



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Board of Park Commissioners Committee-of-the-Whole Meeting

January 18, 2023

7pm or immediately following the Administration and Finance Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
1/18.1 Committee-of-the-Whole Meeting of December 14, 2022
- IV. Informational Items / Verbal Updates
 - a. Verbal Well Pump & Motor/Irrigation Pumps & Controller Repair Update
- V. New Business
 - 1/18.2 Consider District Roof Replacement and Repairs, OMNIA Proposal 25-IL-220574
 - 1/18.3 Consider Purchase of Bobcat T66 Compact Track Loader
 - 1/18.4 Consider Leisure Center Dance Floor Replacement, NCPA Proposal 2023-4837617290
 - 1/18.5 Consider Purchase of Toro Workman HDX
 - 1/18.6 Consider Purchase of Toro Greensmaster eTriflex Hybrid 3360
 - 1/18.7 Consider Surplus Ordinance 23-O-1, Park District Equipment
- VI. Old Business
- VII. Move Into Closed Session To Discuss The Purchase of Real Property For The Use Of The Public Body, Including Meeting Held For The Purpose Of Discussing Whether A Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5)
- VIII. Next Meeting – November 2023, Joe Doud Administration Building, 545 Academy Drive
- IX. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook
Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at 847-291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks & Properties
Agenda Item: V. 1/18.2 Consider District Roof Replacement and Repairs, OMNIA Proposal 25-IL-220574
Date: January 13, 2022

Staff Recommendation:

Staff recommends approving the roof replacement for the Wood Oaks Green Park Tennis Building for \$22,073 and Heritage Oaks Classic 18 Pump House for \$9,208. In addition, staff recommends the approval of repairs to the Heritage Oaks Golf Maintenance Facility roof for \$18,056. The total recommended award is \$49,337 to Garland/DBS, Inc. of Cleveland, Ohio.

Background & Analysis:

OMNIA competitively bids for products and services on a national level and meets Illinois State Procurement requirements. The OMNIA contracts are competitively solicited and publicly awarded by a government entity. The roof replacement project at Wood Oaks Green Park and the Heritage Oaks Pump House will consist of removing and replacing the existing shingles, flashing and vents.

The repair of the Heritage Oaks Maintenance Facility roof will entail removing the shingles around the cupola, removing the cupola, and installing new shingles. In addition, the siding around the large skylights will be removed and replaced.

Location	Task	Cost
Wood Oaks Green Park Tennis Building	Roof Replacement	\$22,073
Heritage Oaks Classic 18 Pump House	Roof Replacement	\$ 9,208
Heritage Oaks Golf Maintenance Facility	Roof/Sky Light Repairs	\$18,056
	Total	\$49,337

Garland/DBS, Inc. utilizes cooperative purchasing through OMNIA Partners Sealed Bid #PW1925 for Roofing Supplies and Services, Waterproofing and Related Products and Services Contract 2019. This project was budgeted in the 2023 Capital Improvement Plan. The District most recently used this purchasing contract to replace the roof at the Chalet.

Explanation:

1. Budgeted Cost: \$58,500.00
2. Budget Source: 2023 Capital Improvement Plan
3. Legal Requirement: Cooperative Purchase Network Contract Approved by Legal Counsel

Motion:

I move to approve the roof replacement for the Wood Oaks Green Park Tennis Building, Heritage Oaks Classic 18 Pump House and repairs to the Heritage Oaks Golf Maintenance Facility roof in the amount of \$49,337 to Garland/DBS, Inc. of Cleveland, Ohio to the full Board for approval.

Pc: Molly Hamer, Executive Director



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks & Properties
Agenda Item: V. 1/18.3 Consider Purchase of a Bobcat T66 Compact Track Loader
Date: January 13, 2022

Staff Recommendation:

Staff recommends the purchase of one (1) new Bobcat T66 Compact Track Loader through the Sourcewell Cooperative Purchase program from Atlas Bobcat of Elk Grove Village, Illinois, in the amount of \$70,629.52.

Background & Analysis:

The Sourcewell contracts are competitively solicited and publicly awarded by a government entity. Sourcewell competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for one (1) new Bobcat T66 Compact Track Loader. The equipment will be used for golf maintenance at Heritage Oaks Golf Club and Anetsberger Golf Course and throughout the park system for various projects as needed. This new Compact Track Loader will replace a 2004 Bobcat S-250 skid steer that is at the end of its useful life. This replacement was budgeted in the 2023 Capital Improvement Plan.

The existing 2004 Bobcat S-250 skid steer will be included in the draft Surplus Ordinance #23-O-1 and, upon approval, will be traded in or sold at auction, with proceeds returning to the District.

Explanation:

1. Budgeted Cost: \$70,000
2. Budget Source: 2023 Capital Improvement Plan – 1051-6525 GVE04-23
3. Public / Customer Impact: Increased equipment efficiency
4. Legal Requirement: Cooperative Purchase Network Contract Approved by Legal Counsel

Motion:

I move to approve the purchase of one (1) Bobcat T66 Compact Track Loader from Atlas Bobcat of Elk Grove Village, Illinois in the amount of \$70,629.52 to the full Board for approval.

Pc: Molly Hamer, Executive Director



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks and Properties
Agenda Item: V. 1/18.4 Consider Leisure Center Dance Floor Replacement NCPA 2023-4837617290
Date: January 13, 2022

Staff Recommendation:

Staff recommends approval of the Leisure Center Dance Floor Replacement NCPA 2023-4837617290 in the amount of \$120,209.69 to F.H. Paschen, S.N. Nielsen & Associates LLC of Chicago, Illinois.

Background & Analysis:

The National Cooperative Purchasing Alliance (NCPA) contracts are competitively solicited and publicly awarded by a government entity. NCPA competitively bids for products and services on a national level and meets Illinois State Procurement requirements. The dance floor replacement project at the Leisure Center will consist of removing and replacing the existing sprung wood floors and vented cove base.

If the wood subfloor is in acceptable condition and does not require removal, there is a possible contract deduction of up to \$22,258.84.

F.H. Paschen, S.N. Nielsen & Associates LLC of Chicago, Illinois utilizes cooperative purchasing through NCPA Sealed RFP #27-18 for Job Order Contracting on behalf of itself and other Government Agencies and made available through the National Cooperative Purchasing Alliance 2018. This project was budgeted in the 2023 Capital Improvement Plan.

Explanation:

1. Budgeted Cost: \$125,000
2. Budget Source: 2023 Capital Improvement Plan
3. Legal Requirement: Cooperative Purchase Network Contract Approved by Legal Counsel

Motion:

I move to approve the Leisure Center Dance Floor Replacement NCPA 2023-4837617290 in the amount of \$120,209.69 to F.H. Paschen, S.N. Nielsen & Associates LLC of Chicago, Illinois to the full Board for approval.

Pc: Molly Hamer, Executive Director



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks & Properties
Agenda Item: V. 1/18.5 Consider Purchase of a Toro Workman HDX
Date: January 13, 2022

Staff Recommendation:

Staff recommends that the District purchase one (1) Toro Workman HDX through the OMNIA Partners program from Reinders Inc. of Mundelein, Illinois in the amount of \$35,086.53.

Background & Analysis:

The OMNIA Partners contracts are competitively solicited and publicly awarded by a government entity. OMNIA Partners competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for one (1) Toro Workman HDX. The utility cart will be used at Heritage Oaks Golf Club to complete course maintenance and will replace a 2006 Toro Workman 3200 that is at the end of its useful life. The replacement was budgeted in the 2023 Capital Improvement Plan.

The 2006 Toro Workman 3200 will be included in the draft Surplus Ordinance #23-O-1 and, upon approval, will be traded in or sold at auction, with proceeds returning to the District.

Explanation:

1. Budgeted Cost: \$34,000
2. Budget Source: 2023 Capital Improvement Plan
3. Public / Customer Impact: Increased equipment efficiency
4. Legal Requirement: Cooperative Purchase Network Contract Approved by Legal Counsel

Motion:

I move to approve the purchase of a Toro Workman HDX from Reinders Inc. of Mundelein, Illinois in the amount of \$35,086.53 to the full Board for approval.

Pc: Molly Hamer, Executive Director



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks & Properties
Agenda Item: V. 1/18.6 Consider Purchase of a Toro Greensmaster eTriFlex Hybrid 3360
Date: January 13, 2022

Staff Recommendation:

Staff recommends that the District purchase one (1) Toro Greensmaster eTriFlex Hybrid 3360 through the OMNIA Partners program from Reinders Inc. of Mundelein, Illinois in the amount of \$70,314.22.

Background & Analysis:

The OMNIA Partners contracts are competitively solicited and publicly awarded by a government entity. OMNIA Partners competitively bids for products and services on a national level and meets Illinois State Procurement requirements.

This equipment purchase request is for one (1) Toro Greensmaster eTriFlex Hybrid 3360. The equipment will be used to mow the greens daily on the Classic 18 course at the Heritage Oaks Golf Club. This unit will have electric powered reels replacing hydraulic powered reels which will reduce the potential of costly hydraulic fluid leaks on the greens. This a replacement for a 2011 John Deere 2500E greens mower that is at the end of its useful life and was budgeted in the 2023 Capital Improvement Plan.

The 2011 John Deere 2500E greens mower will be included in the draft Surplus Ordinance #23-O-1 and, upon approval, will be traded in or sold at auction, with proceeds returning to the District.

Explanation:

1. Budgeted Cost: \$68,000
2. Budget Source: 2023 Capital Improvement Plan
3. Public / Customer Impact: Increased equipment efficiency
4. Legal Requirement: Cooperative Purchase Network Contract Approved by Legal Counsel

Motion:

I move to approve the purchase of a Toro Greensmaster eTriFlex Hybrid 3360 from Reinders Inc. of Mundelein, Illinois in the amount of \$70,314.22 to the full Board for approval.

Pc: Molly Hamer, Executive Director



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MEMORANDUM

To: Board of Commissioners
From: Chris Leiner, Director of Parks and Properties
Agenda Item: V. 1/18.7 Consider Surplus Ordinance 23-O-1, Park District Equipment
Date: January 13, 2023

Staff Recommendation:

Staff recommends the approval of the following as surplus Park District equipment.

Golf:

- (1)- Sears Table Saw; Serial #91304M0611
- (1)- Chemical Pre-Mix Tank System
- (1)- Dayton Dust Collector System; Serial #1RWB3A
- (1)- Doerr Floor Buffer
- (1)- Certified Pile Brush Vacuum
- (1)- 1990 Giant Vac Trailer
- (1)- 2006 John Deere Core Pulverizer Model TC-125; Serial #TCCP48
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000928
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000922
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116174
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116171
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116170
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116162
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12021
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12022
- (1)- 2011 John Deere 2500 E-Cut Triplex Mower Model 2500E; Serial #TC25EHGVBT050185
- (1)- 2006 Toro Workman Model 3200; Serial #07361
- (1)- 2012 Buffalo Twin Turbine Blower Model CKB350; Serial #20745
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EHBM060307
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EEBMO60308
- (1)- 2004 Bobcat S-250 Skid Steer; Serial #526011432

Parks:

- (1)- 1995 Club Car Model Carryall; Serial #FG9516431565
- (1)- 2007 Bobcat Snow Thrower Model SB200; Serial #713000754
- (1)- Champion Air Compressor VR5-8; Serial #R15106757

Recreation

- (23)- Fitness Steps
- (1)- Pilates Equipment Set (3 Pieces)

NORTHBROOK PARK DISTRICT

Administration/IT

- (1)- HP Plotter Deskjet T520; Serial #SG6787901K05SD
- (1)- Acer Monitor; Serial #MMLWJAA00161203DF28512
- (1)- ViewSonic Monitor; Serial #S9Y121741643
- (1)- Vizio Monitor; Serial #LSLABBH1130157
- (1)- Adtran NetVanta Monitor; Serial #LBADTN1002AC342
- (2)- Planar Monitor; Serial # BA728F41623 & BA727F40269
- (2)- Acer Monitor; Serial # ETL140810554400186PK16 & ETL240B15042302096RH10
- (2)- ViewSonic Monitor; Serial # R72092000674 & R72092000632
- (1)- Asus Monitor; Serial #E6LMTF178381
- (1)- LG Monitor; Serial #005NDWE85585
- (1)- View Sonic Monitor; Serial #TGN130201785
- (1)- HP Monitor; Serial #3CQ3501BHT
- (1)- View Sonic Monitor; Serial #QXL0919B0820
- (1)- Acer Monitor; Serial #99802788209
- (2)- View Sonic Monitor; Serial # RML104300370 & RML104300369
- (1)- View Sonic Monitor; Serial #QXL0919B0442
- (1)- View Sonic Monitor; Serial #SN4112800830
- (2)- View Sonic Monitor; Serial #TGN130201773 & TGN130201782
- (1)- Acer Monitor; Serial #ETL480201780500FDA396L
- (1)- Dell Monitor; Serial #CNORY9794663377PHPHL
- (1)- Asus Monitor; Serial #F6LMTF059579
- (1)- HP Monitor; Serial #6CM41816ZW
- (1)- Planar Monitor; Serial #PL640LSD00566
- (1)- View Sonic Monitor; Serial #QCX070625667
- (1)- Planar Monitor; Serial #BA728F41616
- (1)- View Sonic Monitor; Serial #RAT092604525
- (1)- Dell Monitor; Serial # MX(\$3(2466!4"4&/5UU
- (3)- Optiplex 3010 Desktop; Serial # 26R1FX1, 26J0FX1 & HV1Q7V1
- (1)- Optiplex 3020 Desktop; Serial # 9qbr932
- (1)- Optiplex 3020 Desktop; Serial #21ws932
- (1)- Optiplex 3020 Desktop; Serial # D3DH942
- (1)- Optiplex 3020 Desktop; Serial #7X49H02
- (1)- Optiplex 3020 Desktop; Serial #7YY9H02
- (1)- Optiplex 3020 Desktop; Serial #6WSDH02
- (1)- Optiplex 3020 Desktop; Serial #6Z8FH02
- (1)- Optiplex 3020 Desktop; Serial #7Z1CH02
- (1)- Optiplex 3020 Desktop; Serial #8LHFR22
- (1)- Optiplex 3020 Desktop; Serial #8MBJR22
- (1)- Optiplex 9020 Desktop; Serial #242RY12
- (1)- Optiplex 380 Desktop; Serial #GSP0CP1
- (1)- Optiplex 7050 Desktop; Serial #G4KQ0M2
- (1)- Precision 5810 Desktop; Serial #3HNHRD2
- (1)- Precision 3540 Desktop; Serial #HY55RV2
- (1)- Acer Verton Desktop; Serial #72501301896
- (2)- Lenovo Idea Center Desktop; Serial #US00092823US03120702 & 421719
- (1)- Azulle Desktop; Serial #Byte20160114284
- (1)- Hp Elitebook Laptop 8530W; Serial #2CE92498L0
- (1)- HP Z book laptop; Serial #CND5456MGB
- (1)- HP P1102 LaserJet Printer; Serial #VND3N34222
- (1)- Digital Video Recorder; Serial #IVD00873
- (1)- UPS Battery Backup; Serial #2541DY0SM820700175

NORTHBROOK PARK DISTRICT

Background & Analysis:

Staff recommends that the equipment listed above be declared surplus Park District equipment to be sold, traded or discarded whichever is the best method of disposal.

Motion:

I move to approve Surplus Ordinance 23-O-1, Park District Equipment to the full Board for approval.

Pc: Molly Hamer, Executive Director

ORDINANCE NO. 23-O-1

NORTHBROOK PARK DISTRICT

**AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL**

* * *

WHEREAS, the Northbrook Park District, Cook County, Illinois (the "District") has accumulated certain personal property (the "Property") which has been used for various park and recreation purposes including:

Golf:

- (1)- Sears Table Saw; Serial #91304M0611
- (1)- Chemical Pre-Mix Tank System
- (1)- Dayton Dust Collector System; Serial #1RWB3A
- (1)- Doerr Floor Buffer
- (1)- Certified Pile Brush Vacuum
- (1)- 1990 Giant Vac Trailer
- (1)- 2006 John Deere Core Pulverizer Model TC-125; Serial #TCCP48
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000928
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000922
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116174
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116171
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116170
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116162
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12021
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12022
- (1)- 2011 John Deere 2500 E-Cut Triplex Mower Model 2500E; Serial #TC25EHGVBT050185
- (1)- 2006 Toro Workman Model 3200; Serial #07361
- (1)- 2012 Buffalo Twin Turbine Blower Model CKB350; Serial #20745
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EHBM060307
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EEBMO60308
- (1)- 2004 Bobcat S-250 Skid Steer; Serial #526011432

Parks:

- (1)- 1995 Club Car Model Carryall; Serial #FG9516431565
- (1)- 2007 Bobcat Snow Thrower Model SB200; Serial #713000754
- (1)- Champion Air Compressor VR5-8; Serial #R15106757

Recreation

- (23)- Fitness Steps
- (1)- Pilates Equipment Set (3 Pieces)

Administration/IT

- (1)- HP Plotter Deskjet T520; Serial #SG6787901K05SD
- (1)- Acer Monitor; Serial #MMLWJAA00161203DF28512
- (1)- ViewSonic Monitor; Serial #S9Y121741643
- (1)- Vizio Monitor; Serial #LSLABBH1130157
- (1)- Adtran NetVanta Monitor; Serial #LBADTN1002AC342
- (2)- Planar Monitor; Serial # BA728F41623 & BA727F40269
- (2)- Acer Monitor; Serial # ETL140810554400186PK16 & ETL240B15042302096RH10
- (2)- ViewSonic Monitor; Serial # R72092000674 & R72092000632
- (1)- Asus Monitor; Serial #E6LMTF178381
- (1)- LG Monitor; Serial #005NDWE85585

- (1)- View Sonic Monitor; Serial #TGN130201785
- (1)- HP Monitor; Serial #3CQ3501BHT
- (1)- View Sonic Monitor; Serial #QXL0919B0820
- (1)- Acer Monitor; Serial #99802788209
- (2)- View Sonic Monitor; Serial # RML104300370 & RML104300369
- (1)- View Sonic Monitor; Serial #QXL0919B0442
- (1)- View Sonic Monitor; Serial #SN4112800830
- (2)- View Sonic Monitor; Serial #TGN130201773 & TGN130201782
- (1)- Acer Monitor; Serial #ETL480201780500FDA396L
- (1)- Dell Monitor; Serial #CN0RY9794663377PHPHL
- (1)- Asus Monitor; Serial #F6LMTF059579
- (1)- HP Monitor; Serial #6CM41816ZW
- (1)- Planar Monitor; Serial #PL640LSD00566
- (1)- View Sonic Monitor; Serial #QCX070625667
- (1)- Planar Monitor; Serial #BA728F41616
- (1)- View Sonic Monitor; Serial #RAT092604525
- (1)- Dell Monitor; Serial # MX(\$3(2466I4"4&/5UU
- (3)- Optiplex 3010 Desktop; Serial # 26R1FX1, 26J0FX1 & HV1Q7V1
- (1)- Optiplex 3020 Desktop; Serial # 9qbr932
- (1)- Optiplex 3020 Desktop; Serial #21ws932
- (1)- Optiplex 3020 Desktop; Serial # D3DH942
- (1)- Optiplex 3020 Desktop; Serial #7X49H02
- (1)- Optiplex 3020 Desktop; Serial #7YY9H02
- (1)- Optiplex 3020 Desktop; Serial #6WSDH02
- (1)- Optiplex 3020 Desktop; Serial #6Z8FH02
- (1)- Optiplex 3020 Desktop; Serial #7Z1CH02
- (1)- Optiplex 3020 Desktop; Serial #8LHFR22
- (1)- Optiplex 3020 Desktop; Serial #8MBJR22
- (1)- Optiplex 9020 Desktop; Serial #242RY12
- (1)- Optiplex 380 Desktop; Serial #GSP0CP1
- (1)- Optiplex 7050 Desktop; Serial #G4KQ0M2
- (1)- Precision 5810 Desktop; Serial #3HNHRD2
- (1)- Precision 3540 Desktop; Serial #HY55RV2
- (1)- Acer Verton Desktop; Serial #72501301896
- (2)- Lenovo Idea Center Desktop; Serial #US00092823US03120702 & 421719
- (1)- Azulle Desktop; Serial #Byte20160114284
- (1)- Hp Elitebook Laptop 8530W; Serial #2CE92498L0
- (1)- HP Z book laptop; Serial #CND5456MGB
- (1)- HP P1102 LaserJet Printer; Serial #VND3N34222
- (1)- Digital Video Recorder; Serial #IVD00873
- (1)- UPS Battery Backup; Serial #2541DY0SM820700175

WHEREAS, the District has determined that the Property is beyond its useful service life; and

WHEREAS, Section 8-22 of the Illinois Park District Code provides as follows:

“Whenever a park district owns any personal property that in the opinion of three fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of the personal property in any manner that they may designate, with or without advertising the sale”; and

WHEREAS, this ordinance is being considered at a regular meeting of the Board of Park Commissioners of the District.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE NORTHBROOK PARK DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined by the Board of Park Commissioners that the Property is no longer necessary, useful to, or for the best interest of the District.

Section 2. That the District hereby authorizes staff to sell, trade, transfer, donate or convey the Property as follows:

Golf:

- (1)- Sears Table Saw; Serial #91304M0611
- (1)- Chemical Pre-Mix Tank System
- (1)- Dayton Dust Collector System; Serial #1RWB3A
- (1)- Doerr Floor Buffer
- (1)- Certified Pile Brush Vacuum
- (1)- 1990 Giant Vac Trailer
- (1)- 2006 John Deere Core Pulverizer Model TC-125; Serial #TCCP48
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000928
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000922
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116174
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116171
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116170
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116162
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12021
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12022
- (1)- 2011 John Deere 2500 E-Cut Triplex Mower Model 2500E; Serial #TC25EHGVBT050185
- (1)- 2006 Toro Workman Model 3200; Serial #07361
- (1)- 2012 Buffalo Twin Turbine Blower Model CKB350; Serial #20745
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EHBM060307
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EEBMO60308

Parks:

- (1)- 1995 Club Car Model Carryall; Serial #FG9516431565
- (1)- 2007 Bobcat Snow Thrower Model SB200; Serial #713000754
- (1)- Champion Air Compressor VR5-8; Serial #R15106757

Recreation

- (23)- Fitness Steps
- (1)- Pilates Equipment Set (3 Pieces)

Administration/IT

- (1)- HP Plotter Deskjet T520; Serial #SG6787901K05SD
- (1)- Acer Monitor; Serial #MMLWJAA00161203DF28512
- (1)- ViewSonic Monitor; Serial #S9Y121741643
- (1)- Vizio Monitor; Serial #LSLABBH1130157
- (1)- Adtran NetVanta Monitor; Serial #LBADTN1002AC342
- (2)- Planar Monitor; Serial # BA728F41623 & BA727F40269
- (2)- Acer Monitor; Serial # ETL140810554400186PK16 & ETL240B15042302096RH10
- (2)- ViewSonic Monitor; Serial # R72092000674 & R72092000632
- (1)- Asus Monitor; Serial #E6LMTF178381
- (1)- LG Monitor; Serial #005NDWE85585
- (1)- View Sonic Monitor; Serial #TGN130201785

- (1)- HP Monitor; Serial #3CQ3501BHT
- (1)- View Sonic Monitor; Serial #QXL0919B0820
- (1)-Acer Monitor; Serial #99802788209
- (2)- View Sonic Monitor; Serial # RML104300370 & RML104300369
- (1)- View Sonic Monitor; Serial #QXL0919B0442
- (1)- View Sonic Monitor; Serial #SN4112800830
- (2)- View Sonic Monitor; Serial #TGN130201773 & TGN130201782
- (1)- Acer Monitor; Serial #ETL480201780500FDA396L
- (1)- Dell Monitor; Serial #CN0RY9794663377PHPHL
- (1)- Asus Monitor; Serial #F6LMTF059579
- (1)- HP Monitor; Serial #6CM41816ZW
- (1)- Planar Monitor; Serial #PL640LSD00566
- (1)- View Sonic Monitor; Serial #QCX070625667
- (1)- Planar Monitor; Serial #BA728F41616
- (1)- View Sonic Monitor; Serial #RAT092604525
- (1)- Dell Monitor; Serial # MX(\$3(2466!4"4&/5UU
- (3)- Optiplex 3010 Desktop; Serial # 26R1FX1, 26J0FX1 & HV1Q7V1
- (1)- Optiplex 3020 Desktop; Serial # 9qbr932
- (1)- Optiplex 3020 Desktop; Serial #21ws932
- (1)- Optiplex 3020 Desktop; Serial # D3DH942
- (1)- Optiplex 3020 Desktop; Serial #7X49H02
- (1)- Optiplex 3020 Desktop; Serial #7YY9H02
- (1)- Optiplex 3020 Desktop; Serial #6WSDH02
- (1)- Optiplex 3020 Desktop; Serial #6Z8FH02
- (1)- Optiplex 3020 Desktop; Serial #7Z1CH02
- (1)- Optiplex 3020 Desktop; Serial #8LHFR22
- (1)- Optiplex 3020 Desktop; Serial #8MBJR22
- (1)- Optiplex 9020 Desktop; Serial #242RY12
- (1)- Optiplex 380 Desktop; Serial #GSP0CP1
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- (1)- Precision 5810 Desktop; Serial #3HNHRD2
- (1)- Precision 3540 Desktop; Serial #HY55RV2
- (1)- Acer Verton Desktop; Serial #72501301896
- (2)- Lenovo Idea Center Desktop; Serial #US00092823US03120702 & 421719
- (1)- Azulle Desktop; Serial #Byte20160114284
- (1)- Hp Elitebook Laptop 8530W; Serial #2CE92498L0
- (1)- HP Z book laptop; Serial #CND5456MGB
- (1)- HP P1102 LaserJet Printer; Serial #VND3N34222
- (1)- Digital Video Recorder; Serial #IVD00873
- (1)- UPS Battery Backup; Serial #2541DY0SM820700175

Section 3. The Property shall be conveyed in “as is condition” without any warranties, express or implied at the time the benefactor takes possession of the Property.

Section 4. This Ordinance shall be effective immediately upon passage and approval by a three-fifths majority of the members of this Board of Park Commissioners.

Section 5. All prior ordinances, resolutions, motions, orders or policies in conflict herewith, be and the same hereby are, repealed to the extent they conflict herewith.

Section 6. If any clause or provision of this Ordinance shall be adjudged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

PASSED:

This 24th day of January 2023

APPROVED: This 24th day of January 2023

RECORDED: This 24th day of January 2023

VOTES: Ayes:

Nays:

Absents:

ATTEST:

Secretary, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

President, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MOLLY HAMER, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Northbrook Park District and of the Board of Park Commissioners of the Northbrook Park District; and that I have access to and am custodian of the official Minutes of the Meetings of the Board of Park Commissioners and of the Northbrook Park District.

I DO FUTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain Ordinance entitled:

ORDINANCE NO. 23-O-1

NORTHBROOK PARK DISTRICT

**AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL**

That the foregoing was passed by the Board of Park Commissioners of said Northbrook Park District on the 24th day of January 2023 and was on the same day executed by the President; that it was filed and recorded in the office of the Secretary of the Northbrook Park District, of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Northbrook Park District this 24th day of January 2023.

Secretary
Northbrook Park District
Cook County, Illinois

(SEAL)

ORDINANCE NO. 23-O-1

NORTHBROOK PARK DISTRICT

**AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL**

* * *

WHEREAS, the Northbrook Park District, Cook County, Illinois (the "District") has accumulated certain personal property (the "Property") which has been used for various park and recreation purposes including:

Golf:

- (1)- Sears Table Saw; Serial #91304M0611
- (1)- Chemical Pre-Mix Tank System
- (1)- Dayton Dust Collector System; Serial #1RWB3A
- (1)- Doerr Floor Buffer
- (1)- Certified Pile Brush Vacuum
- (1)- 1990 Giant Vac Trailer
- (1)- 2006 John Deere Core Pulverizer Model TC-125; Serial #TCCP48
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000928
- (1)- 2010 Toro Walk Behind Mower Model 04022; Serial #310000922
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116174
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116171
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116170
- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116162
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12021
- (1)- 2011 TRU-Turf Roller Model RS48-11D; Serial #R12022
- (1)- 2011 John Deere 2500 E-Cut Triplex Mower Model 2500E; Serial #TC25EHGVBT050185
- (1)- 2006 Toro Workman Model 3200; Serial #07361
- (1)- 2012 Buffalo Twin Turbine Blower Model CKB350; Serial #20745
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EHBM060307
- (1)- 2011 John Deere Gator Model Gator E; Serial #1MOT145EEBMO60308
- (1)- 2004 Bobcat S-250 Skid Steer; Serial #526011432

Parks:

- (1)- 1995 Club Car Model Carryall; Serial #FG9516431565
- (1)- 2007 Bobcat Snow Thrower Model SB200; Serial #713000754
- (1)- Champion Air Compressor VR5-8; Serial #R15106757

Recreation

- (23)- Fitness Steps
- (1)- Pilates Equipment Set (3 Pieces)

Administration/IT

- (1)- HP Plotter Deskjet T520; Serial #SG6787901K05SD
- (1)- Acer Monitor; Serial #MMLWJAA00161203DF28512
- (1)- ViewSonic Monitor; Serial #S9Y121741643
- (1)- Vizio Monitor; Serial #LSLABBH1130157
- (1)- Adtran NetVanta Monitor; Serial #LBADTN1002AC342
- (2)- Planar Monitor; Serial # BA728F41623 & BA727F40269
- (2)- Acer Monitor; Serial # ETL140810554400186PK16 & ETL240B15042302096RH10
- (2)- ViewSonic Monitor; Serial # R72092000674 & R72092000632
- (1)- Asus Monitor; Serial #E6LMTF178381
- (1)- LG Monitor; Serial #005NDWE85585

- (1)- View Sonic Monitor; Serial #TGN130201785
- (1)- HP Monitor; Serial #3CQ3501BHT
- (1)- View Sonic Monitor; Serial #QXL0919B0820
- (1)- Acer Monitor; Serial #99802788209
- (2)- View Sonic Monitor; Serial # RML104300370 & RML104300369
- (1)- View Sonic Monitor; Serial #QXL0919B0442
- (1)- View Sonic Monitor; Serial #SN4112800830
- (2)- View Sonic Monitor; Serial #TGN130201773 & TGN130201782
- (1)- Acer Monitor; Serial #ETL480201780500FDA396L
- (1)- Dell Monitor; Serial #CN0RY9794663377PHPHL
- (1)- Asus Monitor; Serial #F6LMTF059579
- (1)- HP Monitor; Serial #6CM41816ZW
- (1)- Planar Monitor; Serial #PL640LSD00566
- (1)- View Sonic Monitor; Serial #QCX070625667
- (1)- Planar Monitor; Serial #BA728F41616
- (1)- View Sonic Monitor; Serial #RAT092604525
- (1)- Dell Monitor; Serial # MX(\$3(2466!4"4&/5UU
- (3)- Optiplex 3010 Desktop; Serial # 26R1FX1, 26J0FX1 & HV1Q7V1
- (1)- Optiplex 3020 Desktop; Serial # 9qbr932
- (1)- Optiplex 3020 Desktop; Serial #21ws932
- (1)- Optiplex 3020 Desktop; Serial # D3DH942
- (1)- Optiplex 3020 Desktop; Serial #7X49H02
- (1)- Optiplex 3020 Desktop; Serial #7YY9H02
- (1)- Optiplex 3020 Desktop; Serial #6WSDH02
- (1)- Optiplex 3020 Desktop; Serial #6Z8FH02
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- (1)- Precision 3540 Desktop; Serial #HY55RV2
- (1)- Acer Verton Desktop; Serial #72501301896
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- (1)- HP Z book laptop; Serial #CND5456MGB
- (1)- HP P1102 LaserJet Printer; Serial #VND3N34222
- (1)- Digital Video Recorder; Serial #IVD00873
- (1)- UPS Battery Backup; Serial #2541DY0SM820700175

WHEREAS, the District has determined that the Property is beyond its useful service life; and

WHEREAS, Section 8-22 of the Illinois Park District Code provides as follows:

“Whenever a park district owns any personal property that in the opinion of three fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of the personal property in any manner that they may designate, with or without advertising the sale”; and

WHEREAS, this ordinance is being considered at a regular meeting of the Board of Park Commissioners of the District.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE NORTHBROOK PARK DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined by the Board of Park Commissioners that the Property is no longer necessary, useful to, or for the best interest of the District.

Section 2. That the District hereby authorizes staff to sell, trade, transfer, donate or convey the Property as follows:

Golf:

- (1)- Sears Table Saw; Serial #91304M0611
- (1)- Chemical Pre-Mix Tank System
- (1)- Dayton Dust Collector System; Serial #1RWB3A
- (1)- Doerr Floor Buffer
- (1)- Certified Pile Brush Vacuum
- (1)- 1990 Giant Vac Trailer
- (1)- 2006 John Deere Core Pulverizer Model TC-125; Serial #TCCP48
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- (1)- 2017 Toro Walk Behind Mower Model 04044; Serial #401116170
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PASSED: This 24th day of January 2023

APPROVED: This 24th day of January 2023

RECORDED: This 24th day of January 2023

VOTES: Ayes:

Nays:

Absents:

ATTEST:

Secretary, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

President, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

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GIVEN under my hand and seal of the Northbrook Park District this 24th day of January 2023.

Secretary
Northbrook Park District
Cook County, Illinois

(SEAL)