ORDINANCE NO. 297

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 All prior ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.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 21st Day of December, 2010, by the Board of Commissioners of the Batavia Park District, Batavia, Kane County, Illinois.

AYES: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 0

PRESIDENT:

Patrick Callehan
President

ATTEST:

Michael Clark
Executive Director
## ORDINANCE # 297

DECLARATION OF SURPLUS PROPERTY
BATAVIA PARK DISTRICT

### EXHIBIT A

<table>
<thead>
<tr>
<th>Date</th>
<th>Asset Tag</th>
<th>Serial #</th>
<th>Description</th>
<th>Reason for recycling</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-6-10</td>
<td>n/a</td>
<td>n/a</td>
<td>Cast Iron Sink</td>
<td>Property Demolition – S. River Street</td>
</tr>
<tr>
<td>12-6-10</td>
<td>n/a</td>
<td>n/a</td>
<td>Wooden Shelving</td>
<td>Property Demolition – S. River Street</td>
</tr>
<tr>
<td>12-6-10</td>
<td>n/a</td>
<td>n/a</td>
<td>Wooden Flooring</td>
<td>Property Demolition – S. River Street</td>
</tr>
<tr>
<td>12-6-10</td>
<td>n/a</td>
<td>n/a</td>
<td>Window and Door Trim</td>
<td>Property Demolition – S. River Street</td>
</tr>
</tbody>
</table>

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### Proposed Methods of Disposal

First four items will be placed for sealed bid to purchase with bids required to meet minimum values of $25 for first two items and $.25 per linear foot for third and fourth items. In the event no bids meeting requirements are forwarded the items will be declared scrap and disposed with the demolition efforts of the property.