

**ORDINANCE NO. 306**

**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 Repealer.** All prior ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.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 15th Day of November, 2011, by the Board of Commissioners of the Batavia

Park District, Batavia, Kane County, Illinois.

AYES: 5

NAYS: 0

ABSTAIN: 0

ABSENT: 0

PRESIDENT:   
\_\_\_\_\_  
Patrick Callahan  
President

ATTEST:  
  
\_\_\_\_\_  
Michael Clark  
Executive Director

ORDINANCE # 306

DECLARATION OF SURPLUS PROPERTY  
BATAVIA PARK DISTRICT

EXHIBIT A

<u>Date</u>	<u>Asset Tag</u>	<u>Serial #</u>	<u>Description</u>	<u>Reason for recycling</u>
11/4/2011	N/A	N/A	IW-P300A2-0 Power Supply	Dead
11/4/2011	N/A	N/A	Tripp-Lite UPS	Dead
11/4/2011	N/A	WS0410150472	APC SU700US	Dead
11/4/2011	N/A	9528AY0SM57900432	Smart 1000LCD UPS	Dead
11/4/2011	N/A	9528AY0SM57900435	Smart 1000LCD UPS	Dead
11/4/2011	N/A	N/A	Kodak DX 3500	Retired
			IBM Thinkpad Dock	
11/4/2011	N/A	74P673399B2546	Station	Retired
11/4/2011	N/A	N/A	14 Old White Keyboards	Retired
11/4/2011	N/A	N/A	MS USB Mouse	Retired
11/4/2011	N/A	N/A	9 Old Mouse	Retired
11/4/2011	N/A	CN3B33F1K5	HP Deskjet 3650	Retired
11/4/2011	N/A	CN54R1H0Y	HP Deskjet 3940	Retired
11/4/2011	N/A	CN7711M00S	HP 640 Fax	Retired
11/4/2011	143	SN2616	Old Server	Retired
11/4/2011	142	SN2068	Old Server	Retired
11/4/2011	127	SN2605	Workstation	Retired
11/4/2011	146	SN2642	Workstation	Retired
11/4/2011	147	SN2647	Workstation	Retired
11/4/2011	168	SN2751	Workstation	Retired
11/4/2011	92	MX21U6F11S	HP Deskjet 920c	Retired
11/4/2011	N/A	CN47J16157	HP Deskjet 3745	Retired

Proposed Methods of Disposal  
Recycled/garbage