



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

AGENDA
SPECIAL BOARD MEETING
Tuesday, April 17, 2018
Immediately following 7:30pm Rec Committee Meeting

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
6. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF AN EMPLOYEE, PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT.
7. SURPLUS ORDINANCE O18-004
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT JKACZMAREK@HEPARKS.ORG OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.

ORDINANCE NO. O18-004
AN ORDINANCE AUTHORIZING THE DISPOSAL, SALE OR TRADE-IN
OF SURPLUS PROPERTY OWNED BY THE
HOFFMAN ESTATES PARK DISTRICT

WHEREAS, the Hoffman Estates Park District is the owner of used certain equipment as specified purchased several years ago for a specific and limited purpose and,

WHEREAS, at least three-fifths (3/5) of the Board of Commissioners of the Hoffman Estates Park District finds that the said property is no longer necessary, useful to, or in the best interest of the Park District to maintain this property and is thereby considered as surplus personal property, and

WHEREAS, the Park District wishes to dispose of, trade, or sell said surplus property.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE HOFFMAN ESTATES PARK DISTRICT, COOK COUNTY, ILLINOIS, as follows:

<u>Qty</u>	<u>Description</u>	<u>Reason for disposal, trade, or sale</u>
1	2014 Ford Explorer, Ltd.	No longer needed
1	2015 Mac Book	No longer needed
1	I-Phone 7	No longer needed

SECTION 1: That pursuant to the authority granted to the Park District under 70 ILCS 1205/8-22 and the findings of the Board of Commissioners of the Hoffman Estates Park District as set forth in the preamble of this Ordinance incorporated herein as part of this Ordinance, the Hoffman Estates Park District is hereby authorized to sell, trade-in, dispose or convey the used equipment, attached, in any manner designated by the Board, with or without due advertising.

SECTION 2: That the Board of Commissioners shall designate the Executive Director to sell, trade-in, dispose or convey said used equipment.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED and APPROVED this _____ day of _____, 2018.

AYES _____

NAYS _____

ABSENT _____

President

ATTEST:

Secretary