, Z6EBKTB3 Z6EBME0B, Z3T77Q9M, Z3TXYLS9, 5WS311XV, 9QK064RV, 9QK2N9NT, 9QK2NDLR, 3JV92AA1, 9RW3X3NJ, Z6EBKSXN, Z3TWTLDD, Z6EBKHSS, Z6EBMDYS, 9VM9GV8E Z6EBKT59, Z6EBKSSJ, Z6EBKTAZ, Z3TWTL1J, Z6EBKSVO, Z6EBKSXD, Z3TWSGHW Z6EBKHRF, Z6EBKSXA

(2)-WB, Serial #'s WCC2EAD09640, WMAM9MV85873

(31)-WD, Serial #'s, WXC407188387, WCAW30215845, WMATV1848872, WCC2EW057651 WX31A3488630, WX71E74EMA6R, WXA1A640KK33, WXA1A74JA32Y, WXA1A74LU28J WXB1A74J18ZH, WXB1A74J1RSE, WXB1A74J1S8D, WXB1E746TF3A, WXC1A74JZJRF WXD1E644AC7Y, WXD1E649J3XD, WCASY7463132, WCAMD9205538, WX71E749WN6N WXB1A748J3UP, WXA1A74JAN63, WXF1A35FAN3K, WXA1A74JA8PR, WX21EC3FW211 WX21E94E0X1A, WXH1AC4LL8VZ, WXH1AC4LL5D7, WXB1A74J1VR9, WXF1A35HXF51 WXF1A35K0NK9, WXU1E842VE17, WMAM9XF04575

WHEREAS, the District has determined that the Property is beyond its useful service life; and

WHEREAS, Section 8-22 of the Illinois Park District Code provides as follows:

"Whenever a park district owns any personal property that in the opinion of three fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of the personal property in any manner that they may designate, with or without advertising the sale"; and

WHEREAS, this ordinance is being considered at a regular meeting of the Board of Park Commissioners of the District.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE NORTHBROOK PARK DISTRICT AS FOLLOWS:

<u>Section 1.</u> It is hereby found and determined by the Board of Park Commissioners that the Property is no longer necessary, useful to, or for the best interest of the District.

<u>Section 2.</u> That the District hereby authorizes staff to sell, trade, transfer, donate or convey the Property as follows:

Parks

- (10)-1994 Barron Plus Folding Conference Room Tables
- (30)-1994 Perry Padded Conference Room Chairs
- (8)-1994 Steelcase Conference Table Chairs

Golf

- (4)-2003Yamaha Golf Carts, Serial #'s JUO-011580, JUO-012892, JUO-011367, JUO-010459
- (1)-2007 John Deere 2500B Triplex mower, Serial #TC250BG010380
- (1)-2011 Club Car Villager 6 passenger car, Serial #KG1143-243607
- (2)-2011 Club Car Precedent Golf Car, Serial #'s PR1143-244296, PR1143-244300
- (85)-2008 Club Car Precedent Golf Car, Serial #'s PRO837-958368, PRO837-958371, PRO837-958501, PRO837-958543, PRO837-958482, PRO837-958474, PRO837-958359, PRO837-958531, PRO837-958523, PRO837-958356, PRO837-958407, PRO837-958380, PRO837-958496, PRO837-958546, PRO837-958553, PRO837-958506, PRO837-959272, PRO837-959307, PRO837-959233, PRO837-959260, PRO837-959252, PRO837-958845, PRO837-958854, PRO837-959242, PRO837-959194,

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PRO837-959224.
                PRO837-959210.
                                PRO837-959218.
                                                PRO837-959284.
                                                                PRO837-959319.
PRO837-959304.
                PRO837-959250.
                                PRO837-959286.
                                                PRO837-959266.
                                                                PRO837-959256.
PRO837-959263,
                PRO837-959274,
                                PRO837-959327,
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PRO837-959298,
                PRO837-958349,
                                PRO837-959323,
                                                PRO837-958491,
                                                                PRO837-959303,
PRO837-958400,
                PRO837-959344,
                                PRO837-958484,
                                                PRO837-959313,
                                                                PRO837-958389,
PRO837-959279,
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                                                PRO837-958384,
                                                                PRO837-959343,
PRO837-95856X,
                PRO837-958527,
                                PRO837-958519,
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                                                                PRO837-959310,
PRO837-959331.
                PRO837-959269.
                                PRO837-958850.
                                                PRO837-958862.
                                                                PRO837-958856,
                PRO837-959277,
                                                PRO837-959215.
PRO837-959212,
                                PRO837-959248,
                                                                PRO837-959227.
PRO837-959244.
                PRO837-958847.
                                PRO837-959200.
                                                PRO837-958859.
                                                                PRO837-959230.
PRO837-959235,
                PRO837959197,
                               PRO837-958868,
                                                PRO837-959203.
                                                                PRO837-959238,
PRO837-959206, PRO837-959221, PRO837-958841
```

- (1)-2003 Toro Groundsmaster 328D mower, Model 30627, Serial #230000168
- (1)-2003 Toro Groundsmaster 3150 Triplex mower, Model 04357, Serial #230001260
- (1)-2012 Porta Pump, Serial #4326
- (1)-Manitowoc Ice Machine Series 1000, Model BY1005W, Serial #950161778

Administration-IT

Phones:

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(30)-Casio G'z One Boulder, Serial #'s A100000392DA4D, A100000392DA2C
A100000392DA50, A100000392DA4A, A100000392DA4E, A100000392DA2D
A100000392DBA9, A100000392DA53, A100000392DA58, A100000392DA30
A100000392DA47, A100000392DA56, A100000392DA52, A100000392E159
A100000392DA4F, A100000392DA48, A100000392DA49. A100000392D5F6
A100000392D9FD, A100000392DA57, A100000392DA46, A100000392DA54
A100000392DA55, A100000392DA2A, A100000392DA31, A100000392E15A
A100000392DA51, A100000392DA51, A100000392DA29, A100000392DA59
(45)-Casio G'z One Ravine 2Serial #'s, A100002903353D, A1000029031402
A100002903354, A100002903185F, A1000029026305, A100001699B509, A1000029032476
A1000029022ADE, A1000029031866, A1000029032D2A, A1000029025BC9
A10000290263EE, A1000029026401, A10000169A8813, A10000290226A2
A1000029026393, A1000029032D4F, A100002903353B, A10000290229E1
A100002903354F, A1000029032B3B, A100002902633B, A10000290229E7
A1000029033697, A10000290263EF, A100001699BF54, A100002699BCCA
A1000029031359, A10000290313B1, A1000029031677, A10000290263DE
A1000029026293, A100001699EB0B, A100000290263F2, A10000290336A2
A10000290336DE, A10000290317F2, A1000029027A5B, A100000AB84A8A
A100000AB84A8A, A1000029032D43, A000029032D45, A100000290318F7
A1000029029CD9, A10000290336A3
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- (1) -Casio G'z One Rock, Serial # A100000A2A9076
- (1) -I phone 4, Serial # EMC:2422
- (1) -I phone 4S, Serial # IC:579C-E2430A
- (1) -I phone 5, Serial # IMEI:990002283332540

(30)-I phone 5C, Serial #'s IMEI: 358530458337128, IMEI: 358535057302617 IMEI: 358535057947361, IMEI: 358535057882980, IMEI: 358535057779004 IMEI: 358534058098936, IMEI: 358533058663962, IMEI: 358533057257394 IMEI: 358535057749650, IMEI: 358534058875390, IMEI: 358535057307046 IMEI: 358533057194159, IMEI: 358535057940796, IMEI: 358823057120001 IMEI: 358535058301410, IMEI: 358535057305289, IMEI: 358822056054930 IMEI: 358533057536136, IMEI: 358822056765071, IMEI: 358822056981603 IMEI: 358535057859863, IMEI: 358534058791340, IMEI: 358535057751839 IMEI: 358533058663236, IMEI: 358533057463224, IMEI: 358824056310379 IMEI: 358533057329292

- (2) -I phone 5S, Serial #'s IMEI: 356961065538400, IMEI: 356962061033610
- (4) -I phone 6, Serial #, IMEI: 359235067126820, IMEI: 354403067541902

IMEI: 354409066527354, IMEI: 359233067272843

(1) -I phone 6 plus, Serial # IMEI: 354391062274704

- (9) -Kyocera XV Plus, Serial #'s, MEID: 99000422392237, MEID: 99000422562269
- MEID: 99000422392227, MEID: 99000422390541, MEID: 99000422584415 MEID: 99000422698361, MEID: 99000422397695, MEID: 99000422392127

MEID: 99000422397692

- (2) -LG Accolade VX5600, Serial #'s A00000212F28FD, A00000212F28C0
- (2) -Cosmos 3, Serial #'s A100003EC5E8F6, A100003EC5E8E4
- (2) -MIFI 14510, Serial #'s IMEI: 99000062-083524-1, 99000062-082221-5
- (1) -MIFI 2200, Serial # ESN-HEX 5BE10AC9
- (2) -MIFI 4620 LE Jetpack, Serial #'s IMEI: 990000945114744, IMEI: 990000945217281
- (19)-Motorola Adventure v750, Serial #'sA000000EEAAC36,A000000EEABE32, A0000015334F90,A000000EEBB3F2,A000000EEAAE1E,A000000EE8C61A,A000000EEB83F1, A000000EB0DE1,A000000EEB7EC1,A000000EEB9C20,A000000EEAA65A,A000000EEAEDEE,A000000EEBA8C2,A000000EEBA21E,A000000EEBBA3D,A000000EB3D2, A000000EEB4F48, A000000EEB71FA, A000000EEB3D4C
- (45)-Motorola Barrage v860, Serial #'s A0000015F63B34,A0000015F52A9A, A0000015F62AB1 A0000015F64108, A0000015F65C96, A0000015F6407F, A0000015F64DC8, A0000015F67072 A0000015F57E8D, A0000015F55329, A0000015F61B7B, A000002F6A700F, A0000015F51F98 A0000015F60F43, A0000015F5C545, A0000015F5366C, A0000015F51EBE, A0000015F53CEB A0000015F54DEA, A0000015F56B1C, A0000015F548FF, A0000015F4F1C7, A0000015F56D68 A0000015F571CD, A0000015F50CB7, A0000015F55474, A0000015F64139, A0000015F64A9B A0000015F63B32, A0000015F513C4, A0000015F594C7, A0000015F6265B, A0000015F62BD A0000015F5CBB2,A0000015F62FBB,A0000015F50CBF,A0000015F62DA43, A0000015F594B1 A0000015F62635, A0000015F50DE4, A0000015F6258B, A0000015F63A60, A0000015F58F4F A0000015F68B1C, A0000015F5AEBB
- **(23)-Samsung Convoy 2SCH-U660**, Serial #'s A000002F6A707B, A000002F6A70B2 A000002F5AA77FC, A000002F6A7F70, A000002F6A8054, A000002F6A6E15, A000002F6A7F29, A000002F6A6BBB, A000002F6A7048, A000002F6A7F89, A000002F6A7818

A000002F6A6EAB, A000002F6A7F5A, A000002F6A8094, A000002F6A7F67, A000002F6A6F52 A000002F6A713D, A000002F6A7EDD, A000002F6A8070, A000002F6A70B0, A000002F6A780C, A000002F6A6F26

- (19)-Samsung Convoy 2SCH-U640, Serial #'sA000002F28FE02, A00002F16B9E4, A000002F28F441, A000002F16AE81, A000002F28FDF5, A000002F16B38B, A000002F16B379, A000002F28F448, A000002F28662B, A000002F16AEDB, A000002F28F8DC, A000002F16B382, A000002F16AF30, A000002F16AEDA, A000002F28F92D, A000002F16B9DD, A000002F28FE1B, A000002F16B1EC, A000002F28FDFE
- (39)-Samsung Gusto 3SM-B311V, Serial #'s A0000048D7856E,A0000048D78B9F, A0000048D790EB,A0000048D78BD4,A0000048D78B8D,A0000048D78E36, A0000048D78D04, A0000048D789A4,A0000048D78BD7,A0000048D78E55,A0000048D78BCA, A0000048D78E2F, A0000048D78D10,A0000048D7910C,A0000048D790FE, A0000048D7855E, A0000048D78BC2, A0000048D78542,A0000048D790F0, A0000048D78E75, A0000048D782DC, A0000048D78E67, A0000048D797129,A0000048D78BA0,A0000048D78BD2,A0000048D78BA2,A0000048D7855D, A0000048D78B9B,A0000048D78B95,A0000048D78DF7,A0000048D78EB8, A0000048D78DF8, A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3,A0000048D78DF3

Docking Stations:

(19)-HP, Serial #'s CNU035Z8ZN, CNU321ZXXD, CNU123WNQ7, 5CG524ZCNF, 5CG518XLN CNU213ZNRH, CNU204X5XM, CNU346W0SN, 5CG504ZLB5, CNU039W6X1, CNU20912NX CNU342XLP4, 5CG502X8TW, CNU342XLP4, CNU209Z2NX, CNU213ZNQF, CNU925XSQ0 CNU322ZJB2, CNU252X5KT

Computers, Desktops:

- (15)-Dell Optiplex 760, Serial #'s HSNZ9K1, 3GQ5WH1, 1GQ5WH1, GSP4CP1, 4TNZ9K1, CRNZ9K1, FK645J1, GSP1CP1, CGQ5WH1, 2SN29K1, 9GQ5WH1, 9RN29K1, 2TNZ9K1, BSNZ9K1, 4SNZ9K1
- (1) -XPS, Serial # H750E-01
- (1)-Vostro, Serial # 1HQJ9F

(1)-Dell Optiplex 360, Serial # S/N9SNZ9K1

Computers, Laptops:

(17)-HP, Model/Serial #'s (2) TPN-F102, HSTNN-C68C, E6930pSP8600W4X16G1BNNN20Qe, HSTNN-F10C, 5CB205B5P8, 2CE941B1HJ, 2CE941B1HZ, 5CB21426W0, CNV20905GH 2CE9235RJQ, CND131CVVV, CNU3389THC, 2CE9237KR0-2, CND0370SKW,5CB205B5P3 5CB2142X2G

(5)-Sony, Model/Serial #'s PCG-921L, PCG-9Y2L, 3102649, 3102800, 3102795

Monitors:

- **(7)-View Sonic**, Serial #'s RML104300606, QXL0921B0673, SN4112800883, TGN130201787, QXL0919B0856, SN4112500468, SN4112402910
- (2)-Planar, Serial #'s, BA728F41627, BA830J57832
- (1)-Emachines, Serial #, SNID0040050142
- (1)-HP PreDisplay, Serial #, 3CQ3501BJ3
- (1)-ASUS, Serial # EGLMTF178583
- (1)-ACER, Serial # P/N ET.L240B.150
- **(1)-AOC**, Serial # Q81A3HA179574
- (1)-I-INC, Serial # 938PP1NA00469
- (2)-Tyco-Electronics, Serial #'s K09C003902, K09C003912

Hard Drives:

- (1)-Fujitsu, Serial # NZIZT7B2MMRY
- (1)-Hitachi, Serial # 120327J2170052CV4YUC
- (3)-HP, Serial #'s, 3TB0NAJM, EF0600FATFF, P6H5N4BP
- (1)-Samsung, Serial # S1GXJ90QC00904
- (57)-Seagate, Serial #'s, 9RXBRPTR, 9RXBRTAJ, 9VP56WZS, 5RG1F2AV, 5VG4RMCN, 5VG4SNZX,5VY5C0QE, 6RYN2MLY, 6RYN584W, 6RYN58ZA, 6RYN59AV, 6RYN6DES, 5VH497ZK, W330ETCD, Z3TW8GH1, Z3TWSH7Q, Z3TWTJ1F, Z3TWTK8L, Z3TWTKKW, Z6E77CDC, Z6EBKHEG, Z6EBKHJC, Z6EBKHPH, Z6EBKHRT, Z6EBKSPH, Z6EBKSV5, Z6EBKSV9,Z6EBKSVP, Z6EBKSWN, Z6EBKSY5, Z6EBKT0Z, Z6EBKT60, Z6EBKT81, Z6EBKTB3, Z6EBME0B, Z3T77Q9M, Z3TXYLS9, 5WS311XV, 9QK064RV, 9QK2N9NT, 9QK2NDLR, 3JV92AA1, 9RW3X3NJ, Z6EBKSXN, Z3TWTLDD, Z6EBKHSS, Z6EBMDYS, 9VM9GV8E, Z6EBKT59, Z6EBKSSJ, Z6EBKTAZ, Z3TWTL1J, Z6EBKSVO, Z6EBKSXD, Z3TWSGHW,Z6EBKHRF, Z6EBKSXA
- (2)-WB, Serial #'s WCC2EAD09640, WMAM9MV85873
- (31)-WD, Serial #'s, WXC407188387, WCAW30215845, WMATV1848872, WCC2EW057651 WX31A3488630, WX71E74EMA6R, WXA1A640KK33, WXA1A74JA32Y, WXA1A74LU28J WXB1A74J18ZH, WXB1A74J1RSE, WXB1A74J1S8D, WXB1E746TF3A, WXC1A74JZJRF WXD1E644AC7Y, WXD1E649J3XD, WCASY7463132, WCAMD9205538, WX71E749WN6N WXB1A748J3UP, WXA1A74JAN63, WXF1A35FAN3K, WXA1A74JA8PR, WX21EC3FW211 WX21E94E0X1A, WXH1AC4LL8VZ, WXH1AC4LL5D7, WXB1A74J1VR9, WXF1A35HXF51 WXF1A35K0NK9, WXU1E842VE17, WMAM9XF04575
- <u>Section 3.</u> The Property shall be conveyed in "as is condition" without any warranties, express or implied at the time the benefactor takes possession of the Property.
- <u>Section 4.</u> This Ordinance shall be effective immediately upon passage and approval by a three-fifths majority of the members of this Board of Park Commissioners.
- <u>Section 5.</u> All prior ordinances, resolutions, motions, orders or policies in conflict herewith, be and the same hereby are, repealed to the extent the conflict herewith.

Section 6. If any clause or provision of this Ordinance shall be adjudged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

PASSED: This 24th day of January 2018

APPROVED: This 24th day of January 2018

RECORDED: This 24th day of January, 2018

VOTES: Ayes: Nays:

Absents:

Secretary, Board of Park Commissioners Northbrook Park District Cook County, Illinois President, Board of Park Commissioners Northbrook Park District Cook County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, MOLLY HAMER, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Northbrook Park District and of the Board of Park Commissioners of the Northbrook Park District; and that I have access to and am custodian of the official Minutes of the Meetings of the Board of Park Commissioners and of the Northbrook Park District.

I DO FUTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain Ordinance entitled:

ORDINANCE NO. 18-0-2

NORTHBROOK PARK DISTRICT

AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL

That the foregoing was passed by the Board of Park Commissioners of said Northbrook Park District on the 24th day of January, 2018, and was on the same day executed by the President; that it was filed and recorded in the office of the Secretary of the Northbrook Park District, of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Northbrook Park District this 24th day of January, 2018.

Secretary
Northbrook Park District
Cook County, Illinois
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(SEAL)