

ORDINANCE NO. 356

**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 All prior ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.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 March 2016 by the Board of Commissioners of the Batavia

Park District, Batavia, Kane County, Illinois.

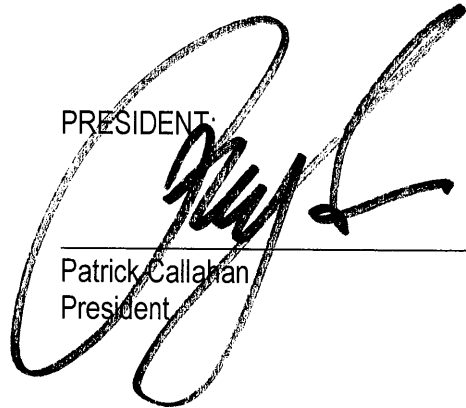
AYES: 3

NAYS: 0

ABSTAIN: 0

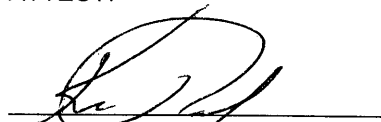
ABSENT: 2

PRESIDENT:

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

Patrick Callahan
President

ATTEST:

A handwritten signature in black ink, appearing to read 'Kevin Riley', is written over a horizontal line.
Kevin Riley
Secretary

ORDINANCE #356**DECLARATION OF SURPLUS PROPERTY
BATAVIA PARK DISTRICT
EXHIBIT A**

Asset Tag/Serial #	Description	Reason for Recycling	Estimated Value (\$)
N/A	Miracle Recreation play structure installed in 1999 at Hartfield Playground; includes posts and decks, slides, climbers, monkey bar, two-bay swing set, and two place see-saw	Replaced with new equipment	\$0 (donated)
N/A	Burke play structure installed in 2001 at Engstrom playground; includes one large post and deck structure, slides, climbers, one small post and deck structure with slide, steps, store panel, two-bay swing set, one-bay swing set, and two spring toys	Replaced with new equipment	\$0 (donated)
N/A	2000 Chevy 4x4 pickup truck	Does not run	\$250 (scrap)
N/A	1993 Ford Club Wagon 3-350 Van	Does not run	\$250 (scrap)
N/A	1981 Cronkite Tilt Deck Trailer	Rotted frame/broken axle	\$80 (scrap)
2UX942019Z	HP Proliant DL380 G6 (2U) 5 Drives (2009)	Obsolete	\$250
MXQ83404EG	HP Proliant ML350 (6U)	Obsolete	\$200
908659069-35D6	Watchguard Firebox X550E Core	Obsolete	\$100
253602686	Watchguard Firebox 500	Obsolete	\$0
SN609131	Novix Super Micro (5U) No Drives	Obsolete	\$0
SN609132	Novix Super Micro (2U) 2 Drive DBAN	Obsolete	\$0
LMZQ6H0054399	3Com Baseline Switch (2016)	Obsolete	\$0
M02X82751A	Centrecom FH708SW (HUB)	Obsolete	\$0
RE021J303956	Cisco SR224v2	Obsolete	\$0
MEX004B02277	Linksys Wireless G	Obsolete	\$0
0006B133E60B	Sonicwall Email Security 200	Obsolete	\$0
MDG30HA31088	Cisco Wireless G Access Point-WAP54G	Obsolete	\$0

ORDINANCE #356

DECLARATION OF SURPLUS PROPERTY
BATAVIA PARK DISTRICT
EXHIBIT A

Asset Tag/Serial #	Description	Reason for Recycling	Estimated Value (\$)
SN1105243	Novix Custom Build Desktop PC Enermax	Obsolete	\$0
SN1105241	Novix Custom Build Desktop PC Enermax	Obsolete	\$0
SN1105241	Novix Custom Build Desktop PC Coolermaster	Obsolete	\$0
SN1112152	Novix Custom Build Desktop PC Coolermaster	Obsolete	\$0
SN1005251	Novix Custom Build Desktop PC Coolermaster	Obsolete	\$0
910150263163002936NN08	AOpen 17" LCD Monitor	Obsolete	\$0
17153HA008003	AOC 17" LCD Monitor	Obsolete	\$0
SN805151	Novix Custom Build Desktop PC	Obsolete	\$0
SN2604	Novix Custom Build Desktop PC	Obsolete	\$0
SN1005253	Novix Custom Build Desktop PC	Obsolete	\$0
SN1007212	HP Elitebook 854W		

Proposed Methods of Disposal

All items will be recycled, disposed of, used as a trade-in, or sold at a rummage sale.