

ORDINANCE NO. 20-21-07

AN ORDINANCE AUTHORIZING THE SALE AND/OR CONVEYANCE OF CERTAIN PERSONAL PROPERTY OF THE HANOVER PARK DISTRICT

WHEREAS, Section 8-22 of the Illinois Park Code requires the adoption of an ordinance passed by a vote of, at least, 3/5 of the members of the park board then holding office declaring personal property that the park district desires to sell “no longer necessary, useful to or for the best interest of the park district” and that the conveyance or sale of said personal property may be set in any manner that the park board may designate, with or without advertising the sale (70 ILCS 1205/8-22); and

WHEREAS, at least, 3/5 of the members of the Board of Park Commissioners (the “Board”) of the Hanover Park Park District (the “District”) have determined that the fitness equipment owned by the District and described on Exhibit A, attached hereto and incorporated herein (collectively, the “Personal Property”) are no longer necessary, useful to, or for the best interests of the District; and

WHEREAS, the Board has determined that the minimum reasonable sales price for each of the following pieces of fitness equipment (the “Minimum Bid Amount”) that collectively compose the Personal Property shall be as follows:

<u>Equipment</u>	<u>Minimum Bid Amount</u>
Lifefitness Treadmill 95ti (Serial #T20V60HZ18A0404)	\$200.00
Lifefitness Treadmill 95ti (Serial #TCT107195)	\$200.00
Lifefitness Treadmill TR9100 (Serial #382047)	\$200.00
Cybex Arc Trainer 75AT (Serial #E0107750AT90004123)	\$200.00
Lifefitness Bike 93C (Serial #LCB102358)	\$150.00
Two Cybex Weight Benches	\$50.00 each
Home Weight Set	\$150.00
Barbell Set with Rack	\$250.00

NOW THEREFORE, BE IT ORDAINED by the Board of Park Commissioners of the Hanover Park Park District, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The Board hereby determines and declares that the Personal Property, and each of item thereof, to be no longer necessary, useful to, or for the best interests of the District, and authorizes the Director of Parks and Recreation of the District to solicit proposals for the sale of the Personal Property and to sell such items of Personal Property in "AS IS" condition to the highest bidder/proposer at a price not less than the applicable Minimum Bid Amount set forth herein. In the event that no bids or proposals are received for any of the items of Personal Property listed above at the Minimum Bid Amount therefor, the Director of Parks and Recreation is authorized to dispose of or donate said items to another governmental agency, or if no other governmental agency is willing to accept the donation of any Personal Property after reasonable efforts by staff to donate such Personal Property, then the Director of Parks and Recreation is authorized to recycle or otherwise dispose of it in an environmentally sound manner.

SECTION TWO: The Director of Parks and Recreation is directed and authorized to solicit bids and proposals for the purchase of the Personal Property by posting the same for sale on the District's website, and posting notice of said sale in the District's Centre Court Athletic Club and by the District's administrative offices in the District's Community Center.

SECTION THREE: The Director is authorized to sign such bills of sale and other documents as may be necessary to convey the Personal Property in accordance with Section One herein.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION FIVE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES: 5 Commissioners Duesing, Morrison, Fuetnez, Grima, and President Elkins

NAYS: 0 None

ABSENT: 0 None

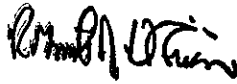
PASSED: January 25, 2021

APPROVED: January 25, 2021



Mark Elkins, President


ATTEST:



Bob O'Brien, Secretary

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Hanover Park Park District, DuPage and Cook Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance No. 20-21-07, enacted on January 25, 2021, and approved on January 25, 2021, as the same appears from the official records of the Hanover Park Park District.



Bob O'Brien, Secretary