

MEMORANDUM NO. M17-022

TO: A&F Committee
FROM: Dean R. Bostrom, Executive Director
Craig Talsma, Deputy Director/Director of Finance & Admin
John Giacalone, Director Park Services/Dev & Risk Mgmt
Mike Kies, Director of Recreation & Facilities
Brian Bechtold, Director of Golf Operations
RE: Surplus Ordinance O17-001
DATE: February 17, 2017

Background

Through inventory of the park district's property, staff has determined that certain items are no longer of value or use to the District and that because of the age and condition of the property, cannot be utilized for any of the Park District's current needs or operations and is thereby considered surplus property and the property's sale, trade-in or disposal would best serve the District.

Implications

By law and Board policy, it is required that an Ordinance be approved by at least three-fifths of the Park Board. Staff is seeking to dispose of, trade or sell the following items.

From Maintenance

- 2007 Z-Turn Mower, being replaced
- 1988 Pick-up Truck with Plow, being replaced
- 1996 Dump Truck, being replaced

From Rec

- Piano, broken
- Cybex Upright bike, broken
- Cybex Elliptical, broken
- Pro2 Side Fit Ergometer Bike, broken

From BPC

- Ryan Greensaire 24 - Serial #509549, Needs hydraulic rebuilds
- Ryan Greensaire 24 - Serial #938524943, Needs hydraulic rebuilds
- Ryan Walk Behind Aerator, model #111336, Incomplete machine
- Yamaha Utility Cart, Serial #5300185, Rear differential, battery, alternator, missing cables and parts
- Club Car, Serial #RG0109994783, blown engine
- Toro Sandpro 3020 Serial #240000373, blown engine
- Jacobsen Triplex, Serial #622771731, repairs exceed value
- Jacobsen Triplex, Serial #622771810, repairs exceed value
- Jacobsen Roller Unit, Serial #62229-4498, repairs exceed value
- 1999 Dodge Ram 3500 VIN #3B6MF3659XM58193, repairs exceed value
- 1996 Chevy VIN #1GCGK24R0TZ1B1405, repairs exceed value

Recommendation

Staff recommends approval of the attached Ordinance O17-001 an "Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District".