

RESOLUTION NO. 13- 0 8

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S
PURPOSE**

WHEREAS, 70 ILCS 705/10(a) authorizes a Fire Protection District Board of Trustees to dispose of personal property by way of sale, lease or exchange; and

WHEREAS, inherent in the Board of Trustee's powers to provide fire protection services within the District is the power to dispose of property having no commercial value in a reasonable and responsible way; and

WHEREAS, the Board of Trustees of the Lisle-Woodridge Fire Protection District is of the opinion that the property listed on **Exhibits A and B** attached hereto is no longer necessary or useful to or for the best interest of the Lisle-Woodridge Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Lisle-Woodridge Fire Protection District as follows:

SECTION 1. The Board of Trustees authorizes the disposition of property set forth in "**Exhibit A**", by way of sale, lease or exchange according to the terms and pursuant to the methods stated therein. The Fire Chief is authorized to take such action as shall be necessary to accomplish the disposition of said property within the parameters set forth in Exhibit A. The Board specifically finds that the disposition of this property is warranted upon the Board's determination that said property is no longer useful in carrying out the duties of the Lisle-Woodridge Fire District and that it is not in the best interest of the District to retain ownership of said property.

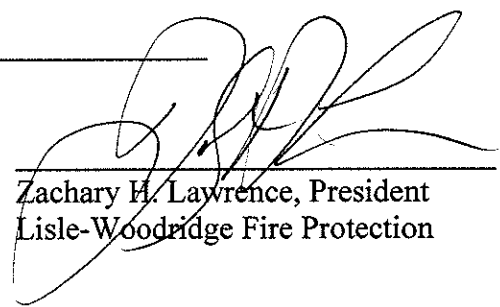
SECTION 2. The Board of Trustees hereby determines that the property set forth in **Exhibit B** has limited commercial value and that the cost of efforts associated with disposing of said property by commercially reasonable sale, lease or exchange would exceed the value of the property. Accordingly, the Fire Chief / Administrator is hereby authorized and directed to dispose of the personal property listed in **Exhibit B** in any reasonable and responsible manner consistent with the best interest of the District. In making said disposition, the Fire Chief / Administrator is authorized to donate any or all of said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

Adopted this 23rd day of July 2013, by a roll call vote as follows:

AYES: Lawrence, Kagann, Lowe, Frank

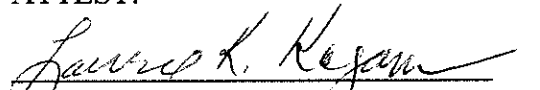
NAYS: Ø

ABSENT: Ø



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection

District
ATTEST:



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

EXHIBIT "A"

Listed below are the items of equipment determined by the Lisle-Woodridge Fire District Board of Trustees to be surplus, as it is no longer necessary or useful to the best interests of the Lisle-Woodridge Fire District.

1 (one) Stationary Exercise Bike / Model 3900RC / Serial # 393080323036

1 (one) Trotter Treadmill / Model 640 / Serial # N01-27441311

These items will be sold on a "As Is, Where Is" basis and sold on a "Best Offer" basis. The estimated value is approximately less than \$100.00 each.

This exhibit is part of Resolution #13-08. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer needed for the District's Purpose.

EXHIBIT "B"

This page was intentionally left blank



MEMORANDUM

Bot:
duy mth

Division of Training & Safety

Date: June 28, 2013
To: Chief Freeman, Barb Beshears
From: Bureau Chief Scott Spinazola *SAS*
Subject: Declaration of Surplus – Stationary Bike, Treadmill

The following items have been removed from service. They are in need of maintenance beyond a reasonable cost to repair. Therefore, I would like to declare them as surplus with a value less than \$100 each.

Item 1

Stationary bike
Model Status 3900 RC
Serial number: 393080323036

Item 2

Trotter treadmill
Model 640
Serial number: NO1-27441311

Spinazola, Scott

From: Peterson, Luke
Sent: Thursday, June 27, 2013 4:43 PM
To: Spinazola, Scott
Subject: Model and Serial Numbers

St. 5 bike
Model # - Status 3900 RC
Serial # - 393080323036

St. 2 Trotter Treadmill
Model # - 640
Serial # - N01-27441311

Please let me know if you need anything else. Thanks,

Luke