

ORDINANCE NO. 290

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
SURPLUS PERSONAL PROPERTY**

WHEREAS, the Batavia Park District, Kane County, Illinois (the "District"), is a duly organized and existing park district created under the laws of the State of Illinois, and is now operation under the provisions of the Park District Code of the State of Illinois, 70 ILCS 1205/1-1 et. Seq., as supplemented and amended; and

WHEREAS, the District is desirous of disposing of certain personal property that it deems is no longer needed or useful; and

WHEREAS, the District is authorized to dispose of personal property that it deems is no longer needed or useful pursuant to 70 ILCS 1205/8-22.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Batavia Park District, as follows:

Section I. Findings. The Board of Commissioners hereby finds that the property described in Exhibit A, incorporated herein by reference, is no longer needed or useful.

Section II. Authorization. The Board of Commissioners hereby authorizes the Executive Director to sell or dispose the property described in Exhibit A in a manner not inconsistent with the Park Code or direction of the Board.

Section III. Delegation. All actions to be taken by the Executive Director to execute the instructions herein described may be performed by a duly authorized designee appointed by the Executive Director.

Section IV. Repealer. All prior ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SO ORDAINED this 16th Day of February, 2010, by the Board of Commissioners of the Batavia

Park District, Batavia, Kane County, Illinois.

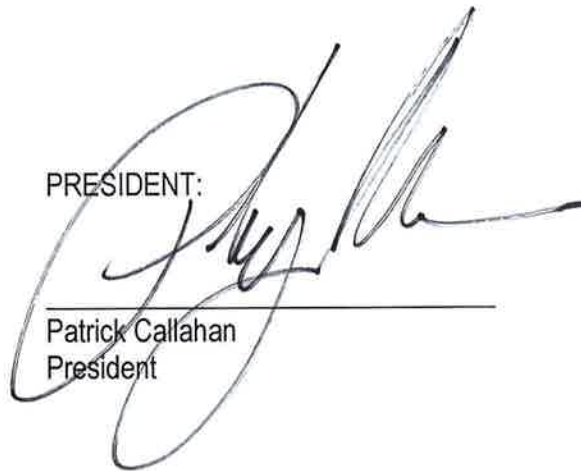
AYES: Behmer, Tilmon, Corken, Foiles, Callahan

NAYS:

ABSTAIN:

ABSENT:

PRESIDENT:



Patrick Callahan
President

ATTEST:



Michael Clark
Executive Director

Recyclable Equipment List

Date	Asset Tag	Serial #	Description	Reason for recycling	Disposition
2/4/2010	--	1271050888	17" CRT Monitor	No longer useful. Manufactured 12/1997	Awaiting Disposition
2/4/2010	26	MI54IA661738	17" CRT Monitor	No longer useful. Manufactured 10/1998	Awaiting Disposition
2/4/2010	20	MI54IA661917	17" CRT Monitor	No longer useful. Manufactured 10/1998	Awaiting Disposition
2/4/2010	2	AP0101FKA01213	17" CRT Monitor	No longer useful. Manufactured 1/2001	Awaiting Disposition
2/4/2010	--	AN194VAW217767A	19" CRT Monitor	No longer useful. Manufactured 2/2003	Awaiting Disposition
2/4/2010	124	P5GS2AE876106	15" CRT Monitor	No longer useful.	Awaiting Disposition
2/4/2010	31	S1CF509410	15" LCD Monitor	Dead	Awaiting Disposition
2/4/2010	157	P37044703479	17" LCD Monitor	Too dim to use.	Awaiting Disposition
2/4/2010	145	2624	PC	Too old to use.	Awaiting Disposition
2/4/2010	--	--	Miscellaneous cables, dead mouse, external dedicated floppy drive	No longer used.	Awaiting Disposition
2/8/2010		55264366	Movie Projector	No longer used.	Awaiting Disposition
2/8/2010		34163C	Projector	No longer used.	Awaiting Disposition
2/8/2010			Polaroid Camera	No longer used.	Awaiting Disposition
2/8/2010			Laminator	Too old to use.	Awaiting Disposition
2/8/2010		601407	Check Signing Machine	Too old to use.	Awaiting Disposition
2/8/2010		2011660	Record Player	No longer used.	Awaiting Disposition
2/8/2010		033117M	VCR	No longer used.	Awaiting Disposition