

ORDINANCE NO. 304

**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 All prior ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.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 17th Day of May, 2011, by the Board of Commissioners of the Batavia

Park District, Batavia, Kane County, Illinois.

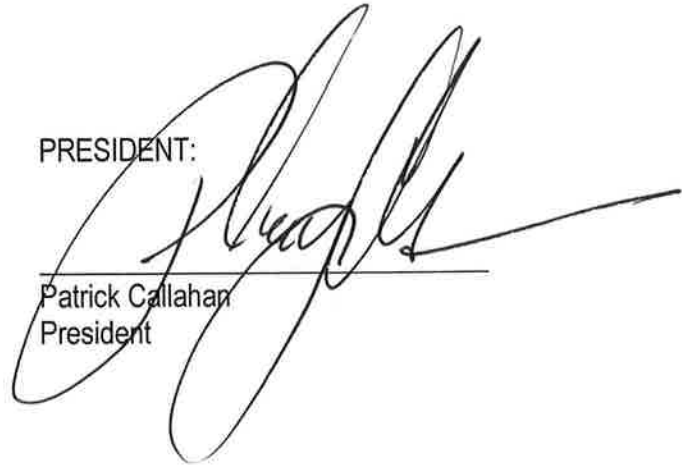
AYES: 5

NAYS: 0

ABSTAIN: 0

ABSENT: 0

PRESIDENT:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Patrick Callahan'.

Patrick Callahan
President

ATTEST:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Michael Clark'.

Michael Clark
Executive Director